

**Union Township Board – Business Meeting
September 13, 2007 – 7:00 P.M.
Union Elementary School
11750 East 300 South
Zionsville, IN 46077**

Type of Meeting: Special Public 2008 Budget Meeting

Call to Order & Pledge of Allegiance – led by Board President, Dan Montgomery at 7:00 p.m.

Roll Call & Declaration of Quorum – Secretary Jim Sanford, quorum declared.

Dan Montgomery	<u> X </u>	(check if present)
Craig Phillips	<u> X </u>	
Jim Sanford	<u> X </u>	

Old Business: RQAW Contract

Dan Montgomery reported that he had called Aspen Group for an additional bid on the proposed fire station. The bid from Aspen Group was higher ranging from \$1.46 million to \$1.56 million. The bid was higher due to Aspen Group having to start from the beginning, whereas RQAW had already completed architectural and engineering work. Craig Phillips stated that he was ready to move forward with RQAW as Chief VanGorder from ZFD was ready to hire additional fire fighters and needed a place in Union Township to put them. Craig made a motion to approve the contract with RQAW and to start construction as soon as possible. The motion was seconded by Dan Montgomery. Craig and Dan voted to approve the motion. Jim Sanford voted to oppose the motion.

New Business: 2008 Budget

Candace presented the worksheet showing the budget with the old NAV and with the new NAV as received on August 17, 2007. Changes from the 2007 budget included the emergency fire loan and the lease rental for the fire station building.

Candace requested that all correspondence regarding the fire territory and the cancellation of services with Worth Township be included in the monthly minutes as public record. The offer and check had been sent to Worth Township. A counter offer had been received from Worth Township, to which Union Township did not respond letting the offer expire. Candace sent a letter to all members of the Worth Township board informing them of the status of the offer from Union Township. Worth Township asked for a meeting of the fire territory board on September 26 at Worth.

Jim Sanford made a motion to adjourn the meeting , seconded by Dan Montgomery. Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Beverly Tiefel, Clerk

Approved: Dan Montgomery

Craig Phillips

Jim Sanford

Date: September 27, 2007