

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 11, 2002

The special meeting of the Prairie Township Board of Trustees was called to order by the Chairman, Mr. Nourse, with Mr. Wharton and Ms. Keller present. Also attending were: Don Brosius; Township Legal Counsel, Gary Moore; The Nature Conservancy and John Armentano; USDA WRP/Water Quality Coordinator.

Mr. Nourse called the meeting to order at 2:15 p.m. stating that the purpose of this meeting was to open a dialogue on the purchase, use and ownership of the Phillips property located east of Sunset Cemetery, north and south of West Broad Street.

The "Project" is tentatively to be known as the Phillips Restoration Project. The discussion included looking over a survey of the Phillips property including the original survey of the property and a MIA appraisal completed in October of 2001 reflecting a fair market value of \$600,000.00 for 224 acres.

The Wetland Restoration Program, conservation easement through USDA, would fund all but \$160,000.00. Prairie Township would provide the remaining \$160,000.00 in exchange for ownership of the property and the ability to use 24 acres for active recreational use. Some terms of Wetland Restoration are still undetermined and could possibly yield \$65,000.00 for various restoration projects. The cost of various maintenance and enhancement activities could also come from grant monies.

The action items for the next meeting are: Trustees will come up with some type of draft plan on usage for land not included in the protection corridor to include a definition of easement boundary and draft rules for property.

The next meeting on the Phillips Restoration Project is scheduled for 2:00 p.m. on Monday March 18, 2002. The meeting was adjourned at 8:00 p.m.

Chairman

Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

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SPECIAL MEETING/MARCH 12, 2002

The special meeting of the Prairie Township Board of Trustees was called to order at 11:55 a.m. by the Chairman, Mr. Nourse, with Mr. Wharton, Ms. Keller and Ms. Easter present.

Mr. Nourse moved, Ms. Keller seconded the Board adjourn into Executive Session to conduct employee interviews for the Assistant Zoning Inspector position. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

The special meeting resumed at 5:07 p.m.

Mr. Wharton moved, Ms. Keller seconded the Board approve inviting Ms. Elizabeth Anderson back to define the terms and conditions of employment with Prairie Township on March 18, 2002 at 12:30 p.m. Vote; Aye.

The meeting was adjourned at 5:10 p.m.

Chairman

Clerk

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