

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MAY 6, 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 3:10 p.m. by Chairperson Mr. Wharton, with Mr. Stormont, Ms. Keller, Ms. Montag, Mr. Hatmaker and Ms. Deuschle present.

The purpose of the meeting was to consider expenditures for the Senior Center Improvements.

Ms. Deuschle presented to the Board three quotes for vinyl floor covering, carpet, cabinets and laminate counter tops for the Senior Center. Humbert Builders, Inc. \$16,761.00, Danis Building Construction Company, \$26,321.00 and Central Ohio Building, \$17,250.00. Ms. Deuschle requested the Board to approve Humbert Builders, Inc. for \$16,761.00 for materials and labor.

Mr. Wharton moved, Ms. Keller seconded the Board to approve Humbert Builders, Inc. for up to \$17,000.00 for materials and labor.

There being no further business to come before the Board, the meeting was adjourned at 3:22 p.m.

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Chairperson

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Clerk