

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 26, 2002

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 2:00 p.m. by the Chairman, Mr. Nourse, with Ms. Keller and Mrs. Easter present. Also attending were: Renee Esses; Franklin County Development Department, Helen Quenemoen; Loveland & Brosius, Elizabeth Anderson, John Holderby, Dave McAninch, Captain Sanders and Donetta Brock.

Renee Esses, Planner with the Franklin County Development Department, lead a discussion on the preliminary plan for Westpoint II Section IV (Phase II). This plan was incorrectly labeled Westpoint II Section V.

Mr. Nourse expressed concerns with emergency services and access roads which will be conveyed in writing to the Franklin County Development Department, and copied to legal counsel, by the end of this week.

Prairie Township's attendance at the Planning Commission meeting on April 11, 2002 at 1:30 p.m. at 373 South High Street, Meeting Room A is mandatory. Mr. Nourse stated that Captain Terry Sanders and Ms. Helen Quenemoen; Loveland & Brosius, will represent the Township at this meeting.

Future staff reports from the Franklin County Development Department on Westpoint II Section IV (Phase II) will be sent directly to Jeff Nourse, Prairie Township Trustee.

There being no further business to come before the Board, the meeting was adjourned at 3:10 p.m.

Chairman

Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING MARCH 28, 2002

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 4:00 p.m. by Ms. Keller, with Mr. Wharton present. Also attending was Terry Henley; HealthServe.

Terry Henley discussed EMS billing and the MVA billing program from HealthServe. A HealthServe client list will be faxed to review.

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Chairman

Clerk