

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

June 9, 2009 – SPECIAL MEETING  
8:15 A.M.

23 MAPLE DRIVE  
COLUMBUS, OHIO 43228

A special meeting of the Prairie Township Board of Trustees, which was posted in three places in the township, was called to order on June 9, 2009 at 8:15 a.m. by the Chairman, Mr. Stormont, with Mr. Kennedy, Ms. Schlosser and Mr. McCardle present. Also in attendance was Mr. Hatmaker, Township Administrator.

**Mr. Stormont moved, Mr. Kennedy seconded the Board approve the minutes for the regular scheduled meeting held on May 20, 2009. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion passed**

### Fiscal Officer's Report

Mr. McCardle requested board approval for the following Supplemental Appropriations:


- \$17.76 supplemental appropriation moving funds to the EMS Fund - Machinery, Equipment & Furniture (2281-760-740-0000) from the EMS Fund – Other – Other Expenses – (2281-230-599-0000). These funds are being moved to cover the cost of the 3 Toughbooks Laptop Computers
- \$1,000.00 supplemental appropriation moving funds to the General Fund – Other – Other Expenses (1000-110-599-0000) from the General Fund – Other – Other Expenses – (1000-120-599-0000) along with another \$71.50 supplemental appropriation moving funds to the General Fund – Other – Other Expenses (1000-110-599-0000) from the General Fund – Office Supplies – (1000-110-410-0000). These funds are being moved to cover the fees associated with the June Settlement of the Franklin County Tangible Personal Property Tax receipt.

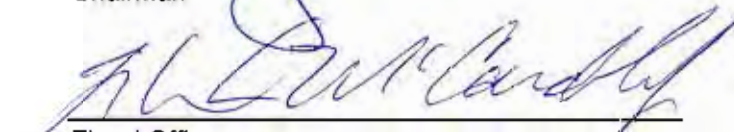
**Mr. Stormont motioned "So Moved". Motion was seconded by Mr. Kennedy. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion Passed.**

Mr. McCardle then requested the Board to approve payment for the items detailed on today's warrant list summing \$137,011.05.

**Mr. Stormont motioned "So Moved". Motion was seconded by Mr. Kennedy. Votes were: Mr. Stormont-Aye: Mr. Kennedy-Aye: Ms. Schlosser-Aye. Motion Passed.**

There being no further business to come before the Board, the special meeting was adjourned at 8:25 a.m.

  
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Chairman

  
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Fiscal Officer