

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JUNE 5, 2020 - SPECIAL MEETING 9:00 AM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Due to the current COVID-19 Health Emergency, this meeting was closed to the public and livestreamed via Facebook.

Chairwoman Schmelzer called the Special Meeting for June 5, 2020 to order at 9:00 a.m.

Chairwoman Cathy Schmelzer, Vice Chair Steve Kennedy, Trustee Doug Stormont, Fiscal Officer Sherry Henning, Township Administrator Rob Peters and HR/Operations Coordinator Randi Good were all in attendance via webex and/or telephone.

Fiscal Officer's Request to Approve:

Approval of Warrants: This week's warrants list detailed payments to 57 vendors summing \$357,506.38. Approximately 80% of this total is comprised of a payment to Columbus Title Agency of Westerville in the amount of \$190,658.04 for acquisition of a FEMA grant property on Tamara Avenue and payment of \$94,972.44 to the Franklin County Commissioners for June medical insurance premiums.

This approval will replace the approval action from the June 3, 2020 meeting. The expenses approved at the June 3, 2020 meeting had been previously approved at the May 20, 2020 meeting.

Ms. Henning requested the Board's approval to pay all items on this week's warrant list summing \$357,506.38 along with the May 22, 2020 payroll of \$214,048.98 for a total cash disbursement of \$571,555.36.

Ms. Schmelzer motioned "so moved". Mr. Stormont seconded. The Votes were as follows: Mr. Stormont, Aye; Mr. Kennedy, Aye; Ms. Schmelzer, Aye. Motion passed.

Adjournment

Meeting adjourned at 9:03 a.m.

Chairwoman Cathy Schmelzer

Fiscal Officer Sherry Henning