

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

SEPTEMBER 16, 2009 – SPECIAL MEETING  
7:00 P.M.

23 MAPLE DRIVE  
COLUMBUS, OHIO 43228


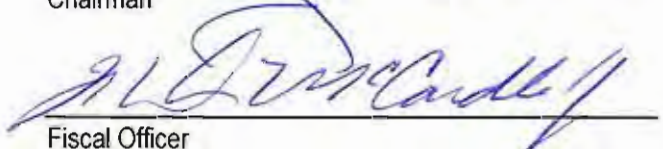
Vice-Chairman Steve Kennedy called this special meeting of the Prairie Township Board of Trustees, which was posted in three places in the township, on September 16, 2009 at 4:00 pm, with Trustee Nicole Schlosser present. Tracy Hatmaker, the Township Administrator, was also in attendance.

Steve Kennedy moved, and Nicole Schlosser seconded, to appoint Mr. Hatmaker to act as Clerk Pro-Tem. Vote unanimous.

Mr. Hatmaker presented the proposed agreement with Waterhouse PR to provide assistance in providing information to the public and to public officials concerning the 2009 Ohio American rate increase proposal. This agreement was authorized by Resolution HR-01-09.

Ms. Schlosser moved that the Board approve the agreement with Waterhouse PR as presented. Mr. Kennedy seconded. Vote unanimous.

Mr. Kennedy adjourned the meeting at 4:05 pm.

  
Chairman  
Fiscal Officer