



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

Meeting Minutes: June 18, 2018

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, Bill D. Eberhard, Jr

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

Member Edna Bowser motioned to approve the agenda with flexibility, Member Deborah Naylor seconded the motion. Motion carried.

Council Member Naylor made a motion to approve minutes from June 4, 2018 and June 7, 2018. Member Naylor seconded the motion. Motion carried.

WASTEWATER: Presented the Council with a monthly report, including:

- > Received & discharged 17.358 million gallons to treated wastewater flows averaging 31% of plant capacity
- Reports have been submitted to IDEM
- No sanitary sewer overflows or violations

Water:

- > Galvanized pipe at the corner of Spring & High Streets is an elevated mount for ground positioning receiver for the Justice Center contractor.
- Working with contractor at the FSB construction site
- > Upgrading Lakeland Middle School water only and Brown Park services

FIRE:

- Working on filling pools, working with the Utility office on the water billing for the pool fills
- > Longtime volunteer firefighter, Duane Billman will be receiving state recognition, and named American Legions Firefighter of the year for this area.
- Requested approval for himself (Dave Elick) and Mack Grobis to attend the 2018 IVFA Convention in Indianapolis. Registration and hotels for 3 nights. Member Bowser motioned to approve the request, Member Mickem seconded the motion. Motion carried.

POLICE:

Provided a list of details for May 2018

STREET:

Presented council with a list of tasks and projects for June 4, 2018 – June 18, 2018

CLERK: Requested 2019 budget requests, (Equipment and Capital improvement projects) by the next meeting. 2019 Budget preparations have begun.

Town Manager:

- Working on quotes for a camera system at the Town Park. Member Mickem suggested calling Tech Solutions, the county is using them for the county parks.
- Repairs made to the brakes on the cemetery skid steer, bobcat, and street sweeper
- Receiving quotes for tree removal
- Met with engineering firms regarding Hawpatch Street.
- ➤ Courthouse Classic is all set for Saturday, June 16th
- ➤ Attended the REMC annual meeting.

ATTORNEY:

- Working with the police dept on ordinance violations.
- Working on an employee issue
- Member Hoover asked for an update on the Northwood Association Annexation. Attorney Eberhard stated that we did not get the requested 100% signature participation that we requested. There are other factors to consider, therefore, it was recommended that the matter be discussed at a later date.
- Discussed former landfill locations in the Town of LaGrange and surrounding area.

OPEN DISCUSSION:

Member Mickem made a motion to break for review RDC Meeting minutes from June 7 2018. Member Hoover seconded the motion. Motion carried. RDC Minutes were reviewed, RDC Member Mickem motioned to approve the RDC minutes, seconded by RDC Member Hoover. Motion carried.

Meeting was then closed and reverted back to the regular Council meeting.

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

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

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Attest: Laurie D. Miller, IAMC, CMC Clerk Treasurer