



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

Meeting Minutes: Tuesday, April 28, 2020

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall. (Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, Catie Gayheart and Diane Cameron

Also present: Laurie Miller, Bill D. Eberhard, Jr

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

A resolution to establish signatory authorization for the Drinking Water State Revolving Fund Loan Program. The Resolution was numbered #2020-04-28A. A motion by Member Romer was made, authorizing Clerk Treasurer, Laurie D Miller to act as the authorized representative of the participant. Member Gayheart seconded the motion. Motion carried.

Resolution #2020-04-28B was presented as acceptance of the Preliminary Engineering Report for the LaGrange Water Treatment Plant. Member Romer made a motion to approve the resolution and seconded by Member Glick. Motion carried.

Also submitted for approval was a SRF Drinking Water Letter of Submission of application. Member Cameron made the motion to approve the letters signature, Member Glick seconded the motion. Motion carried.

Holly Miller, DLZ asked the council if they would like her to update the PER to reflect that there were no public comments made during the comment period. Council directed her to add the statement.

Park: Member Glick asked to clarify the crosswalk style at the town park should be "piano key" markings.

Street: Supt Rosendaul gave a report on how roads are evaluated and the reasoning behind the recommendation to chip and seal as well as the Dura Patch on Nursery, Townline and Industrial Parkway. After the discussion, Member Glick motioned to approve the maintenance as outlined (chip/seal and durapatch) for the proposed streets. Member Romer seconded the motion. Motion carried.

Police: Marshal Snyder requested approval to hire Nick Martin to the Police Department staff. He requested wages be set at \$51,500.00 plus holiday pay. Member Romer motioned to approve the request and pay, Member Gayheart seconded the motion. Motion carried.

Member Romer motioned to adjourn the meeting. Member Gayheart seconded the motion. Motion carried.

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

Raymond & Various
Raymond Hoover, Council Vice President

Sauce Al Muller
Attest: Laurie D. Miller, IAMC, CMC
Clerk Treasurer