

Draft

**COMMUNITIES OF ZIONSVILLE AREA FOR BETTER GOVERNMENT**

**MINUTES OF April 17, 2008 MEETING**

The meeting of April 17, 2008 of the Zionsville Area for Better Government was convened at 7:30 a.m. at the Town Hall, Zionsville, Indiana. The meeting was called to order by the Chairman, Gene Thompson. Present at the meeting were Board Members Gene Thompson, Michael Andreoli, Alan Townsend, Kevin Schiferl, Jim Longest and Steve Freeland. Members not in attendance were Jay Parks, Joe Turk and Allan Rachles.

Minutes of the March 12, 2008 meeting have been posted on the website and are ready for adoption. Upon motion made, seconded and unanimously adopted, the minutes of the March 12, 2008 meeting are now adopted and should be posted as such on the website. ([www.ibccn.org/reorg/](http://www.ibccn.org/reorg/) ).

The final Plan of Reorganization has now been printed and it is now ready and available for signature of the Board Members. All Board Members have had an opportunity to review the final Plan of Reorganization and make comments, corrections and/or additions. Jim Longest suggested only one change and that was to add a sentence under the Infrastructure Committee Reports that makes it clear that those roads in the rural area should remain under the control of the county for maintenance and improvement. No other changes were made or suggested. Those members present at the meeting affix their signature to the final Plan of Reorganization with Governance Chairman, Alan Townsend, securing the signatures of the members not in attendance either in person or by proxy.

Upon motion made, seconded and unanimously adopted, Chairman Gene Thompson was requested to compile any bills or obligations for Crowe Chizek or other expenses that may have been incurred in the preparation, completing and printing of the final Plan of Reorganization. Pursuant to earlier motions made by the Board, the bills will be sent to Zionsville who will pay the expenditures and then provide and seek equal contributions from the other governmental entities, namely Eagle and Union Townships. It was noted that the proposed costs for completion of the Plan of Reorganization are expected to be substantially under the proposed budget which was a total of \$30,000.00 with each governmental entity paying 1/3.

As the April 17, 2008 meeting might appear to be the last necessary meeting for the Communities of Zionsville Area for Better Government Committee, the minutes for the April 17<sup>th</sup> meeting will be approved by email after being sent to Board Members by receiving their affirmation and approval of the minutes. However, it was also noted that, depending on additional participation needed as a result of legislative action by the Town of Zionsville, Eagle

Township and/or Union Township, it may be necessary to reconvene the Committee for further action.

Upon motion made, seconded and unanimously adopted, the April 17, 2008 meeting was adjourned.

Respectfully Submitted,  
Michael J. Andreoli