

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JANUARY 9, 2006

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order at 5:07 p.m. by Chairperson Mr. Stormont with Mr. Kennedy, Mr. Hatmaker and Ms. Montag present.

The purpose of the meeting was to approve warrants.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve the warrants. Roll call resulted as follows: Mr. Kennedy; Aye, Mr. Stormont; Aye.

Mr. Stormont moved, Mr. Kennedy seconded the Board approve to reduce the Star Ohio account and the Fifth Third account for 1,375,341.31 to invest in the Fifth Third Securities account.

There being no further business to come before the Board, the meeting was adjourned at 5:18 p.m.

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Chairperson

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Fiscal Officer