

Governance sub-committee meeting minutes for 6/6/2009

- Elections- it was determined that no action is needed at this time in regards to redistricting. Ed Mitro was in contact with Dale Simmons at the Indiana Election Division and he stated that our reorganization plan met all of the requirements.
- Transfer of assets –
 - Judith Essex has contracted with a local title company to help with the transfer of the seven cemeteries in Eagle Township.
 - Union Township only has one and it is currently deeded (or will be) to the local property owner.
 - Union Township bond issue – Candace Ulmer is going to request Andy Buroker’s help in order to resolve this issue.
 - The Union Township fire truck still needs to be transferred to the Zionsville Fire Department.
- Township Assistance –
 - Judith and Candace will meet with John Yeo to discuss and get his input. It was recommended that a “play book” be devised that would assist John’s office when some requests assistance.
 - Other items discussed were getting a separate phone number so people could leave messages and making applications available at Town Hall and the town’s website.
 - Burials were discussed with no clear resolution.
- The idea of a Public Works Board was discussed to replace the current Safety Board and Board of Police Commissioners. This idea needs further discussion with the whole Transition Committee and various town staff.
- The makeup of the Town Committee/Commission appointments was discussed. It was generally agreed that the makeup should be geographically based. More discussion was needed in regards to bringing the Library Board and Parks Board under the control of the Town Council. The idea of a School Advisory Board was also discussed.
 - The following Committees/Boards are outlined by Indiana Code:
 - Plan Commission. I.C. 36-7-4-207b
 - Board of Zoning Appeals. I.C. 36-7-4-901a
 - Park Board. I.C. 36-10-3-4
 - Economic Redevelopment Commission. I.C. 36-7-14-6.1
 - Park and Road Impact Fee Review Board. I.C. 36-7-4-1338
 - Economic Redevelopment Authority. I.C. 36-7-14.5-8
 - Economic Development Commission. I.C. 36-7-12
 - The following Committees/Boards are determined by the will of the Town Council:
 - Pathway
 - PZAZ
 - Fire Territory Board (determined by interlocal agreement)
 - Metropolitan Board of Police Commissioners
 - Safety Board
 - Fire Station Building Corp Board of Directors
 - Municipal Building Corp Board of Directors
 - Town Hall Building Corp Board of Directors
 - Greater Zionsville Progress Committee
 - MPO Policy Committee
 - Water Advisory Board
 - Boone County Solid Waste Management District Board
 - Architectural Review Committee

Next meeting is July 2nd at 7:30am.