

MINUTES OF THE EAGLE TOWNSHIP BOARD & TRUSTEE

Present: Ralph Stacy, Judith Essex, Guest Jeff Papa and DJ Clark

Time: August 16, 2006 6:30 p.m.

Place: Old National Bank

Minutes

1. **Call to Order** Trustee called meeting to order. There was not a quorum for tonight's meeting therefore Agenda items will be reviewed and held over until next months meeting.
2. **Minutes.** July minutes continued until the September meeting.
3. **Financial Report.** July expenditures and receipts reviewed. Spring taxes of \$96,661.50 were received.
4. **Special Cemetery Report – DJ Clark.** DJ Clark presented reports on research he has done concerning the legal perimeters of the unnamed cemetery. Ralph Stacy suggested that DJ contact Boone County Courthouse to verify that the cemetery is not on the tax rolls. DJ is planning to place wooden posts at the corners of the cemetery to designate the perimeters. Ralph Stacy and his son put down stone at the Marsh-Pitzer Cemetery. Heather Gallagher reported that Waste Management has still not repaired the Eagle Village Cemetery.
5. **Fire Department Report.** Trustee presented the Monthly Activity Report for July 2006.
6. **Township Assistance-Federal Guidelines.** The trustee reported that other township do use guidelines based on income. However, in talking with the other agencies the comment was usually made that common sense must be used because there are times when there are extenuating circumstances and financial guidelines can be too restrictive
7. **Other Business.** Trustee presented the budget. Overall the Township General Fund was decreased by \$5900 from last year. Professional fees for 2007 will be half the amount appropriated for 2006, the township assistance budget is the same and the Parks and Recreation Fund will be increased from \$10,000 to \$15,000.

At 7:20 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 September 13, 2006 at 6:30 p.m. at Old National Bank.