

Eagle Township Board
Wednesday, July 12, 2006 6:30 p.m.
Old National Bank
385 South Main Street
Zionsville, Indiana 46077

Members in Attendance: Tom Yeo, Chairman _____
Rob Schein, Secretary _____x____
Ralph Stacy, Bd. Member _____x____
Judith Essex, Trustee _____x____

Guests: Jeff Papa and DJ Clark

MINUTES

Call to Order. Rob Schein called the meeting to order.

Minutes. June minutes approved as read.

Financial Report. The Trustee distributed copies of the Financial Report for June. The receipts totaled \$19,247.17 and expenditures totaled \$4,315. The Trustee reinvested \$443,233 into a CD that will mature 10-6-06. The Trustee did not invest the additional \$50,000 in the checking account as discussed last month since the interest rate on the business sweep checking account and the CD are comparable.

Rob Schein reported that he followed up with attorney Andy Broker regarding the township's cash balance in the fire fund and cumulative fire fund. Andy confirmed that any cash balances that Eagle Township has prior to the fire territory will remain with Eagle Township. Andy will discuss this issue further with Paige Gregory at Umbaugh. He stated that the cash balances would be the same as a piece for equipment, and therefore would remain the property of the Township. A separate entity will manage the fire territory but ownership of equipment and/or funds does not change hands. The Trustee provided a copy of the Acquisitions Ownership and Deposition of Assets in General Facilities portion of the Fire Territory agreement for review.

Fire Department. The Trustee emailed Trisha Leminger of Kroger Gardis and Regas regarding the land contract with Anson. Trisha and Craig Anderson of Duke are working on the details of the contract for the land where the future fire

station will be built. Trisha will provide Craig some requested changes to the agreement. Craig will be sending Trisha a map with some details of the land and the PUD zoning design criteria.

The Trustee asked Chief Van Gorder for more detail on the rescue and emergency medical portion of the Fire Report. The Trustee reported that the first Fire Territory meeting took place on June 14, 2006. The Executive Board consists of Zionsville Town Council President Dick Crane; Eagle Township Trustee Judith Essex, and their joint appointment of Julie Conrad. Dick Crane was nominated and elected Chairman and Chief VanGorder will serve as Secretary. The Board met and reviewed the budget and will meet again on July 18 to approve said budget. The Trustee presented the board with a draft of the Fire Territory Budget. The fire department will be full time status January 2007.

Township Assistance. The Trustee has not received any information from other townships regarding their use of the Federal Poverty Guidelines to qualify clients for township assistance. Information will be presented as it becomes available.

Cemetery Report. Heather Gallagher reported that Waste Management will make repairs to the damage done by one of their trucks to Eagle Village Cemetery. Ralph Stacy requested and it was approved for another load of stone to improve access to the Marsh-Pitzer cemetery.

Other Business. D.J. Clark, Eagle Scout candidate, presented the Township Board his project to clean and restore an unnamed/unmarked cemetery on the property of Bob Wayman. D.J. will research the genealogy of the persons buried there and contact any descendants. He would like to put up a fence or markers to identify the perimeter of the cemetery. D.J. will lead a team of 6-10 scouts in the project. There are approximately 7 headstones that are visible and two are civil war veterans. D.J. contacted Mark Davis of Stone Savers Restoration. Mark restores military stones at no charge. Ralph Stacy suggested that D.J. research the property tax records to determine if the cemetery is public property or on the tax roll.

At 7:40 p.m., there being no further business, a motion was made and seconded to adjourn. The next Eagle Township Board meeting is scheduled for August 16, 2006 at 6:30 p.m. at Old National Bank.

Heather Gallagher, Recorder