

PRAIRIEVILLE TOWNSHIP
SPECIAL BOARD MEETING

June 27, 2009

CALL TO ORDER

Supervisor Stoneburner called the meeting to order at 9:05 a.m.

PRESENT: Supervisor Jim Stoneburner, Clerk Jill Owens, Trustee Bill Miller, Trustee Sharon Ritchie, and Treasurer Vickey Nottingham

1 guest present.

All present pledged Allegiance to the flag and a moment of silence for our troops.

APPROVAL OF AGENDA

Motion made by Trustee Sharon Ritchie for the agenda to be approved. Supported by Trustee Bill Miller. All Ayes. Motion carried.

PUBLIC COMMENT

Deb Newhouse stated that MTA Training on Accounting and Payroll went well. She would like as much training as she can get.

1. To Discuss Confidential Attorney/Client Communication and Policy

Trustee Sharon Ritchie moved to go into closed session at 9:10 am. ~~Trustee Bill Miller~~ Treasurer Vickey Nottingham supported. All Ayes. Motion Carried.

Supervisor Jim Stoneburner called open meeting back in session at 9:35 am.

Trustee Sharon Ritchie moved for Supervisor Jim Stoneburner to mail a letter to Chief Larry Gentry to follow personnel policy per Board approval

40 by June 29, 2009. Supported by Trustee Bill Miller. All Ayes. Motion
41 carried.

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43 Trustee Sharon Ritchie moved for Supervisor Jim Stoneburner to mail a
44 letter to Chief Larry Gentry requesting a copy of Prairieville Township
45 Police Department Policies and Procedures *be given to each Board Member*
46 for approval at the July Regular Board Meeting. Supported by Trustee Bill
47 Miller. All Ayes. Motion Carried.

48

49 Trustee Ritchie moved that Supervisor Jim Stoneburner appoint a committee
50 of not more than five to create a new Prairieville Township Personnel Policy
51 by the end of the year. Supported by Trustee Bill Miller. All Ayes. Motion
52 Carried.

53

54 PUBLIC COMMENT

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56 None.

57

58 BOARD COMMENTS

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60 TREASURER VICKEY NOTTINGHAM

61

62 Treasurer Vickey Nottingham stated that someone has been saying Jim Carr
63 was fired from Prairieville Township. She presented minutes from
64 September 8, 1999 stating that Jim Carr, Building Administrator/Inspector
65 had turned in his resignation.

66

67 Trustee Sharon Ritchie moved that the Board ~~that we~~ accepted Jim Carr's
68 resignation on September 8, 1999 with ~~our~~ regrets. Trustee Bill Miller
69 supported. All Ayes. Motion Carried.

70

71 SUPERVISOR JIM STONEBURNER

72

73 Supervisor Stoneburner reported that he received a Liquor Control transfer
74 at Leach Landing. He has contacted PCI to verify they will pass zoning
75 code inspection.

76

77 CLERK JILL OWENS

78

79 None.

80

81 TRUSTEE BILL MILLER

82

83 Trustee Bill Miller stated that Trustee Sharon Ritchie and he went to Ford
84 Point to look at the assessment district.

85

86 TRUSTEE SHARON RITCHIE

87

88 Trustee Sharon Ritchie stated that she noticed a new building at an address
89 that was turned down at a ZBA meeting. She checked with PCI and the
90 building was changed to fit ordinance.

91

92 ~~Treasurer Vickey Nottingham~~ *Trustee Bill Miller* moved to adjourn the
93 meeting. Supported by ~~Trustee Bill Miller~~ *Treasurer Vickey Nottingham*.
94 Supervisor Jim Stoneburner adjourned the meeting without objection at 9:52
95 pm.

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99 Respectfully Submitted,
100 Jill Owens, Clerk