

Meeting Minutes January 3, 2012

## Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Greg Kenner, Ray Hoover, Richard Greene, Bruce Eagleson, Bill D. Eberhard, Mike Rowlison,

### Absent:

Council Member Richard Greene made a motion to open the meeting with flexibility, Member Bruce Eagleson seconded the motion. Motion carried.

Clerk Treasurer Mike Rowlison opened the meeting by asking for nominees for Council President. Member Bruce Eagleson nominated Mark Eagleson for the position. Member Richard Greene seconded the motion. Motion Carried.

Member Bruce Eagleson the nominated Richard Greene to be appointed Vice President, Member Ray Hoover seconded the motion. Motion carried.

Department Commissioners were then discussed as follows:

Mark Eagleson – Police Department Richard Greene – Fire Department Bruce Eagleson – Street Department Greg Kenner – Water Dept Ray Hoover – Wastewater Dept Mike Rowlison – Park & Cemetery.

Council Member R. Greene made a motion to approve minutes from the December 19, 2011 meeting, Member Bruce Eagleson seconded the motion. Motion carried.

<u>Water:</u> Working on installing a new water line and service to the former Brady Stockyard property.

**WASTEWATER:** Discussed repairs of the Kromline Sanderson belt press.

<u>FIRE</u>: Ladder truck is running much better with the repairs that have been done. Bloomfield Trustee has purchased new turn out gear.

<u>POLICE</u>: Officers are keeping busy as details are up. Discussed the Attorney attending the Use of Force course at Ligonier Police Department in March. Rome City has declined to pay a share, Topeka has not made a decision. Member Hoover made a motion for Bill Eberhard to attend, Member Kenner seconded the motion. Motion carried.

**Street Dept:** No report

**Cemetery:** No report

Park: Closed

Jason Boggs gave a report of ordinance violations and follow ups for 2011.

#### ATTORNEY:

**CLERK:** Requested the council appoint Jac Price as the Region 3A representative. Member Greene made the motion to do so, Member B. Eagleson seconded the motion. Motion carried.

It was then requested that Keith Stanton be appointed to the ABC Board to represent the Town. Member B. Eagleson made a motion to do so, seconded by Member R. Greene. Motion carried.

Reminded newly appointed Council President Mark Eagleson that he will now be the Town's representative to the North East Indiana Solid Waste District.

**OPEN DISCUSSION**: George Bachman discussed the new business going into the former Brady Stockyard and possible issues with animal waste going into Fly Creek. Contacting the Soil and Water office was mentioned.

# ALLOWANCE OF CLAIMS

Member Greene made a motion, seconded by Member B. Eagleson to allow claims. Motion carried

## **ADJOURN**

Member Greene made a motion to adjourn, seconded by Member B. Eagleson. Motion carried.

Mark Eagleson, Town Council President

Attest: Michael D. Rowlison, Clerk Treasurer