

**Union Township Board – Monthly Business Meeting  
June 19, 2008 - 7:00 PM  
Union Elementary School  
11750 East 300 South  
Zionsville, IN 46077  
(Tentative Agenda)**

**Call to Order & Pledge of Allegiance – Chairman (Dan Montgomery)**

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

Dan Montgomery	_____	(check if present)
Craig Phillips	_____	
Jim Sanford	_____	

**Approval of Agenda – (Dan Montgomery)**

**Approval of Minutes – (Dan Montgomery)**  
*May Minutes and June 16, 2008 Meeting Minutes*

**Accept Treasurer’s Report – (Dan Montgomery)**  
*May Treasurer’s Report*

**Trustee’s Report: (Candace Ulmer)**

**Committee Reports: *These will be tabled this evening due to Reorganization discussions following the meeting.***

**Fire & Public Safety – Craig Phillips & Candace  
Development & Planning – Jim Sanford & Candace  
Cemeteries – Dan Montgomery & Candace**

**Old Business: *None***

**New Business: *Acceptance of 2<sup>nd</sup> reading of Joint Resolution 2008-1.  
Funds Transfers***

**Other Business:**

**Public Input/Concerns:**

**Adjourn: \_\_\_\_\_ p.m.**