

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/OCTOBER 19, 2002

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order at 4:00 p.m. by the Chairman, Mr. Nourse, with Ms. Keller, Mr. Wharton and Ms. Easter present. Also attending was: Elizabeth Anderson, Township Administrator.

Mr. Nourse called the meeting to order. Mr. Nourse moved, Mr. Keller seconded the Board adjourn into executive session for the purpose of interviewing candidates for the Zoning Inspector position. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

The special meeting resumed at 5:30 p.m.

Mr. Nourse moved, Mr. Wharton seconded the Board hire Mr. James Strunk effective November 4, 2002 with full benefits at a rate of \$16.35/hour. Mr. Strunk will be subject to quarterly performance counseling and an annual review. Roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

Mr. Nourse stated that he received a Policy & Procedures Manual from Chief Lavelly of the Fire Department. This manual is the 3rd revision and has been reviewed by the Franklin County Prosecutor. The Trustees will review the 3rd revision of the Prairie Township Fire Department Policy & Procedures Manual and discuss at the next regular meeting on October 30, 2002.

The topic of grave donations was discussed, as the Township Hall received a call on Friday from a resident asking for a grave donation. The Board was informed that the Township resident is gravely ill and does not have money to purchase a burial grave. The Trustees determined that there is no policy in place at this time. If the Court or the Executor of the estate, were to contact the Township Trustees, they will address this matter at that time.

A special meeting will take place on October 24, 2002 at 5:45 a.m. for the purpose of initiating the process of adopting access management regulations.

There being no further business to come before the Board the special meeting was adjourned at 6:12 p.m.

Chairman

Clerk