

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/FEBRUARY 4, 2004

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order at 3:20 p.m. by Ms. Keller, with Mr. Stormont, and Mr. Hatmaker present.

Ms. Keller moved, Mr. Stormont seconded the Board appoint Mr. Hatmaker, Clerk Pro-tem for this meeting in the absence of Lori J. Montag, Township Clerk Vote; Aye.

The purpose of the meeting was to discuss a real estate transaction in the Township.

Ms. Keller moved, Mr. Stormont seconded the Board approve Brian Barnes to update the appraisal of February 2003 for not more the \$2,500.00. Roll call vote resulted as follows: Mr. Stormont; Aye, Ms. Keller; Aye.

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m.

Chairperson

Clerk Pro-tem