



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

Meeting Minutes: December 5, 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: Fred Romer, Carolyn Glick, Diane Cameron and Josh Shotzman,

Also present: Laurie Miller, Charity Murphy

Vice President Romer opened the meeting at precisely 6:00 pm.

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

Council Member Glick made a motion to approve the minutes from November 21, 2022, Member Shotzman seconded the motion. Motion carried.

## CLERK:

• Requested the council discuss Christmas/year end holiday pay for employees and reserves. Member Glick motioned to move forward with the same as what was done in 2021, \$125.00 for full time employees, \$75.00 for part time employees and gift cards for reserve officers, the fire chief and assistant chief. Member Cameron seconded the motion. Motion carried. Member Shotzman did not vote due to being a firefighter.

#### WATER:

- Completed testing for nitrates
- Working updating our GPS system
- Updated council on construction projects.

#### FIRE:

- Provided reports of November 2022 incidents and the fiscal year end report for 2022 (November 1, 2021 October 31, 2022)
- Still waiting to hear about the ladder truck repairs.

#### POLICE:

 Will give a demonstration on equipment donated by Vijay Kamenini at the next meeting. This is called "The Wrap", it is a restraint system.

# STREET:

- Finished with leaf pick up
- Helping the cemetery with removal of 2 trees
- Cleaned lift stations with the wastewater dept.

#### **Cemetery:**

Various jobs reported as complete

### **TOWN MANAGER:**

- Union Street is wrapping up, they will complete the landscaping in the spring.
- The re-zoning request discussed at the last meeting (Mr. Yoder) has been denied
- The stop light at Michigan & Detroit will be getting an update by INDOT
- INDOT letting bids for the Hawpatch St project on Wednesday, December 7th. Requested a tentative meeting to discuss the bids for Monday, December 12th at 6:00 pm.
- Santa breakfast re-cap: We had volunteers from nearly all Town Departments, handed out approximately 175 gift bags to kids, served 375-400 people and collected a significant amount of non-perishable items and \$1200.00 cash for the Food & Clothes basket.
- Discussed the interlocal agreement for the transfer/sale of ownership of a K9 officer. Member Glick made a motion

to accept Resolution 2011-12-05A, transferring ownership of Jax. Member Cameron seconded the motion. Motion carried

ATTORNEY: Working on a waiver for cell phone use

**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 Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer