

**Union Township Board – SPECIAL Business Meeting  
August 2, 2007 - 7:00 PM  
Union Elementary School  
11750 East 300 South  
Zionsville, IN  
(Tentative Agenda)**

**Call to Order & Pledge of Allegiance**

**Roll Call & Declaration of Quorum – Secretary (Jim Sanford)**

**Dan Montgomery** \_\_\_\_\_ (check if present)  
**Craig Phillips** \_\_\_\_\_  
**Jim Sanford** \_\_\_\_\_

**Approval of Agenda –**

**Old Business**

**Approval of Resolution 2007-3 (Emergency Fire Loan)**

**Approval of Fire Station Location (100 South & US 421)**

**New Business**

**Approval of contract with RQAW.**

**Opportunity for Public Input/Concerns**

**Adjourn**