

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JANUARY 4, 2017 - SPECIAL MEETING 6:00 PM STATION 241, 123 INAH AVENUE, COLUMBUS, OHIO 43228

Chairman Steve Kennedy called this special meeting of the Prairie Township Board of Trustees, which was posted in three places in the township, to order on January 4, 2017 at 6:00 pm, with Chairman Steve Kennedy, Vice-Chairman Doug Stormont and Trustee Ronald Ball present. Tracy Hatmaker, the Township Administrator, Fire Chief Chris Snyder, Assistant Fire Chief Allen Scott, and Randi Good as Fiscal Officer were also in attendance.

Mr. Kennedy led the Pledge of Allegiance.

Mr. Kennedy appointed Randi Good as Fiscal Officer Pro Temp. Mr. Stormont Seconded. Votes: Mr. Stormont, Aye, Mr. Kennedy, Aye, Mr. Ball, Aye.

Chief Snyder read Resolution 01-17 thanking Lieutenant Brian Roese for twenty-three years of service to Prairie Township, congratulating him on his retirement and wishing him well in his future endeavors. Lieutenant Brian Roese gave notice that he plans to begin his retirement on January 8, 2017.

**Mr. Kennedy moved that the Board adopt Resolution 01-17, "A Resolution thanking Lieutenant Brian K. Roese for twenty-three years of services to Prairie Township, congratulating him on his retirement and wishing him well in his future endeavors".**

**Mr. Stormont seconded.**

**ROLL CALL VOTE: Mr. Ball - Aye, Mr. Stormont - Aye, Mr. Kennedy - Aye**

Lieutenant Promotion: The retirement of Lieutenant Roese creates a vacant Lieutenant's position. Chief Snyder and Assistant Chief Scott recommended that the Board promote Firefighter Tom Collins to Lieutenant, effective January 14, 2017. The recommended effective date corresponds to the beginning of a 21 day pay period cycle.

**Mr. Kennedy moved that the Board promote Firefighter Tom Collins to Lieutenant, effective January 14, 2017. Mr. Stormont seconded. Chief Snyder swore in Lieutenant Collins. VOTES: Mr. Stormont - Aye, Mr. Kennedy - Aye, Mr. Ball- Aye**

Captain Promotion: One Captain's position has been vacant since early 2016. After interviewing the qualified candidates, Chief Snyder and Assistant Chief Scott recommended that the Board promote Lieutenant Dan Ellinger to Captain effective January 13, 2017. The recommended effective date corresponds to the beginning of a 21 day pay period cycle.

**Mr. Kennedy moved that the Board promote Lieutenant Dan Ellinger to Captain effective January 13, 2017. Mr. Stormont seconded. Chief Snyder swore in Captain Ellinger**  
**VOTES: Mr. Stormont - Aye, Mr. Kennedy - Aye, Mr. Ball - Aye**

ANNOUNCEMENT: An open house to celebrate Lt. Roese's retirement will be Tuesday, January 5, 2017 at Station 243 from 11-2 pm.

Mr. Kennedy moved to adjourn the meeting at 6:14 pm.

---

Chairman Steve Kennedy

---

Fiscal Officer Pro Temp Randi Good