

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 2, 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 7:45 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 Assistant Clerk position and the Senior Center Director 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 7:47 p.m. to conduct the interviews for the Township Assistant Clerk position and the Senior Center Director position. 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 9:50 p.m. to conduct interviews for the Township Assistant Clerk position and the Senior Center Director position. 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 Loretta Bull the position of Assistant Clerk for Prairie Township, at an hourly wage of \$12.00. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Nay.

Mr. Wharton moved, Ms. Keller seconded the Board approve Mr. Hatmaker to offer Marjorie Ann Deuschle the position of Director of the Township Senior Center at an annual salary of \$32,000.00 with pension pick-up and benefits in accordance with the employee manual. 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 10:00 p.m.

Chairperson

Clerk Pro-Tem