

Eagle Township Board
Monday, January 15, 2007 6:30 p.m.
Stacy LaBolt's
125 North Sycamore Street
Zionsville, Indiana 46077

Members in Attendance: Rob Schein, President _____
Ralph Stacy, Secretary ___x___
Jeff Papa, Bd. Member ___x___
Judith Essex, Trustee ___x___

Agenda Items

1. **Call to Order.** Trustee Judith Essex called meeting to order.
2. **Minutes.** The December 2006 minutes are held over until next month. The January 3, 2007 minutes were approved as read.
3. **Annual Report.** The Trustee distributed copy of annual report for review. The 2006 Annual Report was approved and signed as presented and will be submitted to the The Daily Sun and Zionsville Times Sentinel for publication on January 24, 2007.
4. **Engagement Letter Steven Buschmann.** The Trustee presented the engagement letter from Steve Buschmann outlining the terms of his services. The Board approved the engagement of legal services as outlined in the letter.
5. **Fire Territory.** The Trustee distributed the activities summary from the mortgage bonds. For Eagle Township the outstanding debt is \$108,000. Thirty days notice to US Bank is required prior to payoff of a bond and the notification must come from the building corporation. Andy Buroker will put together appropriate paper work for the Township Board.

The 2006 Incident Statistics from Zionsville Fire Department was distributed. It was noted that the Union Township Trustee and Board Member Dan Montgomery attended the Zionsville Fire Territory Board Meeting on 1/14/2007. Union Township is questioning the services they might receive from Worth Township. However they are contractually bound with Worth Township for 2007 and obligated to the building of the new fire station in Union Township.

6. **Other Business.** Judy Hagen, Clay Township Trustee retired. Mr. Stacy suggested the township host an informational meeting with Zionsville Parks and Recreation, Union Township Parks and Recreation and Lebanon Parks and invite Ms. Hagen.

At 7:35 pm with no further business the meeting was adjourned. Next meeting will be February 7, 2007 at Old National Bank.