



**PRAIRIE TOWNSHIP BOARD OF TRUSTEES  
MEETING AGENDA FOR  
JANUARY 30, 2019**

- ✦ **Opening and Pledge of Allegiance**
- ✦ **Franklin County Public Health Presentation**
- ✦ **Approval of Minutes**
- ✦ **Report from the Franklin County Sheriff's Office**
- ✦ **Fiscal Officer's Report**
  - Approval of Warrants and Payroll
  - Transfers
  - Flex Spending Release
- ✦ **Standing Business:**
  - Fire Department:**
    - Purchase of New Cots
    - Resignation of Part Time Firefighter
    - Hiring of Part Time Firefighters
  - Community Center:**
    - Equipment Purchase
  - Roads, Cemeteries and Parks Department:**
    - Mosquito Contract
    - Stantec Master Service Agreement
  - Building and Zoning:**
    - No items
  - Administration:**
    - Nuisance Cases (NU-15-19 – NU-30-19)
    - Nuisance Assessments
    - Phones
    - Credit Card Policy
    - COCIC Appointment (Res. 08-19)
- ✦ **Old Business**
- ✦ **New Business**
- ✦ **Public Comment**
- ✦ **Announcements**
- ✦ **Adjournment**
- ✦ **Executive Session**