

**ZIONSVILLE SAFETY BOARD
MEETING MEMORANDA**

**For
April 15, 2019
Zionsville Town Hall
1100 W. Oak Street**

1. OPENING

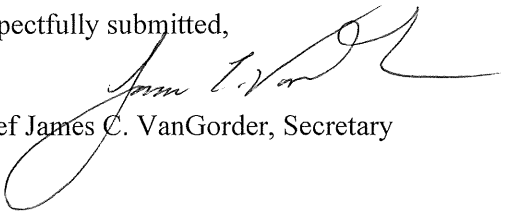
- A. Call meeting to order –President Bryan Traylor called the meeting to order at 8:04 a.m.
Board members present: Bryan Traylor, Susana Suarez and Jason Plunkett
Members absent: None

2. MEETING ITEMS

- A. Approval of minutes from the March 18, 2019 meeting: Ms. Suarez motioned to approve the March 18, 2019 minutes. Vice President Plunkett seconded, all were in favor and motion was passed.
- B. Police and Fire Department Reports: Chief VanGorder reviewed a disciplinary action report and asked the board to make a motion to approve the disciplinary recommendations. President Traylor motioned to approve Chief VanGorder’s recommended disciplinary action. Mr. Plunkett seconded, all were in favor and motion was passed. Chief VanGorder also reviewed the hiring practices for the fire department and asked the board for authorization on hiring full-time firefighters from our part-time personnel, as has been done in the past when our hiring list has expired. President Traylor motioned to approve the fire department to move within the part-time ranks to fill full-time positions. Ms. Suarez seconded, all were in favor and motion was passed.
- C. Old Business: None
- D. New Business:
- a. Willow Ridge Gating Proposal: Resident Tim Konich (11537 Willow Springs Drive) reviewed the Willow Ridge Gating Proposal asking permission to place gates in their community. Residents Greg Polter (11557 Ridge Valley Ct.), Ryan Diem (11522 Willow Ridge Dr.) & Elizabeth Shively (11535 Willow Springs Dr.) also favorably spoke on behalf of the gating proposal stating safety concerns. Discussion held. Residents Markham Frohlich (11568 Weeping Willow Dr.) & Bryan Tisch (4441 Fullcry Circle) spoke in opposition of the Willow Ridge Gating Proposal, also stating safety concerns and traffic concerns. Discussion held. Ms. Suarez reviewed the timeline, stating that the Safety Board will review staff reports on the proposal once received, and then will allow further discussion and testimony at the next Safety Board Meeting.

3. ADJOURN at 8:38 a.m.

Respectfully submitted,


Chief James C. VanGorder, Secretary