

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE SPECIAL MEETING/DECEMBER 6, 2002

The special meeting of the Prairie Township Board of Trustees which was posted in three places in the Township, was called to order by the Chairman, Mr. Nourse, with Mr. Wharton present. Also attending were: Chief Lavelly, FF Mark Goldhardt, FF Matt Heinlein, Craig B. Paynter, Esq. and Elizabeth Anderson.

Mr. Wharton moved, Mr. Nourse seconded, to appoint Mr. Wharton as clerk pro-tem in the absence of the Township Clerk, Kathleen Easter. Vote; Aye.

Mr. Nourse called the meeting to order at 6:00 p.m. and read the resolution to hire supplemental legal counsel. Mr. Nourse moved, Mr. Wharton seconded the Board approve hiring supplemental legal counsel by emergency resolution effective December 16, 2002. Roll call vote resulted as follows: Mr. Wharton; Aye, Mr. Nourse; Aye. (Resolution 23-02)

Mr. Nourse moved, Mr. Wharton seconded to adjourn into executive session for the purpose of discussing the Fire Department Policy & Procedures Manual. Roll call vote resulted as follows: Mr. Wharton; Aye, Mr. Nourse; Aye.

The special meeting resumed at 6:20 p.m.

Mr. Wharton moved, Mr. Nourse seconded the appointment of Mr. Nourse as liaison between the Board and supplemental counsel. Roll call vote resulted as follows: Mr. Wharton; Aye, Mr. Nourse; Aye.

There being no further business to come before the Board, the meeting was adjourned at 6:23 p.m.

---

Chairman

---

Clerk Pro-Tem