

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

April 28, 2010 – SPECIAL MEETING 5:15 PM 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Chairman Steve Kennedy called to order a special meeting of the Prairie Township Board of Trustees (which was posted in three places in the township) on April 28, 2010 at 5:15 PM, with Trustee Doug Stormont, Trustee Ron Ball and Fiscal Officer Dan McCardle present. Tracy Hatmaker, Township Administrator, and Fire Chief Stephen Feustel were also in attendance.

Mr. Kennedy moved that the Board go into executive session at 5:15 PM in order to discuss issues related to the upcoming opening in the Assistant Fire Chief position. Mr. Stormont seconded this motion. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye.

No decisions were made during this executive session.

Mr. Kennedy moved that the Board return from executive session at 6:30 PM. The motion was seconded by Mr. Stormont. The roll call votes were as follows: Mr. Ball, Aye; Mr. Stormont, Aye; Mr. Kennedy, Aye.

The Board came out of executive session and took the following actions based upon its discussion:

Mr. Kennedy moved that the Board approve the draft submitted by Fire Chief Feustel as the job description for the position of Assistant Fire Chief to become effective on the starting date of the next appointment to that position. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Aye. Motion passed.

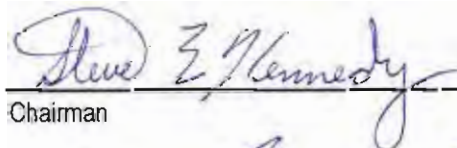
Mr. Kennedy moved that the Board approve the salary for the position of Assistant Fire Chief be increased to \$80,500 per year effective on the starting date of the next appointment to that position. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Nay. The motion passed.

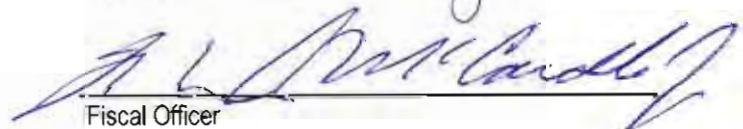
Mr. Kennedy moved that the Board direct Fire Chief Feustel to request that Captain Snyder and Captain Route consider submitting a letter of interest for the position of Assistant Fire Chief and provide the revised job description and salary information to them as well. Mr. Stormont seconded the motion. The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Aye. The motion passed.

Mr. Kennedy moved that the Fire Chief's salary be increased to \$86,940 per year effective July 1, 2010. Mr. Stormont seconded. The votes were as follows: Mr. Stormont, Aye; Mr. Ball, Aye; Mr. Kennedy, Nay. The motion passed.

Adjournment

This special meeting was adjourned at 6:35 PM.


Chairman


Fiscal Officer