

Eagle Township Board
February 13, 2008 6:30 pm
Old National Bank
Zionsville, Indiana 46077

Minutes

1. **Call to Order.** All members being present, President Rob Schein called the meeting to order.
2. **Minutes.** The January 9 and January 23 minutes will be presented at the next scheduled meeting.
3. **Financial Report.** The Total Funds balance is \$407,512.41. The expenditures for January totaled \$17,214.59 with the largest expenses being the remaining balance to Stone Savers Restoration and Michael's Landscape for work done at Pitzer Cemetery and Township Assistance. The receipts for the month totaled \$8,710.52. A discussion ensued regarding the possibility of a shortfall in the Township Assistance. Mr. Buschmann advised us that we would be able to simply transfer money within the General Fund or do an Additional Appropriation if we do go over budget.
4. **Fire Territory Report.** The Trustee presented the Zionsville Fire Department 2007 Year End Report and the Monthly Activity Report for January. There was a statistical review of False Alarms and EMS calls for 2007. A discussion was held on adding a false alarm ordinance or 'service fee' for Eagle Township. The Town of Zionsville already has this fee structure and in order to be consistent throughout the Fire Territory with the fees, Eagle Township will have to adopt a resolution for the charges to apply in the township. There is a graduated charge, with one free run, then increasing charges for each additional false alarm run. The department is reviewing all fee schedules and will advise the township when the resolution is needed. The Fire Chief and Executive Board President Matt Price will attend the Whitestown Town Council on February 26 for purpose of reviewing the current coverage of Eagle Township. The Chief asked the Executive Board for permission to start putting together representatives from Union, Eagle and Zionsville to discuss adding Union Township to the Fire Territory. ZFD is in the bidding process for a new ambulance.
5. **Government Reorganization Report.** On February 11th there was a meeting of the Town Council and the Zionsville department heads with the Study Committee for the purpose of a discussion of the proposed reorganization. The Study Committee will meet again on February 27th to discuss the input from the various government entities and their final meeting will be March 12 for one last discussion before preparing the final draft of their report.

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6. **Other Business.** Due to the death of Charles Keraga, Charles Anderson has been appointed as his replacement to the Eagle Township Parks and Recreation Board. Also, David Brown has agreed to join the Board.

There being no further business, the meeting was adjourned. The next Township Board meeting will be March 26, 2008

Rob Schein, President ___x___ Ralph Stacy, Secretary ___x___
Jeff Papa, Bd. Member ___x___ Judith Essex, Trustee ___x___

Guests: Steve Buschmann, Charles Anderson