



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

Meeting Minutes: June 17, 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

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

Member Glick 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 dated June 3, 2024; Member Cameron seconded the motion. Motion carried.

CLERK:

- Presented May 2024 bank reconciliation reports for review and approval. Member Glick made a motion to approve
 the reports as presented, Member Bowser seconded the motion. Motion carried.
- Reminded the council that 2025 Budget request are due and the clerk would like said request be in an email or submitted on paper.

Water: Provided a report updating the council on various projects.

Wastewater: Provided a report updating the council on various projects.

Fire:

- Reported that Ladder 14 has been repaired and ready to sell. Town Manager Eagleson asked the department to
 take photos and the truck will be posted on AIM's list serve for other towns in Indiana to get first chance for
 purchasing.
- Member Shotzman presented a resolution authorizing the Fire department to provide fire standby services, and to charge for those services. The resolution was given the number 2017-06-17A. Member Bowser made a motion to approve the resolution upon first reading, waiving any further reading requirements. Member Glick seconded the motion. Motion carried with Member Shotzman abstaining from the final vote.
- Member Shotzman then presented an updated agreement for 2024 Fire Payroll to include language from Resolution 2024-06-17 (A). President Hoover asked that the agreement be tabled until the attorney could look it over and make suggested adjustments.

Police

- Requested the council consider an ordinance that outlines rules at the Town Park/Splash pad. This will give the police department the authority to write ordinance violations for not following posted rules.
- A citizen in attendance requested the police department take action on a vehicle parked on West Michigan Street that has had flat tires for an extended period of time.

Street

- Provided a report updating the council on various projects.
- Discussed the closing of the composting site.

Park:

- Asked about the status of the new picnic area and tables.
- Discussed pickleball courts and getting quotes for the work.

Cemetery: Provided a report updating the council on various projects.

TOWN MANAGER:

- Set a Redevelopment Commission meeting for Monday, July 1, 2024 at 5:00 to discuss the new requirement for TIF districts to have a spending plan.
- Requested authorization to sell town vehicles and equipment no longer being used. Member Bowser motioned to grant the requested authorization, Member Glick seconded the motion. Motion carried.

ATTORNEY:

• Reported sending the notice of non compliance to Ottenweller Construction. This is in regard to not meeting the deadline for the completion of the Water Treatment Plant.

OPEN DISCUSSION:

• Citizens in attendance requested an update on the plan to repair streets, the Detroit and Central properties, and how to revitalize businesses downtown.

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

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

Raymond Hoover, Council President

Attest: Laurie D. Miller, IAMC, CMC

Clerk Treasurer