

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE REGULAR MEETING/JANUARY 19, 2004

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 4:37 p.m. by the Chairperson Mr. Wharton, with Mr. Stormont, Ms. Keller and Ms. Montag present. Also present was Mr. Hatmaker.

Mr. Wharton explained that the purpose of the special meeting was to discuss employee personnel issues.

Mr. Wharton moved Ms. Keller seconded the Board adjourn into executive session at 4:38 p.m. for the purpose of discussing personnel issues. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

The special meeting resumed at 7:03 p.m.

Ms. Keller moved, Mr. Wharton seconded the Board approve, Mr. Hatmaker to extend an employment offer to Ms. Tera Cox for Senior Center Director, with annual salary of \$31,000 and a standard benefits package. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

Mr. Wharton moved, Ms. Keller seconded the Board approve \$2,000.00 for a Visiting Clerk to assist the Clerk. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

Mr. Wharton moved, Mr. Stormont seconded the Board approve Mr. Hatmaker to place an Advertisement for a Part-time Clerk's Assistant, up to \$12.00 per hour compensation. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

The being no further business to come before the Board, Mr. Wharton moved, Ms. Keller seconded the meeting adjourn at 7:08 p.m.

Chairperson

Clerk