

Eagle Township Board
December 12, 2007 6:30 pm
Old National Bank
Zionsville, Indiana 46077

December Minutes

1. **Call to Order.** All members being present, President Rob Schein called the meeting to order.
2. **Minutes.** The October 2007 and November 2007 minutes were approved as noted.
3. **Financial Report.** The Trustee distributed Eagle Township Financial Report for November 2007. The receipts totaled \$16,571.86 and Expenditures \$24,644.05. The largest expense was \$10,000. for Pitzer Cemetery restoration and the final COIT money for the Fire Territory was paid to the Town of Zionsville. National City Bank has a balance of \$407,103.60 and Old National Bank \$24,513.71 for a total Cash on Hand of \$431,617.31.
4. **Fire Territory.** The Trustee reported at the Fire Territory meeting Chief Van Gorder gave a presentation of the fire coverage in Eagle and Union Townships. Heavy service calls are near I-65 and State Road 334 and also Austin Oaks and State Road 421. Chief Van Gorder utilized a computer program that identifies the exact location of each service call. It was reported that a citizen raised the issue of fire coverage in the annexed portion of Eagle Township at the Whitestown Council at their meeting on Monday, 12-10-07. Since the topic was not on the agenda, this will be a topic of discussion between the Council and the Worth Township Trustee at their January 28th. The Zionsville Fire Department is promoting 3 people to Lieutenant positions. The Zionsville Fire Department is attempting to end the existing contract with Witham Hospital. Witham has an out of service ambulance parked in space that is needed by ZFD. The Fire Territory Executive Board reappointed Chief Van Gorder as Fire Chief. Julie Conrad was re-appointed as the third board member of the Fire Territory Executive Board.
5. **Cemetery.** Mark Davis of Stone Savers will repair 7 stones at Cox Cemetery. Ralph Stacy presented before and after pictures of repairs and improvements made at Pitzer cemetery. Ralph Stacy will contact John Holiday regarding the tax record status of the cemetery located on the Holiday Farm property.
6. **Park and Recreation.** The Trustee sent a letter to the Friends of Boone County with a \$5,000 check to be used as matching funds for the Transportation Enhancement grant received by their organization. The amount of \$5,000 was donated with a pledge of an equal amount if another group gave \$10,000.

7. Other Business. The Trustee distributed a copy of the Whitestown Audit.

At 7:30 pm there being no further business, the meeting was adjourned. The next Township Board meeting will be January 9, 2008.

Rob Schein, President ___x___

Ralph Stacy, Secretary ___x___

Jeff Papa, Bd. Member ___x___

Judith Essex, Trustee ___x___