

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MAY 3, 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 7:40 a.m. by Chairperson Mr. Stormont, Ms. Keller and Mr. Hatmaker present.

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

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.

Ms. Keller moved, Mr. Wharton seconded the Board the Board adjourn into executive session at 7:41 a.m. to discuss a real estate transaction in the Township. 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 9:15 a.m. to discuss a real estate transaction in the Township. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton Aye

Ms. Keller moved, Mr. Stormont seconded the Board authorize Mr. Wharton to sign a letter engaging legal counsel to pursue issues related to acquisition of real property for public use. Vote; Aye.

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

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Chairperson

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Clerk Pro-Tem