

Eagle Township Board
January 6, 2009 7:30 am
Zionsville Town Hall
Zionsville, Indiana 46077

Minutes

1. **Call to Order.** This meeting was called for the purpose of organization. Board members present, Jeff Papa, Ralph Stacy and Trustee Judith Essex. Trustee Essex called the meeting to order.
2. **Election of Officers.** Mr. Papa nominated Rob Schein to continue as Eagle Township President and the motion was seconded by Ralph Stacy. Motion carried. Mr. Stacy made a motion for Jeff Papa to serve as Eagle Township Secretary with Mr. Papa accepting the position.
3. **Government Reorganization - Transition Team** Mr. Stacy felt that it was time to set a date for the organization of the Transition Team and asked the Trustee to assist. Three dates were picked and will be conveyed to Trustee Ulmer of Union Township since they are meeting today. The Trustee will contact the three Town Council members with the suggested meeting dates.

At 8:15 am the meeting was adjourned. The next Township Board meeting will be January 14, 2009 6:30 p.m. at the Zionsville Town Hall - Fireplace Room.

Rob Schein, President	_____
Jeff Papa, Secretary	___x___
Ralph Stacy, Bd. Member	___x___
Judith Essex, Trustee	___x___