

Union Township Board Monthly Business Meeting  
June 19, 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

Jim Sanford made a motion to approve the agenda, seconded by Craig Phillips. All approved.

**Approval of Minutes for May, 2008 and June 16, 2008** – Craig Phillips made a motion to approve the minutes for both May and June 16, 2008. Motion was seconded by Jim Sanford, 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 July 1, 2008 payment due to Zionsville Fire Department. There will be a transfer of \$95,000.00 from the General Fund and \$23,950.00 from the Parks fund to the Firefighting Fund in order to pay Zionsville Fire Department. Jim Sanford made a motion to move the funds. Craig Phillips seconded the motion, all approved.

Jim Sanford made a motion to accept the treasurer's report for the month of May, 2008. The motion was seconded by Craig Phillips, all approved.

**Trustees's Report** – Candace presented a resignation letter from clerk, Beverly Tiefel. Candace also reported that the assessor duties will be on a county level as of July 1, 2008. All historical data from Union Township will be boxed and sent to the courthouse. The new fire station plans are progressing well. All the permits should be obtained soon. Hopefully, there will be groundbreaking in July. The plan is to complete the outside of the building before winter and complete the inside work on the building during the winter.

Arlen Helterbrand has begun the mowing work on the cemeteries.

**Committee Reports:** Tabled this evening due to Reorganization discussion following the monthly business meeting.

**New Business: Acceptance of 2<sup>nd</sup> reading of Joint Resolution 2008-1.**

A proposed amendment distributed and authored by Frank Brye was recognized by the board. The amendment was regarding representation upon the proposed reorganization. Jim Sanford made a motion to recognize the proposed amendment and to add to the board minutes. The motion was seconded by Craig Phillips, all approved. Jim Sanford stated that he understood the plan of reorganization, however was still not in agreement with the way the representation was laid out for the various governing bodies. Craig Phillips made a motion of acceptance of the 2<sup>nd</sup> reading of the Joint Resolution 2008-1. Dan Montgomery seconded the motion. Craig Phillips and Dan Montgomery voted for the motion, Jim Sanford was opposed.

Jim Sanford made a motion to adjourn the meeting; seconded by Craig Phillips. Meeting adjourned at 7:20 p.m.

Following the official board meeting was a public discussion of the proposed reorganization of Eagle Township, Union Township and the Town of Zionsville.

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

Respectfully Submitted

Beverly Tiefel, Clerk