

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/JANUARY 9, 2007

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. Kennedy with Ms. Schlosser, Mr. Stormont and Ms. Montag present.

The purpose of the meeting was to approve warrants, purchase orders, approve auditing services bill and establish the cable franchise revenue account.

Ms. Montag requested the Board to approve the pending warrants.

Mr. Kennedy moved, Ms. Schlosser seconded Board to approve the pending warrants. Vote; Aye.

Ms. Montag requested the Board approve Julian and Grube auditing services bill for \$4,000.00 for the 2003/2004 audit.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve Julian and Grube auditing services bill for \$4,000.00 for the 2003/2004 audit. Vote; Aye.

Ms. Montag requested the Board to approve establishing the cable franchise revenue account.

Mr. Kennedy moved, Mr. Stormont seconded the Board to approve establishing the cable franchise revenue account. Vote; Aye.

Ms. Montag requested the Board to approve the Trustee's, Fiscal Officer and Department Heads attending the Ohio Township Association Winter Conference.

Mr. Kennedy moved, Ms. Schlosser seconded the Board to approve the Trustee's, Fiscal Officer and Department Heads attending the Ohio Township Association Winter Conference. Vote; Aye.

Ms. Montag requested the Board approve the transfer of \$400.00 from 1000-910-910-0000 to 2412-931-0000 for the Norton Crossing Street Light District.

Mr. Kennedy moved, Ms. Schlosser seconded the Board approve the transfer of \$400.00 from 1000-910-910-0000 to 2412-931-0000 for the Norton Crossing Street Light District. Vote; Aye.

Ms. Montag requested the Board approve reducing the Star Ohio account by \$400,000.00 to meet expenses.

Mr. Kennedy moved, Mr. Stormont seconded the Board approve reducing the Star Ohio account by \$400,000.00 to meet expenses. Vote; Aye.

There being no further business to come before the Board, the meeting was adjourned at 4:20 p.m.

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Chairperson

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Fiscal Officer