

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/AUGUST 12, 2003

The special meeting of the Prairie Township Board of Trustees, which was advertised in the Columbus Dispatch for two consecutive weeks, was called to order by the Chairperson Ms. Keller, with Mr. Wharton and Ms. Easter present. Also attending was Dave McAninch, Road Superintendent.

Ms. Keller called the meeting to order for the purpose of discussing the repair of certain sidewalks and levy of special assessments. Dave McAninch explained that the residents have been given the details of the assessment process and the phone number of the Clerk's office. Each resident received a copy of the assessment receipt that they signed for their files. The total of the 10 year assessment is \$60,664.99, the total including the prepayments is \$62,274.25.

Ms. Keller moved, Mr. Wharton seconded the Board approved the Clerk file a 10 year sidewalk assessment with the Franklin County Auditors office in the amount of \$60,664.99 and pass a resolution ordering repair of certain sidewalks and levy of special assessments. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye. (Resolution 18-03)

The special meeting, which was posted in three places in the Township, was called to order by Ms. Keller at 7:16 p.m. with Mr. Wharton and Ms. Easter present.

Ms. Keller moved, Mr. Wharton moved to adjourn into executive session for the purpose of discussing personnel matters. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye.

The special meeting resumed at 7:45 p.m.

Ms. Keller moved, Mr. Wharton seconded the Board approve an increase of \$1.00/hour for Rebecca Thurn, Zoning Clerk, effective August 6, 2003. Her new rate is \$11.50/hr. Roll call vote resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye.

There being no further business to come before the Board the meeting was adjourned at 7:46 p.m.

Chairperson

Clerk