

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MARCH 14, 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 6:00 p.m. by Chairperson Mr. Kennedy with Ms. Schlosser, Mr. Stormont and Mr. Hatmaker.

The purpose of the meeting was to consider the appointment of the Darby Accord appointee.

Mr. Kennedy moved, Mr. Stormont seconded the Board appoint Mr. Hatmaker Clerk pro tem for the purpose of recording the meeting. Vote; Aye.

Mr. Hatmaker gave an overview of the Big Darby Accord and the purpose of the eleven person advisory panel.

Mr. Kennedy asked where the advisory panel would get their direction from. Mr. Hatmaker responded they are expected to follow the Big Darby Accord Agreement. A discussion followed.

Mr. Kennedy moved, Ms. Schlosser seconded to appoint Bruce Whyte to the Big Darby Accord Advisory Panel. Vote; Aye.

There being no further business to come before the Board, the meeting was adjourned at 6:30 p.m.

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Chairperson

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Clerk Pro Tem