

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JANUARY 10, 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 6:07 p.m. by Chairperson Mr. Stormont with Mr. Kennedy, Ms. Schlosser, Mr. Hatmaker, Ms. Montag, Mr. Loveland, Mr. Brosius and Mr. Griggs present.

The purpose of the meeting was to discuss employee contract negotiations and update the new Board on other legal issues..

Mr. Hatmaker updated the new Board on the projects that Loveland and Brosius is currently working on. The West Broad Street Corridor, Zoning issues and litigation, the Big Darby Creek Accord and New Rome.

Mr. Brosius updated the Board on the West Broad Street Corridor project and the Joint Economic Development District (JEDD) is an opportunity for income for the township and development. The JEDD is not allowed in residential areas. Mr. Brosius explained the process and options for the JEDD project. A discussion followed.

Mr. Loveland updated the Board that since 1985 he has had great success in assisting the zoning department with legal matters. Mr. Loveland stated the prosecutor's office has had a case for ten to fifteen years with not success. He hopes to continue the working relationship with the township. A discussion followed.

Mr. Brosius updated the Board on the Big Darby Creek Accord that the multi jurisdictional project and handled properly it is an opportunity for revenue without annexation and community development. A discussion followed.

Ms. Schlosser left the meeting approximately at 7:10 p.m.

Mr. Griggs updated the Board on the New Rome matters and the project is near completion.

Mr. Stormont moved, Mr. Kennedy seconded the Board the Board adjourn into executive session at 7:15 p.m. to discuss employee contract negotiations pursuant to ORC 122.21 (g) (4). Roll call resulted as follows: Mr. Kennedy; Aye, Mr. Stormont; Aye.

Mr. Stormont moved, Mr. Kennedy seconded the Board resume the special meeting at 8:15 p.m. to discuss employee contract negotiations pursuant to ORC 122.21 (g) (4) with no action taken. Roll call resulted as follows: Mr. Kennedy; Aye, Mr. Stormont; Aye.

There being no further business to come before the Board, the meeting was adjourned at 8:17 p.m.

---

Chairperson

---

Fiscal Officer