

Eagle Township Board  
Wednesday, April 5, 2007 6:30 p.m.  
Town Hall

**Minutes**

1. **Call to Order.** Chairman Rob Schein called the meeting to order.
2. **House Bill 1362.** Steve Buschmann, Township Attorney, addressed the board about the committee selection and requirements for the government re-organizing committee. The Township Board discussed in great length potential candidates. It was learned that a candidate does not need to live in the participating areas. Bi-partisanship is the only requirement. No more than two members may be of the same political party with a total of three members appointed from Eagle Township and three members appointed by Zionsville. Individuals must be able to commit the time and have some expertise to contribute to the committee. The Township Board has 30 days to select a committee. By statute the final appointments belong to the Trustee.
3. **Minutes.** Minutes approved as presented for February 27, 2007 and March 14, 2007.
4. **Financial Report.** The Trustee distributed the Eagle Township Financial Report for March 2007. The Trustee reported that the money in the business sweep account is earning 4.3% and will not be invested in a certificate of deposit this month.
5. **Fire Department Report.** The monthly activity report for March was distributed.
6. **Other Business.** Ralph Stacy spoke with Judy Hagen formerly the Clay Township Trustee and head of the Carmel Clay Parks department. An invitation was extended to her to meet with the Township Board. Potentially the meeting will be held during the June 9, 2007 meeting. At 8:50p.m. With there being no further business the meeting was adjourned.

Heather Gallagher  
Recording Clerk