

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE                      SPECIAL MEETING/JANUARY 31, 2005

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order at 4:00 p.m. by Chairperson Mr. Stormont with Ms. Keller and Mr. Hatmaker present.

The purpose of the meeting was to discuss The Big Darby Accord consultant selection with representatives of other townships.

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.

There being no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

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Chairperson

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Clerk Pro-Tem