

**DRAFT
PRAIRIEVILLE TOWNSHIP
SPECIAL BOARD MEETING**

November 17, 2009

CALL TO ORDER

Supervisor Stoneburner called the meeting to order at 4:30 p.m.

PRESENT: Supervisor Jim Stoneburner, Clerk Jill Owens, and Treasurer Deb Newhouse

ABSENT: Trustee Sharon Ritchie and Trustee Bill Miller

1 guest present.

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

APPROVAL OF AGENDA

Motion made by Treasurer Deb Newhouse for the agenda to be approved as amended. Supported by Clerk Jill Owens. All Ayes. Motion carried.

1. Acceptance of the Resignation of Trustee Sharon Ritchie

Clerk Jill Owens moved to accept resignation of Trustee Sharon Ritchie with regrets. Supported by Treasurer Deb Newhouse. All Ayes. Motion Carried.

Supervisor Jim Stoneburner stated the Township Board has 45 day to appoint a trustee.

PUBLIC COMMENT

Sharon Metheny stated that she appreciated Trustee Sharon Ritchie's dedication to the Township.

41 Treasurer Deb Newhouse moved to adjourn the meeting. Supported by
42 Clerk Jill Owens. Supervisor Stoneburner adjourned the meeting without
43 objection at 4:35 pm.

44

45 Respectfully Submitted,
46 Jill Owens, Clerk