

RECORD OF PROCEEDINGS



PRAIRIE TOWNSHIP BOARD OF TRUSTEES

JUNE 19, 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 June 19, 2019, with Vice-Chairman Cathy Schmelzer, Trustee Steve Kennedy, Fiscal Officer Dan McCardle, Township Administrator Rob Peters, HR/Operations Coordinator Randi Good, and Van Levier (Auditor in Charge of our 2017-2018 audit) of BHM CPA Group was present.

Post Audit Review Meeting

Mr. Stormont called the audit review meeting to order at 6:03 p.m.

Van Levier provided draft copies of the 2017-2018 township bi-annual audit reports, explained the audit process, and was available to answer any questions from those in attendance.

Adjournment

Meeting Adjourned at 6:23 p.m.

Record Retention Committee Meeting

Mr. Stormont opened the 2019 Annual Record Retention Committee held its annual meeting beginning at 6:24 p.m.

A brief discussion was made outlining the history of our prior Record Retention Committee meetings, purpose and process.

Mr. Stormont made a motion to approve the proposed Certificate of Records Disposal as prepared (and distributed in advance of the meeting). Mr. McCardle seconded. Votes were as follows: Mr. Stormont, Aye; Mr. McCardle, Aye; Mr. Peters, Aye. Motion passed.

Adjournment

Meeting adjourned at 6:35 pm.

Chairman Doug Stormont

Fiscal Officer Dan McCardle