

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MAY 20, 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 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 7:41 a.m. to discuss 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 8:50 a.m. to discuss real estate transaction in the Township. 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 8:51 a.m.

---

Chairperson

---

Clerk