

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 11, 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 8:05 a.m. by Mr. Wharton, with Mr. Stormont, Ms. Keller, Ms. Montag and Mr. Hatmaker present.

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

Mr. Wharton moved, Ms. Keller seconded the Board adjourn into executive session at 8:06 a.m. to discuss a possible real estate transaction. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton Aye.

Mr. Wharton moved, Ms. Keller seconded the Board resume the special meeting at 8:21 a.m. to discuss a possible real estate transaction. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton Aye

Mr. Wharton moved, Mr. Stormont seconded the Board approve the acquisition of real estate property for public use up to \$900,000.00. 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 8:24 a.m.

Chairperson

Clerk