

Union Township Board – Monthly Business Meeting
December 20, 2007 – 7:00 P.M.
Union Elementary School
11750 East 300 South
Zionsville, IN 46077

Call to Order & Pledge of Allegiance – by Chairman Dan Montgomery.

Roll Call and Declaration of Quorum – by Secretary Jim Sanford.

Dan Montgomery	Present
Craig Phillips	Absent
Jim Sanford	Present

Approval of Minutes – October 25, 2007 – Jim Sanford made a motion to pass on the reading of the minutes and approve them. Dan Montgomery seconded the motion, approved by all.

Accept the Treasurer’s Report – October and November, 2007 - Candace reported that \$65,000.00 had been received from Drees Home Builders for fire protection in accordance with their original agreement to develop Abbott Farms. This is the second payment which is due after two years if the second plat has not been started. Jim Sanford made a motion to approve the Treasurer’s report, seconded by Dan Montgomery. Motion approved by all.

Committee Reports:

Fire & Public Safety – Candace reported that necessary permits have been obtained for the new fire station including the permit for the road cut from INDOT. Brian Miller of ZFD has been very instrumental in helping with getting the fire station started. Boone REMC has looked at alternatives on heating the building. Vectren has offered to run a gas line from 200 South up 421 to the station. The approximate cost to run the line would be \$56,000. Vectren also offered to sell the gas at cost. If anyone along 421 would hook-up to the gas line there would be some financial reimbursement to the township for running the gas line. Jim questioned whether geothermal would be a viable heating source for the fire station. Further investigation will take place.

Development & Planning – Jim Sanford reported that information will be sent to developers and their attorneys regarding opportunities to locate in Union Township to encourage good development.

New Business:

Acceptance of 2008 Zionsville Fire Contract: The cost for 2008 is \$251,900.00 for fire protection from Zionsville Fire Department. Jim Sanford made a motion to accept the 2008 contract, seconded by Dan Montgomery. Motion passed.

Acceptance of Debit/Credit Card for Office Supplies less and \$500.00 and Public Assistance less than \$600.00 - Candace explained that it is more efficient to pay for small items by debit card, rather than having to do a reimbursement, or in the case of public assistance in paying utility bills, a credit card is quicker than cutting a check. Jim made a motion to approve as long on the treasurer's report there is a separate column detailing the debit purchases. Motion seconded by Dan Montgomery, motion passed.

Jim Sanford thanked Candace and John Ulmer for all the work that has been done thus far to get the fire station building ready to proceed.

Jim Sanford moved to adjourn at 7:32 p.m.

Date Approved: _____

Respectfully Submitted,

Beverly Tiefel, Clerk