

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

April 7, 2010 – SPECIAL MEETING 6:00 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

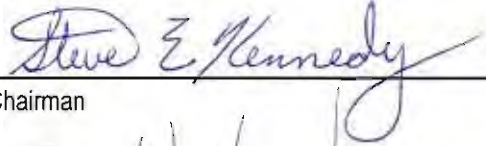
Chairman Steve Kennedy called this special meeting of the Prairie Township Board of Trustees, which was posted in three places in the township, on April 7, 2010 at 6:00 pm, with Trustee Doug Stormont and Trustee Ron Ball present. Tracy Hatmaker, the Township Administrator, and Chad Story, Daniel Hirsch and Thomas Collins, representatives of Prairie Township IAFF Local No. 2985, were also in attendance.

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

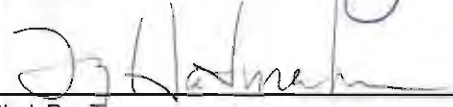
At 6:01 pm, Mr. Kennedy moved that the Board go into executive session for the purpose of discussing conducting discussions with public employees concerning their compensation or other terms of their employment. Doug Stormont seconded. Vote unanimous.

At 6:55 pm, Mr. Kennedy moved to come out of executive session. Ron Ball seconded. Vote unanimous.

Mr. Kennedy adjourned the special meeting at 6:56 pm.



Chairman



Clerk Pro-Tem