



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

Meeting Minutes: January 2, 2024

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 Eberhard, Jr (Zoom)

President Hoover 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 Bowser made a motion to approve the regular meeting on December 18, 2023; Member Glick seconded the motion. Motion carried.

### **CLERK:**

• Asked Council Member to sign notice of Nepotism policy for 2024

### **WASTEWATER:**

Provided a report covering details since the last meeting.

# **Street Dept:**

Provided a report covering details since the last meeting.

#### WATER

Reported on work details since the December 18, 2023 meeting

### FIRE:

New Durango in service

#### POLICE:

New officer, Zach Anderson started working on January 1, 2024

## **Cemetery:**

- Provided a report covering details since the last meeting.
- Asked to look at other cemetery mapping options. Council approved

#### PARK:

Provided a report covering details since the last meeting.

### **TOWN MANAGER:**

- Presented Ottenweller Pay Request #30 in the amount of \$81,036.93. Member Glick made a motion to approve the requested payment, Member Bowser seconded the motion. Motion carried.
- Member Glick made a motion to retain the same departments for Council Members.
  Ray Hoover -Police Dept; Josh Shotzman Fire Dept; Carolyn Glick Water and Park Depts; Edna Bowser Street and Cemetery Depts; and Diane Cameron Wastewater Dept. Member Bowser seconded the motion. Motion carried.

#### ATTORNEY:

Updated the council on various projects he is working on

OPEN DISCUSSION: Clerk Miller reminded the council of the Public Hearing regarding the Trash pick up specifications at their next meeting.

**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 Shotzman seconded the motion. Motion Carried.

Raymond & Joseph Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer