

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/JANUARY 24, 2003

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 Chairperson, Ms. Keller at 2:00 p.m., with Mr. Wharton, and Ms. Easter present. Also attending were: Elizabeth Anderson, Jason Thomas, Dave McAninch, Jim Strunk, Firefighter Kevin Brown, Chief Lavelly, Sighle Brackman; Integrisoft.

Mr. Jason Thomas, Township Zoning Clerk, stated that the purpose of the meeting is to discuss and create a plan for the Township's technology development in the upcoming years. A handout was distributed explaining topics of discussion and steps in securing a document. Discussion followed and suggestions for short-term and long-term goals for each department were discussed including networking the departments, raising security levels, a dedicated server and hardware purchasing. Jason Thomas will take an inventory of every computer and assess the needs of each department in the Township. The detailed minutes of the meeting will be prepared by Jason Thomas and sent to all in attendance within the next two weeks. The next meeting is tentatively scheduled for February 7, 2003. Chief Lavelly will work with Jason Thomas and prepare a purchase proposal for the February 5, 2003 regular meeting.

Jason Thomas stated that the Township web site will be up by mid-April 2003 and the address is www.prairietownship.org.

There being no further business to come before the Board, the meeting was adjourned at 3:30 p.m.

Chairman

Clerk