

Eagle Township Board
October 15, 2008 p.m.
Old National Bank
Zionsville, Indiana 46077

October Minutes

1. **Call to Order.** The meeting was called to order by President Rob Schein.
2. **Minutes.** The September 10th minutes were presented and accepted without correction.
3. **Financial Report.** The Total Funds September balance is \$485,388.44. The expenditures totaled \$3,531.72. The receipts totaled \$8,346.52. There was some concern about the safety of having the bulk of our money in only one bank. We made an inquiry to Richard Mourdock, the State Treasurer to see if public funds are insured at a higher level than FDIC. Depending on his answer, will determine whether we will move money to a third bank.
4. **Fire Department.** The September Monthly Activity Report was presented for review. Fire Territory did not meet this month. It was reported that a contract had been signed for the purchase of a new fire truck. The final cost was reduced by \$21,345 for a total of \$483,354.00 and delivery is expected to be May 2009.
5. **Cemetery Update.** Ralph Stacy reported that he had sent photos of the restoration work done at Cox Cemetery to Mrs. Winifred Case who funded some of the work. Her relative buried there, Mr. Armisted King was a veteran of the War of 1812. There is a War of 1812 Society and she has requested that there be a rededication ceremony.

Mr. Stacy met with Terry Winters about the fence replacement at Jones Cemetery. Mr. Winters has removed the old fencing. There is a tree that needs to be removed. Once that is done a retention wall will be required to prevent erosion. Three stones need to be restored and possibly cleaned. Mr. Stacy has a price on black chain link fence. Clarkston Cemetery still needs some tree removal. Mr. Stacy still plans to contact the Department of Natural Resources about moving the three children graves in Scholer Cemetery to the Jones Cemetery across the road.

There was some discussion on who would be responsible for these cemeteries once the Reorganization is in place.

6. **Government Reorganization.** Rob Schein reported that he has learned about an organization called SmartGov.Org that could be of assistance with the Referendum. This

organization seems to be an outgrowth of the Kernan-Shepard study to assist communities in reorganization. It was decided to get more information and discuss with Candace Ulmer, Union Township Trustee and Michelle Barrett, Zionsville Town Council. Several neighborhood meetings are going on, but have been poorly attended. The largest groups have been at the library and at the Royal Run Homeowners Association Annual meeting. It was felt that more needs to be done to reach out to inform the voters. Another public meeting was discussed. We discussed Election Day plans to have signs at all precincts and possibly a small handout with the bullet points of the Reorganization.

7. **Other Business** The access to the Rail Trail was discussed and establishing a trail head at 875 East. It is felt that at least a sidewalk could be put in place to protect the safety of the people from The Preserve as they run/walk/bike along 875 East to the Rail Trail. Calls will be made by Rob Schein. The owner of the home adjacent to the trail is Mr. Jack Norton.

There being no further business the board adjourned at 8:15 p.m. The next meeting will be November 12 at 6:30 p.m. at Old National Bank.

Rob Schein, President ___x___

Ralph Stacy, Secretary ___x___

Jeff Papa, Bd. Member ___x___

Judith Essex, Trustee ___x___