

Eagle Township Board
Wednesday, September 13, 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 Gene Thompson

MINUTES

Call to Order. The trustee called the meeting to order.

Election of Officers. The trustee read the August 21, 2006 letter of resignation of Eagle Township Board Member Tom Yeo. She reported that on September 6, 2006 Boone County Chairman, Tom Easterday, called a caucus to fill that vacancy. Candidate Jeff Papa was presented, nominated and elected to replace Tom Yeo. The Township Board elected Rob Schein to serve as Chairman and Ralph Stacy was elected as Secretary.

Minutes. The July and August minutes were reviewed and approved as noted.

Financial Report. The July expenditures and receipts reviewed. The trustee distributed copies of the 2007 budget. The Board discussed the distribution of property tax into the appropriate funds. The trustee will bring a copy of the Auditor's report to next meeting.

2007 Budget. The trustee distributed the budget and it was reviewed by the board. Changes for the 2007 Budget compared to 2006 are: General Fund is the same, Office Supplies is down from \$1350 to \$1200, Other Service and Charges is lower from \$43,150 to \$37,400. Park and Recreation was increased by \$5000 and Township Assistance remains the same. A motion was made by Rob Schein and seconded by Ralph Stacy to approve the 2007 Budget as presented.

Cemetery Report. Terry Winters is requesting financial help from the township for replacing the fence at Jones Cemetery, which is located on Whitestown Road. Currently the cemetery has a field fence around the perimeter of the property. Mr. Winters has been maintaining the cemetery with his own time and money since 1973 when he was 16 years old. Ralph Stacy suggested the property be researched and verify that it is not on the tax roll. Mr. Winters reported that Boone Meadow School has used the cemetery as a field trip. He feels the fence will help deter potential vandals.

It was suggested that a letter of appreciation should be presented to some of the volunteers that have done so much at the Jones Cemetery and the Marsh/Pitzer Cemetery.

The trustee will meet with Steve Nibblet and Paul Shoopman regarding the details for parking at Eagle Village Cemetery. The parking lot for Eagle Village Cemetery will be on the west side of the property on 121st Street.

Heather Gallagher reported that the damage done by a Waste Management truck, to the new sod at Eagle Village Cemetery has been repaired. The trustee received a letter of Annexation regarding the potential annexed property which includes Clarkston Cemetery and Eagle Village Cemetery

Fire Department Report. The trustee distributed the Fire Department Report for July. Gene Thompson reviewed and questioned property tax rate regarding fire protection. Mr. Thompson obtained his figures from the local newspaper. The trustee explained the funding mechanism of a Fire Territory. Rob Schein also noted that an impact fee is not permissible at this time but is something that is being considered.

Township Assistance-Federal Guidelines Tabled for the next meeting.

Other Business. Gene Thompson provided information about the new Boone County website. www.Boonecounty.in.gov

At 7:40 p.m. there being no further business, a motion was made and seconded to adjourn. The next monthly Eagle Township Board meeting is scheduled for October 18, 2006 at 6:30 p.m. at Old National Bank.