

Union Township Board Monthly Business Meeting  
May 15, 2008 – 7:00 P.M.  
Union Elementary School  
11750 East 300 South  
Zionsville, IN 46077

**Call to Order & Pledge of Allegiance** – Chairman Dan Montgomery

**Roll Call & Declaration of Quorum** – Secretary Jim Sanford

Dan Montgomery – present  
Craig Phillips - present  
Jim Sanford - present

**Approval of Agenda** – Dan Montgomery

**Approval of Minutes for March 2008 and April 2008** – Jim Sanford made a motion to approve the minutes for both March and April, 2008. Motion was seconded by Craig Phillips, all approved.

**Accept Treasurer’s Report for February, March and April, 2008** – Candace pointed out that funds will have to be moved in order to make the June 1, 2008 payment due to Zionsville Fire Department and the loan application process will have to begin. Craig Phillips made a motion to accept the treasurer’s report for the months of February, March and April, 2008. The motion was seconded by Jim Sanford, all approved.

**Trustees’s Report** – Candace reported that the Township Assistance Fund will need to have more funds appropriated. The economy is affecting township residents as she knows of four people out of work. Candace is suggesting raising the fund to \$5,000. In order to do this a public notice will have to be posted and a public meeting will have to be held. Jim Sanford made a motion to start the additional appropriation process to place the public notice with the public meeting conducted at the June business meeting. The motion was seconded by Craig Phillips; all approved.  
Candace reported that her letter to RQAW had the good results. The controller from RQAW had called to see why payment was not forthcoming and she related her concerns. RQAW seems to better understand the board’s and the fire department’s point of view regarding the construction of this new fire station. Craig Phillips also stated that the building plans were progressing due to the help of Brian Miller of ZFD. The water test has been completed. The final drainage permits have been approved. The gas company is waiting to see actual dirt moved for construction.

May 15 is the last day that Candace will be involved with Personal Property taxes. As of July 1, all the records will be taken to the courthouse as the county is taking over that function.

**Committee Reports:**

**Development & Planning – Jim Sanford & Candace** – Jim reported that the April 13 meeting with developers went well. The relationship has been established with the developers. The current holdback with development is sewers.

**Cemeteries – Dan Montgomery & Candace** – Candace will contact Arlan Helterbrand regarding mowing the cemeteries as he did last year. The cost last year was \$1,200.00. Candace will also contact the Boy Scouts about having a clean-up day at the cemeteries.

**New Business: Public discussion about Reorganization –**

Jim Sanford noted that he would have to have more information than the prospectus provided. He felt that the current written plan was very general and short on specifics. Without more information regarding taxation and representation on the various boards, he could not vote for the plan or encourage the township residents to approve of the plan.

On May 29, at ZCHS at 7:00 p.m. there will be an open forum for all Eagle, Union and Zionsville residents to ask questions regarding the reorganization plan. The committee will be there to field questions. All residents are encouraged to attend in order to receive answers to their questions and to help put more specifics into the reorganization plan. Craig also expressed concerns and wanted to hear more answers before expressing an opinion regarding the reorganization plan.

Craig Phillips made a motion to adjourn the meeting; seconded by Jim Sanford. Meeting adjourned at 8:15 p.m.

Date Approved: \_\_\_\_\_

Respectfully Submitted

Beverly Tiefel, Clerk