

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/MAY 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 Ms. Keller, Mr. Wharton and Mrs. Easter present. Also attending were: Elizabeth Anderson and, via telephone conference call, Gary Huff; Administrator for Washington Township, Montgomery County and Bob Surdyk; Legal Counsel for Washington Township, Montgomery County.

Mr. Nourse called the meeting to order at 10:00 a.m. A telephone call was initiated by the Clerk to Washington Township, Montgomery County. All parties were introduced and Mr. Gary Huff explained the situation Washington Township was facing 10 years ago when they declared "home rule". A question and answer session ensued regarding "home rule" townships. No decisions were made at this time.

The telephone conference call was complete at 11:30 p.m.

Ms. Elizabeth Anderson, Assistant Zoning Inspector, addressed the Board and requested the Board approve payment of \$105.00 to attend a CLE Seminar entitled "The New Annexation Law" to be held Friday, May 17, 2002 at the Hyatt on Capital Square.

Mr. Nourse moved, Ms. Keller seconded the Board approve Elizabeth Anderson attend the CLE seminar entitled "The New Annexation Law" on May 17, 2002 from 2:00 p.m. - 5:15 p.m. at a total cost of \$105.00 payable to the Ohio State Bar Association. Vote; Aye.

There being no further business to come before the Board, the meeting was adjourned at 11:45 p.m.

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Chairman

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Clerk

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