



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

Meeting Minutes: August 21, 2023

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, Josh Shotzman, and Edna Bowser

Also present: Charity Murphy, Mark Eagleson

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

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

Council Member Glick made a motion to approve the regular meeting minutes from August 17, 2023; Member Bowser seconded the motion. Motion carried.

CLERK:

- Requested authority to write off the outstanding balance of \$9.50 on the closed Tammy Denny account. Member Bowser motioned to approve. Member Shotzman seconded the motion. Motion carried.
- Requested authority to apply the \$150.00 meter deposit to the outstanding balance of \$308.78 on the Dee Dee Halderman account and to file a lien on the remaining balance of \$158.78. Member Glick made a motion to approve. Member Bowser seconded the motion. Motion carried.
- * Requested authority to apply the \$150.00 meter deposit to the outstanding balance of \$1,402.78 on the Logan Owens account and to file a lien on the remaining balance of \$1,252.78. Member Glick made a motion to approve. Member Bowser seconded the motion. Motion carried.
- Presented a Uniform Conflict of Interest Disclosure Statement file by Wastewater Superintendent Catlyn Helmuth regarding him renting the Town his mini-excavator to make repairs at the Wastewater Treatment Plant. Member Glick made a motion to approve. Member Bowser seconded the motion. Motion carried.

WASTEWATER:

- Reported that he had located replacement motor for the pump that is down. The motor should arrive by the end of the week.
- Reported that the repairs have been made to the non-potable water line at the wastewater plant. He is stay working on repairing the concrete and asphalt that was removed to make the repairs.

Street Dept:

- Presented a quote for a used wood chipper for the Street Department at a cost of \$50,500.00. The Council tabled the matter at this time.
- Reported that the Home Town Heros Banners have been put up.
- Presented a report of the details completed by the Street Department from 08/07/2023 to 08/18/2023.

WATER:

Gave an update on the Water Plant construction and Hawpatch Street Project.

FIRE:

No report given.

POLICE:

- * Reported that Deputy Marshal Patrick Shears has graduated from the Law Enforcement.
- * Reported that one of the Town's police vehicles was involved in a traffic accident. Marshal Snyder is working with the insurance company of the responsible party regarding the Town's damage claim.

Cemetery:

❖ Present a report of the details completed by the Cemetery Staff from 08/05/2023 to 08/18/2023.

PARK:

- Street Department Supervisor Marlow reported that millings had been placed on the parking lot at the park.
- Street Department Supervisor Marlow reported that repairs had and are being made to the cracks in the pickleball court.

TOWN MANAGER:

- Requested that the Council hold a work session on Monday, August 28, 2023 at 6:00 p.m. The request was approved.
- Reported that our opening on the Alcoholic Beverage Board had been posted and advertised.

ATTORNEY:

- Discussed specs for trash pick provided to the council members at their last meeting.
- Updated council on old business listed on the agenda.

OPEN DISCUSSION:

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

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

Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer