



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

Meeting Minutes: September 5, 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, Diane Cameron, Josh Shotzman, and Edna Bowser

Also present: Laurie Miller, Mark Eagleson, Bill D Eberhard (Zoom)

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 21, 2023; Member Bowser seconded the motion. Motion carried.

Rocky Ahmann of Chronicle Software gave a presentation (via zoom) on proposed software for Cemeteries. Council tabled the matter until further notice

Emily Harris of Tri-Kappa requested closing Spring Street on October 14, 2023 to hold a 5K benefit run for Cancer. (Pumpkin Dash). The group has also requested permission to have food trucks at the event. Member Glick motioned to approve the street closing, food trucks and to leave the portable toilets in place until after the event. Member Bowser seconded the motion. Motion carried.

CLERK: Reminded the council of the Public Hearing to present the 2024 Budget on September 18, 2023 and the 2024 Budget Adoption meeting on October 2, 2023

## WASTEWATER:

- Presented a details report for work completed
- Operating at 20% plant capacity
- Asked council to waive fees for B&B Sanitation for septic drawn from the Ark Animal Shelter. B&B
  donates their services to them, Supt Helmuth would like to donate our services to them in return. The
  amount of the donation would be \$108.00. Member Glick motioned to approve waiving the fee to B&B
  Sanitation, Member Cameron seconded the motion. Motion carried.

### **Street Dept:**

• Presented a report of details completed for the Street Department, Park and at the Cemetery

## WATER:

• Presented a report of details completed and an update on projects

# FIRE:

- Provided a details report for August 2023
- Reported a successful Car Show and fundraiser

#### **POLICE:**

Presented a report of details completed

#### **Cemetery:**

Presented a report of details completed

## PARK:

- Replacement slide has been installed
- Worked on filling cracks in the pickleball court

• Last 2<sup>nd</sup> Saturday event is 9/9/2023

### **TOWN MANAGER:**

- Presented two applicants for the open Alcohol Beverage Commission appointment. Discussed process of the appointment. Member Glick motioned to appoint John Vanderroest, Member Shotzman seconded the motion. Motion carried.
- Reported on a claim with Farm Bureau Insurance in regards to a damaged police vehicle, and the replacement vehicle found. Member Shotzman motioned to approve the replacement vehicle purchased from John Jones Chevrolet. Member Cameron seconded the motion. Motion carried.

#### ATTORNEY:

- Discussed options on the proposed trash bid specifications.
- Update on the reworking of the Parking ordinance

#### **OPEN DISCUSSION:**

• Clerk Miller asked the council to set 2023 Trick or Treat hours for in town. Member Glick motioned to set the hours for October 31, 2023 from 5:00 pm until 7:00 pm. Member Bowser seconded the motion. Motion carried.

**ALLOWANCE OF CLAIMS:** Member Glick made a motion to approve claims, Member Bowser 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