

Union Township Board – Monthly Business Meeting
January 17, 2008 – 7:00 P.M.
Union Elementary School
11750 East 300 South
Zionsville, IN 46077

Call to Order & Pledge of Allegiance – by Secretary Jim Sanford

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

Dan Montgomery	Present
Craig Phillips	Present
Jim Sanford	Present

Elections of 2008 Township Board Officers:

Jim Sanford nominated Dan Montgomery to remain Chairman of the Board. Craig Phillips seconded the motion, all approved. Craig Phillips nominated Jim Sanford to remain as Secretary of the Board. Dan Montgomery seconded the motion, all approved.

President: Dan Montgomery
Secretary: Jim Sanford

Approval of Minutes of the December 21, 2007 meeting:

Jim Sanford made a motion to approve the minutes, seconded by Craig Phillips, all approved.

Accept Treasurer's Report for December, 2007:

Candace Ulmer reported that the township had received around \$62,000 in tax monies from the county. On January 1 payment will be made to Zionsville Fire Department in the amount of \$125,000 for the first six months. The board asked Candace to change the future treasurer's reports to give more detail. Craig Phillips made a motion to accept the December Treasurer's report, seconded by Jim Sanford. Motion carried.

Committee Reports:

Fire & Public Safety – Craig Phillips & Candace – Craig reported that they are meeting weekly with RQAW along with Brian Miller of ZFD. Progress is being made with the anticipation that the bidding process will take place mid-March with dirt being moved in April-May, 2008. The fire station is on the agenda of the APC on Feb 6.

Old Business:

The three entities studying the government reorganization of Eagle Township, the town of Zionsville, and Union Township had originally agreed to fund \$10,000 for any costs incurred. At this time this cost had not been formally approved by the township board. Discussion followed as to what these costs might consist of and how would they be accounted for. Craig Phillips made a motion that Union Township would agree to

fund their share of the costs incurred not to exceed \$10,000. Motion seconded by Jim Sanford, motion approved.

New Business:

Jim Sanford made a motion to make the Township Board officers fill the Board of Finance position for the township. This motion was seconded by Craig Phillips, all approved the motion.

Meeting Schedule - Date – 3rd Thursday of the month was approved by all at 7:00 p.m. The question arose whether to suspend meeting during the summer months of June, July and August as the school is not open. Discussion followed that with the construction of the fire station, there will be a need to continue meeting during the summer. The location may have to be in another place.

The February meeting will be suspended in the hopes of having a public meeting for the Union Township resident to consider the governmental reorganization. Candace would like to do a mailing to the households to inform of the possible meeting. Jim Sanford approved of spending for the postcard mailing.

Public Input/Concerns:

Karla Sanford asked who was in contact with the state legislature in regard to the township debt and what would happen in the likelihood of the property tax reduction. Candace responded that no one was at this time as it was early in the legislative process. Regarding debt and the governmental reorganization, each entity would keep their own debt and not assume the others.

Jim Sanford read a letter written to Candace as the Union Township Trustee stating that he was declining payment for 2007 as a Board member. This letter is an attachment to the minutes.

Meeting adjourned at 7:35 p.m.

Date Approved: _____

Respectfully Submitted,

Beverly Tiefel, Clerk