

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/SEPTEMBER 12, 2003

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 6:00 p.m. by the Chairperson, Ms. Keller, with Mr. Wharton and Mr. Nourse present.

Ms. Keller moved, Mr. Wharton seconded the Board appoint Mr. Nourse, Clerk Pro-tem for this meeting in the absence of Kathleen Easter, Township Clerk. Vote; Aye.

Ms. Keller stated that the purpose of the special meeting is to discuss personnel matters, specifically the Township Administrator position.

Ms. Keller moved, Mr. Wharton seconded the Board adjourn into Executive Session at 6:10 p.m. for the purpose of discussing personnel matters. Roll call vote resulted as follows: Mr. Nourse; Aye., Mr. Wharton; Aye., Ms. Keller; Aye.

The special meeting resumed at 8:10 p.m.

Ms. Keller moved, Mr. Wharton seconded the Board hire Mr. Tracy Hatmaker as Township Administrator commencing no later than October 13, 2003 at an annualized salary of \$65,000.00 with pension pickup, 4 weeks vacation, health, dental and life insurance benefits, membership fees to appropriate professional organizations and a severance package of 3 months salary or the remainder of the calendar year, whichever is greater if terminated from the Township without cause. Roll call vote resulted as follows: Mr. Wharton; Aye, Mr. Nourse; Aye, Ms. Keller; Aye.

There being no further business to come before the Board, the meeting was adjourned at 8:11 p.m.

Chairperson

Clerk Pro-tem