

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 3, 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 9:05 a.m. by Chairperson Mr. Stormont with Mr. Kennedy, Ms. Schlosser, Ms. Montag and Mr. Hatmaker present.

The purpose of the meeting was to discuss personnel issues.

Mr. Stormont moved, Ms. Schlosser seconded the Board adjourn in to executive session at 9:06 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee pursuant to ORC 121.22 (g) (1). A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

Mr. Stormont moved, Ms. Schlosser seconded the Board resume the special meeting at 9:21 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee pursuant to ORC 121.22 (g) (1). A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye

Mr. Stormont moved, Ms. Schlosser seconded the Board to terminate three positions due to budget reasons. One, the Senior Center Manager, the Senior Center Program Manager and the Assistant Clerk. A severance package will be offered if they execute the settlement and release agreement. The Senior Center personnel will be offered four weeks pay and sixty days benefits. The Assistant Clerk will be offered two weeks pay and thirty days benefits. A roll call resulted as follows: Ms. Schlosser; Aye, Mr. Kennedy; Aye, Mr. Stormont; Aye.

There being no further business to come before the Board, the meeting was adjourned at 9:23 a.m.

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Chairperson

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Fiscal Officer