

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 9, 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 3:50 p.m. by Mr. Wharton, with Mr. Stormont, Ms. Keller, and Mr. Hatmaker present.

The purpose of the meeting was to conduct interviews for the Township Fire Chief position.

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.

Mr. Stormont moved, Ms. Keller seconded the Board adjourn into executive session at 4:00 p.m. to conduct the interviews for the Township Fire Chief position. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton Aye.

Mr. Wharton moved, Mr. Stormont seconded the Board resume the special meeting at 8:00 p.m. to consider hiring a public employee. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton Aye

Ms. Keller moved, Mr. Stormont seconded the Board approve Mr. Hatmaker to offer Stephen Fuestel the position of Fire Chief for Prairie Township, at an annual salary of \$69,000.00 with benefits. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

There being no further business to come before the Board, the meeting was adjourned at 8:01 p.m.

Chairperson

Clerk Pro-Tem