



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

Meeting Minutes - March 20, 2017

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

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Dustin Glick

President Arroyo opened the meeting at precisely 7:00 pm.

A Public Hearing to discuss a USDA Grant was opened with a motion by Member Mickem. Member Bowser seconded the motion. A sign in sheet was provided for those in attendance. The project will have a cost of \$50,990.00, which includes two sirens, framing pole and installation. Locations for the sirens will be at the LaGrange Town Hall and Greenwood Cemetery. Council President Arroyo asked those in attendance if there were any concerns or comments regarding the project. There were no comments or concerns expressed. At that time, Member Mickem made a motion to close the Public Hearing and proceed with the regular Council meeting. Member Bowser seconded the motion. Motion carried.

Member Bowser made a motion to approve the agenda with flexibility, Member Naylor seconded the motion. Motion carried.

Council Member Mickem made a motion to approve minutes from the March 6, 2017 meeting. Member Naylor seconded the motion. Motion carried.

FIRE:

- Chief Elick presented a "Life Saver" Award to Travis Smith. Smith for his efforts at a near drowning incident which occurred on February 26, 2017.
- Will partner with the American Red Cross and Parkview Hospital to install smoke detectors in homes on March 21, 2017.
- Met with the Amish community, they will be volunteering their services at the annual Fish Fry, providing side dishes and pie.
- Sensit Gas Detector needs replaced or repaired. Discussed the possibility of purchasing a detector from NIPSCO and other sources.

a. Sensit Corp \$2210.00
 b. Fire End \$2064.00
 c. Inspector Tools \$2008.00
 d. Fire Service Inc \$1856.00

Member Hoover made a motion to approve purchasing a detector from Fire Services (lowest bid) if the department is unable to purchase at a lower cost from NIPSCO. Member Bowser seconded this motion. Motion carried

 Presented an offer from the Waterloo-Grant Township Fire Dept to purchase the 1991 International Rescue 10 for \$22,500.00. Member Hoover made a motion to sell the truck as proposed. Member Naylor seconded the motion. Motion carried.

WASTEWATER:

- Received & discharged 10.262 million gallons of treated wastewater
- Submitted reports to IDEM
- No Sanitary Sewer Overflows or permit violations
- Replaced a nonworking meter with an upgrade.

Water:

- Working with the fiber-optic installation
- New service installation on Grant Street extended
- Safe Drinking Water Act Samples drawn and taken to the Lab

POLICE:

- Working with Lakeland Schools on the best solution to parking safely on Canal Street.
- Also discussed a parking issue in the alley north of Lewis & Lambright Real Estate.

STREET:

• Discussed needs for expansion and Salt barn. Getting a quote for the roof repairs and salt barn.

Town Manager:

Received quotes as follows for a new dump truck

a. Norris Truck 86,018.00

b. Wiers International Tucksc. Selking International Trucks\$86,450.00\$86,990.0

• And for the equipment

a. WA Jones \$86,422.00b. Monroe Snow & Ice Control \$90,046.00

Member Hoover motioned to approve the purchase of the truck from Norris Trucks and equipment from WA Jones. Member Mickem seconded the motion. Motion carried.

- 2017 Sidewalk projects have started
- ATJ Holdings has presented their Tax Abatement forms. They are in compliances and it is recommended
 to a signature authorization. Member Mickem motioned to approve signing the documents, Member
 Bowser seconded the motion. Motion carried.
- Presented an amendment of contracts with SJC Engineering, to fix a typographical error. Member Hoover motion to approve the amendment, Member Naylor seconded the motion. Motion carried.

CLERK:

- Discussed the training that was attended the week prior.
- Presented the council with Time Keeping options.

ATTORNEY: No report

OPEN DISCUSSION: A list of ADA improvements of corners on sidewalks was given to the Town Manager by Member Ray Hoover. This list is to be bid out as a separate sidewalk project.

Also discussed the acreage behind the Town Hall being for sale by auction.

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

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Bowser seconded the motion. Motion Carried.

C Arroy Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer