

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE      SPECIAL MEETING/SEPTEMBER 7, 2005

The special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, was called to order at 6:00 p.m. by Chairperson Mr. Stormont with Ms. Keller and Mr. Hatmaker and Chief Feustel present.

The purpose of the meeting was to conduct interviews for the fire department lieutenant position and to discuss the Township's response to the hurricane Katrina emergency.

Ms. Keller moved, Mr. Stormont seconded the Board appoint Mr. Hatmaker, Clerk Pro-Tem for this meeting in the absence of Lori J. Montag, Township Clerk. Vote; Aye.

Mr. Stormont moved, Ms. Keller seconded the Board the Board adjourn into executive session at 5:01 p.m. to conduct interviews for the fire department lieutenants position. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye.

Mr. Stormont moved, Ms. Keller seconded the Board resume the special meeting at 8:27 p.m. to conduct interviews for the fire department lieutenant position with no action taken. Roll call resulted as follows: Ms. Keller; Aye, Mr. Stormont; Aye.

There being no further business to come before the Board, the meeting was adjourned at 8:28 p.m.

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Chairperson

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Clerk Pro-Tem