

Union Township Board – Monthly Business Meeting
February 27, 2008 – 7:00 A.M.
Indy Executive Airport
Zionsville, IN 46077

Call to Order – by Dan Montgomery

Roll Call and Declaration of Quorum – by Dan Montgomery

Dan Montgomery	Present
Craig Phillips	Present

The purpose of the meeting was to adopt the Weihe Engineering contract for Civil Engineering services on the Union Township Fire Station. The value of the contract is \$9,900.00. Weihe will be developing Specifications and Details for three (3) alternate plans for the bidding process. The alternative plans are:

- Development Plan – showing the alternative parking plan, driveway materials – asphalt, small drive dimensions and grading to US 421 entrance.
- Sanitary Sewers On-site Disposal System – showing the alternative secondary treatment system and drip irrigation field in lieu of a conventional septic system.
- Stormwater Quality Plans - showing the removal of the mechanical treatment unit and the uses of extended dry infiltration basin,

Motion by Dan Montgomery to accept the Weihe contract, seconded by Craig Phillips. Motion was passed unanimously, 2/0.

Date Approved: _____

Respectfully Submitted,

Candace Ulmer
Trustee