

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

MARCH 1, 2017 - SPECIAL MEETING 5:30 PM 23 MAPLE DRIVE , COLUMBUS, OHIO 43228

Chairman Doug Stormont called this special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, to order on March 1, 2017 at 5:30 pm, with Chairman Doug Stormont, Vice-Chairman Ronald Ball and Trustee Steve Kennedy present. Tracy Hatmaker, Township Administrator, Fire Chief Chris Snyder , Assistant Chief Allen Scott and Randi Good, HR/Operations Coordinator were in attendance, as were Brian Butcher and Mark Lucas from Clemans-Nelson & Associates, Inc.

Mr. Stormont appointed Randi Good as Fiscal Officer Pro Temp.

At 5:30 pm, Mr. Stormont moved that the Board go into executive session to consider the dismissal, discipline, demotion, or compensation of a public employee, per Ohio Revised Code section 121.22 (G) (1). Mr. Ball seconded the motion.

ROLL CALL VOTE: Mr. Ball - yes, Mr. Kennedy- yes, Mr. Stormont- yes.

At 6:48 pm, Mr. Stormont moved that the Board come out of executive session. Mr. Ball seconded the motion. ROLL CALL VOTE: Mr. Ball - yes, Mr. Kennedy - yes, Mr. Stormont - yes.

### **Adjournment**

Meeting adjourned at 6:48 p.m.

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Chairman Doug Stormont

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Fiscal Officer Pro Temp Randi Good