

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JULY 28, 2003

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 7:10 p.m. by the Chairperson Ms. Keller, with Mr. Wharton, Mr. Nourse and Ms. Easter present.

Ms. Keller explained that the purpose of the special meeting was to discuss employee personnel issues.

Ms. Keller moved Mr. Wharton seconded the Board adjourn into executive session at 7:10 p.m. for the purpose of discussing personnel issues. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms Keller; Aye.

The special meeting resumed at 8:50 p.m.

Mr. Nourse moved, Mr. Wharton seconded the Board approve, effective August 6, 2003, the following salary increases: Chief Lavelly's salary of \$65,129.04, which is a 2% increase, Captain Terry Sanders's salary of \$60,627.69 which is a 5.5% increase. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. Wharton moved, Mr. Nourse seconded the Board approve Chief Lavelly make a recommendation to the Clerk by August 4, 2003, allowing the Board time for review prior to the August 6, 2003 meeting, the suggested pay increases for the four (4) Fire Department Dispatchers (Nancy Queen, Kim Scheiderer, Jeannie Owens and Sherri Eberhard) not to exceed a total of \$6,000.00 for the year. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. Wharton moved, Mr. Nourse seconded the Board approve the following hourly increase for Dave McAninch, Road Superintendent, to \$24.04 per hour which is an 10.75% (annual salary of \$50,003.20), effective August 6, 2003. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. Wharton moved, Mr. Nourse seconded the Board approve Dave McAninch, Road Superintendent, make a recommendation to the Clerk by August 4, 2003, allowing the Board time to review prior to the August 6, 2003 meeting, the suggested pay increases for the four (4) Road Department employees (Adam Reibel, William Stickel, William Floyd and Dale Steinhoff) not to exceed a total of \$7,000.00 for the year. Roll call vote resulted as follows: Mr. Nourse; Aye, Mr. Wharton; Aye, Ms. Keller; Aye.

Mr. Nourse moved, Mr. Wharton seconded the Board approve a 5% increase, effective August 6, 2003, for John Holderby, Zoning Field Inspector, to \$14.95 per hour. Roll call vote resulted as follows: Mr. Nourse; Aye., Mr. Wharton; Aye., Ms. Keller; Aye.

The being no further business to come before the Board, Ms. Keller moved, Mr. Wharton seconded the meeting adjourn at 9:00 p.m.

Chairperson

Clerk