

Eagle Township Board Minutes
Wednesday, October 10, 2007 6:30 p.m.
Old National Bank
Zionsville, Indiana 46077

1. **Call to Order.** With a quorum being present, the Trustee called meeting to order.
2. **Minutes.** The August and September 2007 minutes were revised and approved as noted.
3. **Financial Report.** The Trustee distributed the September financial report. The receipts for September were \$16,810.98 and the expenditures totaled \$15,924.69. An Additional Appropriation may be needed for township assistance since this fund is showing a deficit; the Trustee will determine this need before the next meeting. An amount of \$10,000 was required for the township share of the Government Reorganization Committee expenses. The only expense to date will be the final report that will be professionally prepared. That expense was approved.
4. **Fire Territory.** The Trustee distributed the Monthly Activity Report for 2007. There is no data available from Worth Township regarding past runs in Union Township. There followed a discussion of the pending service agreement with Union Township.
5. **Cemetery.** The Trustee received the Pitzer notebook from Stone Savers. This book includes pictures of all the restored stones and will be kept at the Sullivan Munce Museum. It was suggested that DJ Clark's, Eagle Scout project, be added to the book. The Township Board would like to recognize Lavern Wing with a token of appreciation for his volunteer service at the Marsh Pitzer Cemetery.

There being no further business the meeting was adjourned at 7:55 pm. The next Township Board Meeting will be held on November 14, 2007.

Members in Attendance:

Rob Schein, President _____

Ralph Stacy, Secretary ___x___

Jeff Papa, Bd. Member ___x___

Judith Essex, Trustee ___x___