



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

Meeting Minutes: February 19, 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 Bowser motioned to approve the agenda with flexibility, Member Shotzman seconded the motion. Motion carried.

Council Member Glick made a motion to approve the regular meeting minutes from February 5, 2024; Member Bowser seconded the motion. Motion carried.

Sherri Johnston of the LaGrange County Economic Development Corp, presented a report of activities completed during 2023. She also updated council on goals and upcoming events.

Mary Woodworth, LaGrange County Arts, requested temporary closing of parking on W. Michigan Street, from Detroit St to High Street and on Detroit Street in front of the Courthouse for unloading of vendor goods for the Art show on June 29, 2024. Member Glick motioned to approve the closing of Michigan Street as requested, Member Shotzman seconded the motion. Motion carried. Member Glick also made a motion to allow Spring Street, from Detroit to High Street to remain closed following the Farmer's Market until 5:00 pm for the Art Show. Member Bowser seconded the motion. Motion carried. Woodworth gave an overview of Art Show events planned.

CLERK:

- Presented Bank Reconciliation records for review/approval. Member Glick motioned to approve the documents, Member Cameron seconded the motion. Motion carried.
- Presented a quote from Boyce Systems to add trash billing to the utility billing software in the amount of \$500.00. Member Glick motioned to purchase the upgrade, Member Bowser seconded the motion carried.

WASTEWATER:

- Provided a report of completed details

Street Dept:

- Provided a report of completed details

WATER:

- Provided a report of completed details
- Town Manager Eagleson presented a change order for the water treatment plant substantial completion plan. There were not any monetary changes involved. Member Bowser motioned to approve the change order, Member Glick seconded the motion. Motion carried.

FIRE:

- Would like to send Margery Jones to child safety seat training in Valparaiso for a cost of \$95.00 plus lodging for 3 days. Member Cameron motioned to approve the request, Member Bowser seconded the motion. Motion carried.
- Would like to send six (6) firefighters to the annual FDIC conference in April at a cost of \$85.00 each.
- Noted that Council Member Shotzman has resigned from the LaGrange Volunteer Fire Department. Shotzman was thanked for his many years of service to the department.

POLICE:

- Presented an update to the LaGrange Police Department Law Enforcement Policies and Procedures. Council Members had time to review the document. Member Cameron motioned to accept the changes, Member Glick seconded the motion. Motion carried.
- Member Shotzman then made a motion to move forward with the purchase of 2 FLOCK cameras for the police department as discussed that the February 5th meeting from the Public Safety Fund. Member Glick seconded the motion. Motion carried.

Cemetery:

- Provided a report of completed details
- After reviewing other options on cemetery software, Supervisor Coburn has recommended the purchase of software from Lazarus Cemetery Mapping Inc. Council stated that they would like the company representative to be available March 4th to discuss the purchase.

PARK:

- Discussed the possibility of opening the restroom building at the park in 2024 and a hand washing station for the park.

TOWN MANAGER:

- Discussed the pending purchase of the Econo Motel
- Requested council set a date for spring/town clean up days

ATTORNEY:

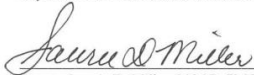
- Working on various projects

OPEN DISCUSSION:

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

ADJOURN: Member Bowser 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