

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MAY 5, 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 8:00 a.m. by Mr. Wharton with Ms. Keller, Mr. Stormont, Mr. Hatmaker and Chief Feustel present.

The purpose of the meeting was to discuss employee personnel issues.

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. Wharton moved Ms. Keller seconded the Board adjourn into executive session at 8:01 a.m. for the purpose of discussing personnel issues. Roll call vote 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 8:15 a.m. to discuss personnel issues. Roll call vote resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye, Mr. Wharton; Aye.

Ms. Keller moved, Mr. Stormont seconded the Board approve \$10,000.00 for the Captain and Lieutenant Assessment testing. Vote; Aye.

There being no further business to come before the Board, the meeting was adjourned at 8:16 a.m.

Chairperson

Clerk-Pro Tem