

Union Township Board – Business Meeting
October 25, 2007 – 7:00 P.M.
Indianapolis Executive Airport
11329 E. State Road 32
Zionsville, IN 46077

Call to Order & Pledge of Allegiance – led by Jim Sanford at 7:00 p.m.

Roll Call & Declaration of Quorum – Secretary Jim Sanford, quorum declared.

Dan Montgomery	X	(X if present)
Craig Phillips	X	
Jim Sanford	X	

Due to previous commitments by Union township Board President, Dan Montgomery, the meeting Agenda was taken out of order and the business of presenting and signing of the Agreement to Terminate Interlocal Agreement and Release for Fire Protection with Worth Township was presented first.

Darren Chadd, co-counsel for Union Township attorney Eileen Sims presented the Termination Agreement. Discussion was held concerning Item 4. Freightliner Tanker. The Termination Agreement stated that inspection of the Union Township Tanker would be done within two (2) business days of the Effective Date. Board Member Craig Phillips was to perform the inspection and he would be unavailable at that time. Rob Guest, Worth Township Trustee was in the audience and agreed to extend the time period to three (3) weeks after the Effective Date in order to accommodate Craig Phillip's schedule. App parties involved agreed b initialing the change on the document.

Jim Sanford made a Motion to accept Union Township Resolution 2007-6 to terminate the Interlocal Agreement with Worth Township. Motion was seconded by Jim Sanford.

Craig Phillips made a Motion to accept the Agreement to Terminate Interlocal Agreement and Release between Union Township and Worth Township for Fire Protection. Jim Sanford Seconded. Both Motions passed.

Approve Minutes – September 27, 2007 meeting minutes. Craig Phillips made a motion to dispense reading the minutes and moved to approve the minutes. Motion seconded by Jim Sanford, minutes approved.

Treasurer's Report – Craig Phillips made a motion to accept the September 2007 Treasurer's Report. Motion seconded by Jim Sanford. September 2007 Treasurer's Report accepted.

Trustee's Report – Candace reported that John Ulmer completed the Indiana State Level I Assessor training program and is not a state certified Level I Assessor.

Candace encouraged everyone to attend the Reorganization Committee's last two meetings on Thursday, 5th and Thursday, December 13th, 7:30 p.m. at the Zionsville Town Hall.

Candace gave the Board two different copies of the September 2007 Treasurer's Report. Candace has been taking the report supplied by the township Accounting system and doing a more detailed Excel spreadsheet. Candace asked the Board to approve just receiving the system generated report and she would discontinue re-doing the report in Excel. Craig Phillips made a motion to accept the system generated monthly Fund Balance Summary Report. Motion was seconded by Jim Sanford, all approved.

Public Comment –

1. Mike Hancock of Whitestown inquired as to the changes of the Union Fire Station and staffing. Craig Phillips replied that we downsized from 14,000 to 7,000 sq. ft., but will be able to have more of the fire station completed instead of just built out. Craig stated the staffing will be 24/7.
2. John McCullough requested that with the questions raised in a recent Zionsville article about Conflict of Interest issues due to receiving political campaign contributions, would Trustee Ulmer post on the website the financial reports of the PAC. Board members Craig Phillips along with attorney Co-counsel Darren Chadd advised Mr. McCullough the data he requested is available to the public at the Courthouse in Lebanon and he could look at them there. Board members did not authorize Trustee Ulmer to post the financial reports to the web. Mr. McCullough requested these minutes to reflect his formal request to post the PAC contributions.
3. Chip Cravens inquired as to the number of fire station staff and manpower – Craig Phillips advised him Zionsville will staff and manage the employees. A minimum of three people initially, however since Zionsville will be doing the management of the station, these questions needed to be referred to Zionsville management. Craig reiterated that we would be in either a fire territory with Zionsville, or if the Reorganization passes Zionsville will be providing fire service to the whole new Zionsville entity.

Jim Sanford made a motion to adjourn, seconded by Craig Phillips. Meeting adjourned at 7:40 p.m.