

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE                      SPECIAL MEETING/JANUARY 23, 2004

The special meeting of the Prairie Township Board of Trustees, which was posted three places in the Township, was called to order at 8:05 a.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 re-hiring a public employee.

Mr. Wharton moved Ms. Keller seconded the Board adjourn into executive session at 8:06 a.m. for the purpose of discussing personnel issues. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

Ms. Keller moved, Mr. Stormont seconded the Board to re-hire public employee Donetta Brock as stated in the cover letter dated January 21, 2004 from Counsel William Moul, that Township representatives may share any concerns as to Ms. Brocks working relationships and as any reasons therefore. After discussion a letter of counseling will be entered into Ms. Brocks personnel file as per the proposed progressive disciplinary policy. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Nay.

The being no further business to come before the Board, Mr. Wharton moved, Ms. Keller seconded the meeting adjourn at 8:13 a.m.

---

Chairperson

---

Clerk