

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JUNE 15, 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 8:00 a.m. by Chairperson Mr. Stormont with Ms. Keller, Mr. Wharton and Mr. Hatmaker present.

The purpose of the meeting was to discuss a real estate transaction in the Township.

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. Stormont moved, Ms. Keller seconded the Board the Board adjourn into executive session at 8:05 a.m. to discuss a real estate transaction in the Township. Roll call resulted as follows: Mr. Wharton; Aye, Ms. Keller; Aye, Mr. Stormont; Aye.

Mr. Stormont moved, Ms. Keller seconded the Board resume the special meeting at 8:30 a.m. to discuss a real estate transaction in the Township and authorizing Mr. Stormont to bid on real estate during the June 16, 2005 New Rome - Prairie Township auction. 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 8:31 a.m.

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Chairperson

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Clerk Pro-Tem