

Approved

COMMUNITY OF ZIONSVILLE AREA FOR BETTER GOVERNMENT

MINUTES OF DECEMBER 13, 2007 MEETING

The meeting of December 13, 2007 of the Community of Zionsville Area for Better Government was convened at 7:00 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, Joe Turk, Alan Townsend, Jay Parks, Jim Longest, Steve Freeland, Kevin Schiferl and Allan Rachles and Michael Andreoli.

Minutes for the meetings for September, October and November have been posted and, upon motion made and unanimously adopted, are now approved.

The Subcommittee Reports were considered:

1. **GOVERNANCE COMMITTEE-** Alan Townsend (Chair, Union) discussed the executive summary that has been compiled with subcommittee reports that have been furnished through the governance committee and outlined in the October and November Meetings. As this Executive Summary has now been finalized, it will be forwarded to the appropriate legislative bodies of Eagle, Union and the Town of Zionsville for further input and consideration. Mr. Townsend, Chair of the Governance Committee and Chairman Gene Thompson both reiterated that the executive summary was meant to illicit response from the legislative bodies preparatory to finalizing the Plan of Reorganization. The Chairman urged all committee and subcommittee members to make themselves available for meetings with the legislative bodies in order to help explain the executive summary as well as to answer questions and receive input as to concerns and issues raised by the summary.
2. **HEALTH SAFETY AND WELFARE COMMITTEE-** Steve Freeland (Chair, Zionsville) reiterated and again reviewed the report of the Health, safety and welfare committee that has been posted verbatim on the website.
3. **FINANCE COMMITTEE-** Joe Turk (Chair, Union) reiterated the report that has been posted on the website.

4. **LAND USE COMMITTEE-** Jay Parks (Chair, Union) reiterated the report that has been posted on the website.

5. **PARK AND RECREATION COMMITTEE-** Steve Freeland (Chair, Zionsville) reiterated the report that has been posted on the website.

6. **INFRASTRUCURE COMMITTEE-** Mike Andreoli (Eagle) reiterated the report that has been posted on the website.

The final meeting dates of the committee were selected. The next meeting date will be February 27, 2008 at 7:00 p.m. at the Town hall with a final meeting date to be selected in March, 2008. It is anticipated that comments should be solicited and obtained from the legislative bodies prior to the February 27, 2008 meeting date so that any issues to be included in the plan of reorganization can be finalized and discussed at the February 27, 2008 meeting date.

Upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Respectfully Submitted,

Michael J. Andreoli