

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JUNE 14, 2004

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order by the Chairperson, Mr. Wharton, with Mr. Stormont, Ms. Keller and Ms. Montag present. Also attending was : Mr. Hatmaker.

The purpose of the meeting was for a computer assessment presentation.

Mr. Rick Deeds of Affiliated Resource Group, gave an informal update presentation and draft report on the computer assessment for the Township.

Mr. Wharton requested Mr. Deeds to give a presentation at the Trustees regular meeting on July 7, 2004 at 7:00 p.m.

There being no further business to come before the Board, the meeting was adjourned at 10:22 a.m.

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Chairperson

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Clerk