

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

APRIL 11, 2018 - SPECIAL MEETING 5:00 PM 23 MAPLE DRIVE, 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 April 11, 2018 at 5:00 pm, with Vice-Chairman Doug Stormont and Trustee Cathy Schmelzer present. Tracy Hatmaker, Township Administrator, and Randi Good, HR/Operations Coordinator, were also in attendance.

Mr. Kennedy appointed Randi Good as Fiscal Officer Pro Temp. Mr. Stormont seconded.  
ROLL CALL VOTE: Mrs. Schmelzer - yes, Mr. Stormont- yes, Mr. Kennedy - yes.

At 5:05 pm, Mr. Kennedy moved that the Board go into executive session as per ORC section 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Stormont seconded.  
ROLL CALL VOTE: Mrs. Schmelzer - yes, Mr. Stormont- yes, Mr. Kennedy - yes.

At 6:00 pm, Mr. Kennedy moved that the Board come out of executive session. Mr. Stormont seconded the motion. ROLL CALL VOTE: Mrs. Schmelzer - yes, Mr. Stormont- yes, Mr. Kennedy - yes.

No decision was made.

### **Adjournment**

Meeting adjourned at 6:01 p.m.

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Chairman Steve Kennedy

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Fiscal Officer Pro Temp Randi Good