

Eagle Township Board
January 9, 2008 6:30 pm
Old National Bank
Zionsville, Indiana 46077

Minutes

1. **Call to Order.** All members being present, President Rob Schein called the meeting to order.
2. **Election of Officers.** Rob Schein was re-elected as Eagle Township President and Ralph Stacy was re-elected as Eagle Township Secretary.
3. **Minutes.** The December 2007 minutes were approved as noted.
4. **Financial Report.** The Trustee distributed Eagle Township Financial Report for December 2007. The receipts totaled \$47,871.93 and Expenditures \$63,577.35. The final payment was made to US Bank for Zionsville Fire Station.
5. **Fire Territory.** Zionsville Town Council President Matt Price will serve as President of the Fire Territory for 2008. The president position rotates between the elected officials that serve on the Fire Territory Executive Board. The 2007 Year End Report was presented by Chief VanGorder. The selection of legal services for 2008 was awarded to Krieg DeVault. The Fireman's Ball will be held at the Palomino on February 9, 2008.
6. **Cemetery.** D.J. Clark, Eagle Scout candidate, presented his final report on the Pitzer II Cemetery restoration. The restoration work by Stone Savers has been completed at the Marsh Pitzer Cemetery.
7. **Government Reorganization Report.** The Trustee distributed a draft of the Government Reorganization Study to Board Members. The Government Reorganization Committee members will be invited to the January 23, 2008 Township Board meeting to address questions.
8. **Other Business.** Rob Schein attended Boone County Chamber meeting. The general feeling was that the Reorganization is critical and provides opportunities to Zionsville and Boone County.

At 8:15 pm there being no further business, the meeting was adjourned. The next Township Board meeting will be January 23, 2008.

Rob Schein, President ___x___

Ralph Stacy, Secretary ___x___

Jeff Papa, Bd. Member ___x___

Judith Essex, Trustee ___x___