



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

Meeting Minutes: March 18, 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 (Zoom), 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 Cameron made a motion to approve the regular meeting dated March 4. 2024; Member Shotzman seconded the motion. Motion carried.

Main Street LaGrange gave an update on their group and future plans for events. The group asked for permission to use sidewalks and close Spring Street from Detroit to High from 6-8 pm on the last Friday of the month. They also discussed having a beer tent with a roped off area for serving. Council asked them to discuss that plan with the Town Marshal. Member Bowser made a motion to proceed with the plan to have a final Friday event, Member Shotzman seconded the motion. Motion carried.

CLERK:

- Asked council to approve the February 2024 bank reconciliation reports. (The reports are provided prior to the
 meeting for review) Member Glick made a motion to approve the reports as presented, Member Bowser seconded
 the motion. Motion carried.
- Requested approval to donate 9 Assure Platinum Blood Glucose monitors purchased for the fire dept at a cost of approximately 10.00 each. A return was requested and denied. (they were not compatible with current equipment)
 Member Glick motioned to make the donation to either the Council on Aging or the Food & Clothes Basket.
 Member Bowser seconded the motion. Motion carried.

Water:

Provided council with an update of work completed since the last council meeting.

Fire

- Ask for approval to purchase 2 fire helmets from Amazon. Member Glick made a motion to purchase the helmets, not to exceed \$1,000.00. Member Bowser seconded the motion. Motion carried.
- Department is currently looking at a used Ladder Truck (currently locally owned)
- Council asked for a list of Certified firefighters with certification type listed

Street:

Provided council with an update of work completed since the last council meeting.

Park:

Received a \$1000.00 grant from the Community Foundation for 2nd Saturdays

Cemetery:

- Provided council with an update of work completed since the last council meeting.
- Council President Hoover requested that a donation of \$1000.00 be presented to the Veteran's Headstone Project. Member Bowser made a motion for approval, seconded by Member Glick. Motion carried.

TOWN MANAGER:

- Kleinpeter Consulting has completed and submitted the Fire Fighters Assistance Grant.
- Elijah Haven is asking for Spring/Michigan and High Streets to be closed August 25, 2024 from 2-8pm for a car show (fundraiser). Member Glick made a motion to approve, Member Cameron seconded the motion. Motion carried
- Requested Spring/Michigan Street be closed for the Annual Courthouse Classic on June 15, 2024; 6 am 11 am. Member Glick motioned to approve the street closing, Member Bowser seconded the motion. Motion carried.
- Presented a contract with Noble County Disposal for Trash and Recycling pick up for approval. Member Bowser
 made a motion to approve and sign the contract, Member Glick seconded the motion. Ordinance #2024-03-18(A)
 outlining the contract and associated fees was then presented. Member Bowser made a motion to approve the
 ordinance after the first reading, waiving any further reading requirements. Member Shotzman seconded the
 motion. Motion carried.

ATTORNEY:

• Discussed items on the old business list, no actions taken

OPEN DISCUSSION:

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

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

Kaymond & Jooner

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer