

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      SPECIAL MEETING/DECEMBER 23, 2003

The regular meeting of the Prairie Township Board of Trustees, on December 22, 2003 was recessed to December 23, 2003 at 9:00 a.m., was called to order at 9:05 a.m. by the Chairperson, Ms. Keller, with Mr. Wharton, Mr. Nourse and Ms. Montag present.

Ms. Keller moved, Mr. Wharton seconded the Board adjourn into executive session at 9:07 a.m. to consider the dismissal of a public employee. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller, Aye.

Ms. Keller moved, Mr. Wharton seconded the Board resume the recessed regular meeting at 9:12 a.m. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton, Aye, Ms. Keller, Aye. Vote; Aye

Ms. Keller moved, Mr. Wharton seconded the Board terminate full-time employee Donetta Brock effective immediately. Roll call resulted as follows: Mr. Nourse, Aye, Mr. Wharton, Aye, Ms. Keller, Aye.

There being no further business to come before the Board, the meeting was adjourned at 9:14 a.m.

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Chairperson

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Clerk