

Eagle Township Board  
April 9, 2008  
Old National Bank  
Zionsville, Indiana 46077

## April Minutes

1. **Call to Order.** All members being present, President Rob Schein called the meeting to order.
2. **Minutes.** The March 2008 minutes were approved.
3. **Financial Report.** The Total Funds March balance is \$462,866.00. The expenditures totaled \$17,127.60. The receipts totaled \$8,398.50. The largest expenditure of \$17,127.60 was the payment of the County Park Tax to the Town of Zionsville. This was per the agreement that the township had made to the town when the township claimed its portion of the County Park Tax.
4. **Government Reorganization.** Gene Thompson did a review of the Executive Summary. All three legislative bodies will now review the Plan of Reorganization. Identical Resolutions must then be passed by all three bodies to accept the Plan of Reorganization. Two public hearings are required and the final version must be approved by September 1, 2008 in order to be on the November ballot. It was decided that a joint public meeting should be held before the end of the school year and Trustee Essex will make inquiry for the use of the High School Auditorium.
5. **Other Business.** Township counsel Steve Buschmann reviewed the Lease Termination Agreement and Resolution presented by Krieg Devault at last month's meeting. It was determined that the Trustee should proceed with the signing of the documents. The Resolution transfers the excess funds from the Lease agreement on the Fire Station to the Zionsville Fire Protection Territory Equipment Replacement Fund.

There being no further business, the meeting was adjourned at 8:15 p.m. The next Township Board meeting will be May 14, 2008.

.Rob Schein, President \_\_\_x\_\_\_

Ralph Stacy, Secretary \_\_\_x\_\_\_

Jeff Papa, Bd. Member \_\_\_x\_\_\_

Judith Essex, Trustee \_\_\_x\_\_\_

Guests: Gene Thompson, Eagle Township Reorganization Committee