

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/OCTOBER 2, 2002

The special meeting of the Prairie Township Board of Trustees was called to order by the Chairman, Mr. Nourse, with Ms. Keller, Mr. Wharton and Ms. Easter present. Also attending were: Jeff Henson, Steve Smith and Randal Edgemon; Ohio American Water, Squire Galbreath, Henry Montgomery; Baker & Hostetler Counselors at Law; Daniel Cutshaw; GRW Engineers Inc. and Dave Tyndall; M/I Homes.

Mr. Nourse moved, Mr. Wharton seconded the Board adjourn into Executive Session to discuss future sewer and water needs in Prairie Township. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

The special meeting resumed at 6:45 p.m.

There being no further business to come before the Board, the meeting was adjourned at 6:48 p.m.

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Chairman

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Clerk