



Laurie D. Miller, Clerk/Treasurer Mark W. Eagleson, Town Manager 1201 N Townline Road LaGrange Indiana 46761 260-463-3241

Meeting Minutes: October 3, 2022

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Carolyn Glick and Josh Shotzman,

Also present: Laurie Miller, Charity Murphy (via Zoom)

President Hoover opened the meeting at precisely 6:00 pm.

Member Glick motioned to approve the agenda with flexibility, Member Shotzman seconded the motion. Motion carried.

Council Member Glick made a motion to approve the minutes from September 19, 2022, Member Shotzman seconded the motion. Motion carried.

Attorney:

Attorney Charity Murphy introduced Resolution 2022-10-03 Amending the Water rates. Also presented, was the
Notice of Public Hearing for said rates to be published in the local papers. Member Glick made a motion, seconded
by Member Shotzman to set a public hearing to discuss the matter further for November 7, 2022 at the Town Hall
at 6:00 pm. Motion carried.

CLERK:

 Requested the Council set an executive meeting to review the annual employee evaluations. The meeting was set for Tuesday, October 18th at 5:30 pm.

WASTEWATER:

• Reported an E-coli violation due to an accidental contamination of the test sample.

WATER:

Updated the Council on the water plant construction

FIRE

• Reported on September incidents

Cemetery

• Overview of projects completed for September13-17th

STREET:

- Repaired sections of the old playground equipment
- Mike Kelly and John Alexander will be attending PASAR training on October 12, 2022

TOWN MANAGER:

- Reported on the Cherry Hill Solar Enerty Center project, included a copy of the site plan. Asked the council to approve a letter of recommendation for the project to be sent to the County Plan Commission. Member Glick motioned approval, Member Shotzman seconded the motion.
- Discussed and amendment to the Kleinpeter Consulting agreement, requested approval of the changes and for President Hoover to sign the document. Member Glick made a motion for approval and signature, Member Shotzman seconded the motion. Motion carried.
- Pay Application 14 and 15 were given to the council on behalf of Ottenweiler Contracting for review and approval. Member Shotzman motioned to approve both pay applications, Member Glick seconded the motion. Motion carried.

ALLOWANCE OF CLAIMS: Member Glick made a motion to approve claims, Member Shotzman seconded the motion. Motion carried.

ADJOURN: Member Glick made a motion to adjourn the meeting, Member Shotzman seconded the motion. Motion Carried.

Raymond E, Joseph Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer