

RECORD OF PROCEEDINGS

Minutes of

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

SPECIAL Meeting

DAVITA LEGAL BLANK, INC. FORM NO. 10118

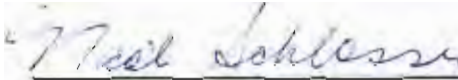
Held At 23 MAPLE DRIVE, COLUMBUS, OHIO 43228 DATE: JANUARY 2<sup>nd</sup> 09

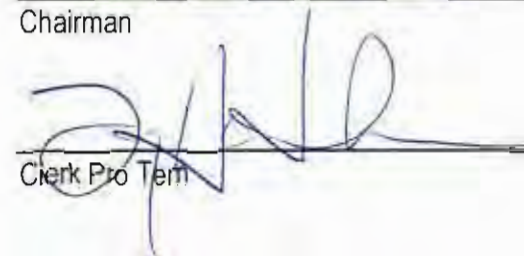
The special meeting of the Prairie Township Board of Trustees was called to order on January 2, 2009 at 3:10 p.m. by the Chairperson, Ms. Schlosser, with Vice Chairman Mr. Stormont and Mr. Kennedy present. Also in attendance was Tracy Hatmaker, Prairie Township Administrator.

Ms. Schlosser moved and Mr. Stormont seconded the Board to appoint Mr. Hatmaker as Clerk pro tem for the purpose of recording this meeting. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed

Ms. Schlosser moved that the Board approve warrant number 10062 in the amount of \$22,991.00 to John Ross Roofing and Siding, Incorporated. Motion was seconded by Mr. Stormont. Votes were: Mr. Kennedy-Aye: Mr. Stormont-Aye: Ms. Schlosser-Aye. Motion passed

There being no further business to come before the Board, the meeting was adjourned at 3:12 p.m.

  
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 Chairman

  
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 Clerk Pro Tem