

Approved

COMMUNITIES OF ZIONSVILLE AREA FOR BETTER GOVERNMENT

MINUTES OF March 12, 2008 MEETING

The meeting of March 12, 2008 of the Zionsville Area for Better Government was convened at 7:00 p.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, Jay Parks, Jim Longest, Steve Freeland, Joe Turk and Allan Rachles. Kevin Schiferl was not in attendance.

Minutes for the December 13, 2007 and February 27, 2008 meetings have been posted on the website and are ready for adoption. Upon motion made, seconded and unanimously adopted, the minutes of the meeting of December 13, 2007 and February 27, 2008 are now adopted and should be posted as such on the website. (ibccn.org/reorg).

Chairman, Gene Thompson, reviewed that at the February 27, 2008 meeting, the Subcommittees of Governance, Health Safety & Welfare, Finance, Infrastructure, Land Use and Parks and Recreation were asked to submit any final updates or amendments to the Executive Summary as Alan Townsend of the Governance Committee would prepare a preliminary Plan of Reorganization that would be prepared and distributed to the members of the committee prior to the next meeting of March 12, 2008. The preliminary Plan of Reorganization has been distributed and is now available for consideration, amendment and/or adoption.

At the March 12, 2008 meeting, the committee members acknowledged having received a preliminary Plan of Reorganization prepared by Mr. Townsend and the Governance Committee and that the members have now had an opportunity to review the proposed Plan of Reorganization and have given specific comments to the Governance Committee prior to the March 12, 2008 meeting. After preliminary comments by the Chairman as well as comments by Alan Townsend, Chairman of the Governance Committee and, upon motion made, seconded and unanimously adopted, the preliminary Plan of Reorganization was adopted as prepared with a caveat that additional wordsmithing and formatting would be undertaken by the Governance Committee along with the completion of exhibits by Mike Claytor of Crowe Chizek, in order to finalize the Plan of Reorganization. Chairman, Gene Thompson, inquired as to whether it would be conceivable to complete the Plan of Reorganization in final form by mid April. It was determined that this was to be accomplished and that a final Plan of Reorganization would be completed and signed off on by the members of the committee prior to the submission to the various legislative bodies, Town of Zionsville, Eagle Township and Union Township.

Each Committee member took the opportunity to offer various thanks to the legislative bodies and other participants, including subcommittee members, citizens, along with assistance from the Town's various department heads and specifically Ed Mitro, Town Manager, to help provide input and accumulate data to assist the committee in completing its task. Once the Plan of Reorganization has been put in final form, the same would be circulated to the members for signature and/or another meeting for final adoption.

Upon Motion made, seconded and unanimously adopted, the March 12, 2008 meeting was adjourned.

Respectfully Submitted,
Michael J. Andreoli