

Eagle Township Board  
Wednesday, November 8, 2006 6:30 p.m.  
Old National Bank  
385 South Main Street  
Zionsville, Indiana 46077

Members in Attendance: Rob Schein, President      \_\_\_x\_\_\_  
Ralph Stacy, Secretary      \_\_\_x\_\_\_  
Jeff Papa, Bd. Member      \_\_\_x\_\_\_  
Judith Essex, Trustee      \_\_\_x\_\_\_  
Guest: Terry Winters, Jones Cemetery and Brian  
Miller, Deputy Fire Chief, ZFD

## Minutes

**Call to Order**. President called meeting to order. In order to accommodate guests the Agenda was taken out of order.

**Cemetery Report** Guest Terry Winters has maintained the upkeep of Jones cemetery located at 5351 South CR 650 East on Whitestown Road since 1973. He is seeking financial assistance from the township board to replace the fence. Mr. Winters will install the fence. Currently the cemetery is fenced on four sides with field fence. Mr. Winters would like to update the cemetery to prevent vandalism and to preserve the cemetery. Ralph Stacy will ask the Rotary Club if they are interested in financial assistance for the project. The Board agreed to review information and get back to Terry Winters.

**Fire Department Report** Brian Miller, Deputy Fire Chief was present on behalf of the ZVFD to participate in the discussion of the Whitestown proposed annexation of portions of West Eagle Township. The Trustee received an opinion from Kroger Gardis and Regis (KGR) and distributed the information for the board's review. KGR maintains they are unable to address or advise Eagle Township on any fire service issues due to their contract with Worth Township and their pending fire territory. However, the letter did state there would be a loss of assessed value to Eagle Township and that the County Option Income Tax would not be significantly impacted by the proposed annexation. Rob Schein plans to contact Trisha or Brian for further discussion.

New residents to Eagle's Nest came to the meeting. They had just purchased in Eagles Nest in October 2006 and had just learned of the proposed annexation. Currently their realtor has recommended they not hire legal council. Beazer, the developer, has not been very forthcoming in answering their questions. The Trustee gave them the homeowner's association information for Eagles Nest

The public hearing for the proposed annexation is November 27, 2006.

The Trustee presented a letter dated October 26<sup>th</sup> from Rob Guest, Worth Township Trustee that states his willingness to work with Eagle Township to provide fire service to Southeast Boone County. The Trustee forwarded the letter to Zionsville Fire Chief and Fire Territory legal counsel Andy Buroker. Rob Guest has stated since 2002 that he wants to work with Eagle Township. In the past he has met with the president of the Zionsville Town Council and the town manager.

**Financial Report** The Township had total receipts of \$17,952.86 and a monthly disbursement of \$195,038.33. The largest disbursement of \$192,573.78 was to the Town of Zionsville for January 1 - June 30, 2006 expense for the Fire Department staff, utilities and supplies.

There being no further business the meeting was adjourned. The next meeting will be December 6, 2006.