

## MINUTES OF THE EAGLE TOWNSHIP BOARD & TRUSTEE

January 4, 2005

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

**Time:** 6:30 p.m.

**Place:** Zionsville Town Hall in the Community Room

### Agenda Items:

1. **Call to Order.** Ralph Stacy called the meeting to order.
2. **Approval of October 21, 2004 Minutes.** The October 24, 2004 minutes were approved as noted. The December 2004 minutes here held over.
3. **Election of Officers.** The Board unanimously approved Tom Yeo to serve as Chairman and Rob Schein to serve as Secretary of the Board.
4. **Fire Territory Resolution.** The Board unanimously approved Resolution 2005-1 of the Eagle Township Board evidencing the intent to be a participating unit in the status of the Fire Territory according to Indiana Code Chapter 36-8-19.
5. **Other Business.** Board Member Stacy inquired about whether Eagle Township is or should be a ½ owner of the fire station in Boone Village and whether all buildings in the joint Fire Territory are going to be jointly owned between the Town of Zionsville and Eagle Township. After a brief discussion on the same, the Board indicated a desire to pursue the matter in future meetings.

Board Member Stacy further advised that Eagle Scout Candidate Clark has volunteered to do some work on the cemetery for Eagle Township. Additionally, Board Member Stacy advised that a gentleman has volunteered to do some work on the Pitzer cemetery project. Board Member Stacy also advised that a woman from Independence, Missouri donated \$300 to be used for the restoration of one of the cemeteries and that money is currently being held in an escrow account. Board Member Stacy further indicated that he would talk to the Legion regarding other relatives of individuals and see if they would be willing to put money to refurbish some of the headstones.

6. **Next Meeting.** The next monthly Board meeting is scheduled for January 19, 2005 at 6:30 p.m. at the Zionsville Town Hall in the Community Room.

The January 14, 2005 meeting adjourned at approximately 7:30 p.m.

**RESOLUTION 2005-1  
OF THE EAGLE TOWNSHIP BOARD**

**A RESOLUTION EVIDENCING THE INTENT TO BE A PARTICIPATING UNIT IN  
ESTABLISHING A FIRE TERRITORY  
PURSUANT TO IND. CODE CHAPTER 36-8-19**

WHEREAS, the Town of Zionsville and Eagle Township are contiguous units of local government in Boone County, Indiana; and

WHEREAS, the Town of Zionsville and Eagle Township have been discussing for several years various methods by which to enhance fire protection, fire prevention and rescue services provided in their respective jurisdictions; and

WHEREAS, the Chief of the Zionsville Fire Department recently completed and presented to the Joint Fire and Rescue Services Committee the Strategic Plan in which he recommended to the Committee the formation of a fire protection territory encompassing Eagle Township, the Town of Zionsville and Union Township; and

WHEREAS, Union Township delivered a letter to the Committee in November, 2004 indicating its collective decision to withdraw from participating in such a fire protection territory with Eagle Township and the Town of Zionsville; and

WHEREAS, the Chief of the Zionsville Fire Department recommends that the process of forming a fire protection territory with Eagle Township and the Town of Zionsville proceed unabated such that it can become effective in 2006, which necessitates beginning work immediately on forming the fire protection territory.

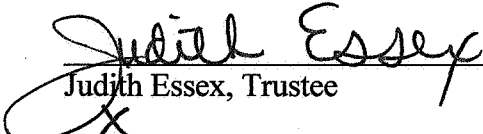
NOW, THEREFORE, BE IT RESOLVED by the Eagle Township Board and Trustee that:

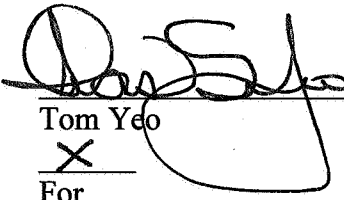
1. It hereby makes and adopts the finding that it would be in the best interests of the Township and its citizens to establish a fire protection territory with the Town of Zionsville.

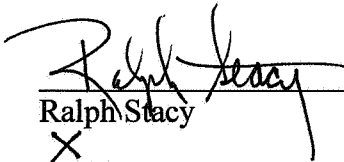
2. The Township hereby commits its efforts, resources and actions towards expeditiously proceeding with establishing a fire protection territory with the Town of Zionsville as a participating unit, including the preparation, consideration and adoption of an ordinance authorizing the same as contemplated under Indiana Code § 36-8-19-6.

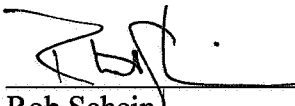
**DULY PASSED AND ADOPTED** this 4 day of January, 2005, by the Eagle Township Board and Trustee, having been passed by a vote of 4 in favor and 0 opposed.

EAGLE TOWNSHIP BOARD

  
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Judith Essex, Trustee  
X  
For         
Opposed

  
\_\_\_\_\_  
Tom Yeo  
X  
For         
Opposed

  
\_\_\_\_\_  
Ralph Stacy  
X  
For         
Opposed

  
\_\_\_\_\_  
Rob Schein  
X  
For         
Opposed