

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/APRIL 19, 2005

The regular meeting of the Prairie Township Board of Trustees was called to order by the Chairperson Mr. Stormont, with Ms. Keller, Mr. Wharton and Ms. Montag present. Also attending were: Chief Feustel, Mr. Hatmaker, Ms. Swisher, Mr. McAninch and Ms. Deuschle. (See attached list).

Mr. Stormont led the Pledge of Allegiance.

Mr.            moved, Mr.            seconded the Board approve the minutes as written for the regular meeting of April 13, 2005. Vote; Aye

The Clerk presented the following items:

Mr.            moved, Mr.            seconded the Board approve the following supplemental appropriations. Vote; Aye.

\$15,000.00 from 1000-760-730-0000 to 1000-390-190-0000.

After the Trustees reviewed the pending warrant list, Mr.            moved, Mr.            seconded the Board approve the payment of the ADP payroll in the amount of \$93,901.97 and approve payment of the following bills. Vote; Aye. (See pending warrant list).

Chief Feustel addressed the Board with the following Fire Department matters:

Ms. Connie Swisher, Zoning Inspector, addressed the Board with the following Zoning Department matters:

Mr. Dave McAninch, Road Superintendent, addressed the Board with the following Road Department matters:

Ms. Marjorie Deuschle, Senior Center Director, addressed the Board with the following Senior Center matters:

Mr. Tracy Hatmaker, Administrator, addressed the Board with the following Administrative matters:

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

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Chairperson

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Clerk