

MINUTES OF THE EAGLE TOWNSHIP BOARD & TRUSTEE

April 20, 2005

Present: Advisory Board members Robert Schein, Secretary; Ralph Stacy; Judith Essex, Trustee

Time: 7:30 p.m.

Place: Zionsville Town Hall in the Community Room

Agenda Items:

1. **Call to Order.** Board Member Stacy called the meeting to order.
2. **Minutes from Previous Meetings.** The March 2005 meeting minutes were unanimously approved by the Board.
3. **Park Board Report.** The Trustee and Board Member Stacy advised that Natasha Russell, Project Manager for the Anson Project, attended the Park Board meeting and reported on the status of the Anson Development. The Trustee further advised that Jason Boley reported on the Rail Trail progress as well as the plan on obtaining a \$750,000 grant which would allow for land acquisition and trail enhancement through Boone County including Eagle Township. Jason requested from the Parks Board a \$8,000 contribution which will be considered seed money to start the process of pursuing the Rail Trail concept through Boone County. The Trustee advised that they are waiting for information from Jason Boley with respect to their discussion. Board Member Stacy indicated that the Town of Zionsville expand impact fee analysis to include a street impact fee and study.

The Trustee further advised that the Park Board had finished their Master Plan and suggested that it would be provided to the Board. This will now allow the Park Board to qualify to apply for a grant. Board Members Schein and Stacy suggested that this Master Plan be provided to the Boone County Commissioners.

Additionally, the Trustee advised that the Joint Land Resources Committee – Resolution 2005-1 is still a concern and the Trustee will ask for a legal opinion on who should pass the resolution and whether it is Eagle Township Board or whether the Parks Board could do the same.

4. **Fire Territory Update/Anson Development.** Natasha Russell, Project Manager from Duke, attended our meeting and provided a status update with respect to the development. Ms. Russell further advised that there was some discussion regarding the

donative intent to the Parks a portion in the Anson Development, which can be discussed at a later point in time.

5. **Other Business.** The Trustee provided the Board Members the Eagle Township Financial Report for March 2005. The 2005 receivables totaled \$18,188.59 of which \$16,436.67 was COIT. The notable expenditure for March 2005 was paid to the Town of Zionsville the amount of \$93,559.05 for July to December 2004 staffing, etc. Township assistance totaled \$1,404.68 as well.

Board Schein further advised that he received a copy of a Purchase Agreement from Craig Anderson at Duke which he will review and plan on discussing at the next meeting.

6. The next monthly Board meeting is scheduled for May 18, 2005 at 7:30 p.m. at the Zionsville Town Hall in the Community Room.

The meeting adjourned at approximately 9:00 p.m.