

**Union Township Advisory Board
Monthly Business Meeting
February 15, 2007 7:00 P.M.
Indianapolis Executive Airport**

Attendees: Dan Montgomery, Jim Sanford, Craig Phillips, Eileen Sims, Candace Ulmer

Meeting called to order by Board President Dan Montgomery at 7:00 pm.

Pledge of Allegiance led by Dan Montgomery.

Meeting agenda approved by consensus.

Motion and was made by Jim Sanford and seconded by Craig Phillips to approve a January 17, 2007 meeting minutes. Motion passed.

Candace presented a treasurer's report for January of 2007. She explained that these unaudited reports would be presented at each meeting and posted on the township website for informational purposes. Jim Sanford made a motion to accept the Treasurer's report, seconded by Craig Phillips, Motion passed.

Trustees report - Candace reported that there had been two requests for township assistance. She reported that letters had been sent to the existing Park Board members and that Susie Chapman and Robert Turner had declined to continue serving on the board. John Ulmer was appointed to the Park Board. Current park board members are Chris Maher and John Ulmer, with one board appointment yet to be made.

Committee reports:

Fire and public safety – Craig reported that he had been in contact with Brian Cope, Fire Chief of Worth Township, and Rob Guest to schedule a meeting of the Joint Fire Board. Candace noted that the widening US 421 may impact the current site of the fire station. There is a public meeting by INDOT at 6 pm. on Tuesday, February 27 at University High School on 116th Street, to discuss the widening of 421. It was requested of Brent Dodd, RQAW, to temporarily delay construction of the fire station until outstanding drainage and financial issues can be resolved. It is hoped that these issues can be wrapped up quickly so that construction may resume in a timely manner.

Development and Planning – Candace reported that she had not received a reply to her letter to the Area Plan Commission questioning the Pine Ridge Mobile Home Park expansion in the US 421 overlay zone.

Cemeteries – It was verified that the township does have the deed to the John's Cemetery. Carla Sanford will work with Dan Montgomery in verifying the status of the deeds to the remaining four cemeteries in Union Township.

Public input/concerns – It was called to the board's attention that there was some confusion over the location of this evenings meeting. The trustee will see that meeting notices and locations are made as clear as possible on the website and newspaper notices. There was a general discussion regarding fire protection expense, township finances as well as a summary of the purchase of Terry Airport, now Indianapolis Executive Airport, by Hamilton County.

A motion to adjourn was made by Jim Sanford seconded by Craig Phillips. Meeting adjourned at 8:05 pm.