

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/SEPTEMBER 27, 2002

The special meeting of the Prairie Township Board of Trustees which was posted in three places in the Township, was called to order by the Chairman, Mr. Nourse, with Ms. Keller, clerk pro-tem and Mr. Wharton present.

Mr. Wharton moved, Mr. Nourse seconded the Board appoint Teresa Keller, clerk pro-tem in the absence of Township Clerk, Kathleen Easter. Vote; Aye.

Mr. Wharton moved, Mr. Nourse seconded the Board approve the Chairman to sign the Terms of Engagement for Assistance contract with Bricker & Eckler with respect to specialty areas, such as public utilities, with billing at rates ranging from \$310.00 per hour for an experienced partner to \$175.00 per hour for an experienced associate. Roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Abstain, Mr. Nourse; Aye.

Mr. Wharton moved, Ms. Keller seconded the Board pass a resolution authorizing a franchise agreement with Ohio American Water and declaring an emergency, wherefore this ordinance shall take effect and be in force from and immediately after 10 days from its filing with the Township Clerk. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye. (Resolution 17-02)

Mr. Nourse moved, Ms. Keller seconded the Board adjourn into Executive Session for the purpose of interviewing an applicant for the Township Administrator position. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

The special meeting resumed at 8:45 p.m.

The meeting was adjourned at 9:00 p.m.

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Chairman

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Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/SEPTEMBER 29, 2002

The special meeting of the Prairie Township Board of Trustees which was posted in three places in the Township, was called to order by the Chairman, Mr. Nourse, with Ms. Keller, Mr. Wharton and Ms. Easter present.

Mr. Wharton moved, Ms. Keller seconded the Board adjourn into Executive Session for the purpose of interviewing applicants for the Township Administrator position. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye.

The special meeting resumed at 7:10 p.m.

Mr. Nourse moved, Mr. Wharton seconded the Board offer Elizabeth Anderson the Township Administrator position effective October 16, 2002 at a salary of \$50,000.00 with step reviews after the 90 day probationary period, at the discretion of the Board of Trustees. Roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Nourse; Aye. The meeting was adjourned at 7:12 p.m.

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Chairman

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Clerk

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/SEPTEMBER 27, 2002