

MINUTES OF THE EAGLE TOWNSHIP BOARD & TRUSTEE

May 10, 2006

Present: Board members present: Tom Yeo, Ralph Stacy, Rob Schein,
Trustee Judith Essex

Time: 6:30 p.m.

Place: Old National Bank

Agenda Items

Call to Order. Chairman Tom Yeo called the meeting to order

Minutes. January, February, March and April minutes were approved as noted.

Financial Report. The Trustee reported that the \$500,000 Certificate of Deposit that was invested at National City Bank has been put back into the general checking account with the intent of re-investing the money back into a CD after reviewing the May month end fund balances. The CD earned \$18,750. At the advice of Umbaugh, all of the County Option Income Tax money is now being deposited into the Township General Fund. The semi-annual lease payment for the Fire Station is due June 30 and again at end of the year. It was suggested by Paige Gregory of Umbaugh that the township might want to consider paying off the township portion of the lease payment before the end of the year and the start of the new fire territory. Board Member Schein agreed to check with Andy Buroker, fire territory attorney about this transaction. The Board approved the Trustee to re-invest the money back into a CD.

Fire Department. The monthly fire department report was circulated to board members for review. The Trustee took the April 7, 2005 purchase agreement for the land donated by Duke for Fire Station in the Anson Development in West Eagle Township to Kroger, Gardis and Regas to review. A report from KGR, LLP was circulated and reviewed. The question did arise about the ownership of the property, whether it could be township property or have to be an asset of the fire territory. Rob Schein will ask for clarification on this point from Andy Buroker. The board authorized Trisha Leminger to contact Craig Anderson of Duke and review the various points in her letter and the purchase agreement. It was mentioned by Craig Anderson that an easement for the power station would be required for larger service vehicles to access their property. This should not present a problem for the new fire station.

Transfer of Funds Resolution All of the funds in the cemetery funds have been used for the restoration year to date. There is still the expense for the maintenance at Eagle Village Cemetery. Since the \$25,000 legal fees that were appropriated for the fire territory will not be used, a portion of that money could be transferred into the Cemetery Fund. Since this will be a transfer within the General Fund, it is not necessary to post legal notice. The recommendation is to transfer \$10,000 from the Professional Services Fund to the Cemetery Fund. Board Member Ralph Stacy made a motion for transfer of funds; motion

was seconded by Chairman Tom Yeo. Resolution 2006-3 was presented and signed by all present.

Township Assistance. The Trustee suggested that it might be time to update our Township Assistance guidelines. The Eagle Township Assistance Standards and Guidelines currently use the 100% of the 2003 federal poverty guidelines. It has been noted that other federal and state agencies are currently using 125-150% guidelines for child care vouchers, food stamps, housing, and energy programs. It was suggested by Board Member Schein that the Trustee gather more information from other agencies for comparison and discussion next month.

2007 Budget. Because of concerns expressed in a previous meeting by Board Member Ralph Stacy, the Trustee asked the Board to think about the possibility of combining the Clerk's position and salary into the Trustee position.

Other Business. The Trustee reported the latest development is that the Governor's Office has shown great support for the development of the trail system in Indiana. This will give a real boost to the plans for the rail trail from Zionsville to Lafayette.

Meeting adjourned at 7:35 pm. Next Meeting June 14, 2006 at 6:30 p.m.