

# RECORD OF PROCEEDINGS



## PRAIRIE TOWNSHIP BOARD OF TRUSTEES

APRIL 24, 2019 - SPECIAL MEETING 6:00 P.M. 23 MAPLE DRIVE, COLUMBUS, OHIO 43228

Chairman Doug Stormont called this special meeting of the Prairie Township Board of Trustees, which was posted in three places in the Township, to order on April 24, 2019, with Vice-Chairman Cathy Schmelzer, Trustee Steve Kennedy, and Fiscal Officer Dan McCardle present.

At 6:01 p.m., Mr. Stormont moved that the Board go into executive session as per ORC section 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Mr. Kennedy seconded.  
ROLL CALL VOTE: Mr. Kennedy - yes, Mrs. Schmelzer- yes, Mr. Stormont - yes.

At 6:41 p.m., Mr. Stormont moved that the Board come out of executive session. Mr. Kennedy seconded the motion.  
ROLL CALL VOTE: Mr. Kennedy - yes, Mrs. Schmelzer- yes, Mr. Stormont - yes.

No decisions were made.

### **Adjournment**

Meeting adjourned at 6:42 pm.

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Chairman Doug Stormont

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Fiscal Officer Dan McCardle