



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

Meeting Minutes: October 7, 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 September 16, 2024; Member Bowser seconded the motion. Motion carried.

The 2025 Budget Adoption Hearing was opened at 6:05 pm. The clerk gave a quick overview of the proposed budget. After time for discussion and questions from the public, Member Glick made a motion to approve the 2025 Budget as proposed. Member Bowser seconded Glick's motion. Motion carried. The Budget Adoption hearing was then closed.

A public hearing to review proposed water and wastewater rate changes was then opened. An explanation of proposed rates and fee changes were discussed. After a period of questions time for public comment, Member Glick made a motion to approve the ordinances as presented, 2024-10-07(A) and 2024-10-07(B). Member Bowser seconded the motion. Motion carried.

Emilee Buller, of the LaGrange County EDC gave a presentation on the possibility of being awarded the Indiana Stellar Grant. She is asking the council for a letter of support and resolution be approved for the project. This included a total match amount for the Town of LaGrange in the amount of \$965,000.00 over a 4-5 year period commitment. The amount does not include the Detroit/Central Housing project. Member Glick made a motion to draft a resolution supporting the projects. Member Cameron seconded the motion. Motion carried. Member Glick then motioned to submit a letter of support as well, Member Bowser seconded the motion. Motion carried.

An Redevelopment Commission meeting will be set for October 21, 2024 at 5:30 pm

# CLERK:

- Presented September Bank Reconciliation Reports for review and approval. Member Bowser motioned to approve the reports as presented, Member Shotzman seconded the motion. Motion carried.
- Presented a wastewater charges adjustment application for the resident at 220 S Poplar St., the water outside was left on accidently, using approximately 90,000 gallons. The adjustment would be \$718.20. Member Glick motioned to approve the adjustment, Member Bowser seconded the motion. Motion carried.
- Jr Achievement has requested a donation for 2025. Member Cameron made a motion to approve a donation of \$100.00, Member Glick seconded the motion. Motion carried.
- Requested the council consider writing off two uncollectible fire invoices. ZTD Logistics Corp \$200.00 and LaGrange County Composite Site \$275.00. Member Bowser motioned to write off both invoices, Member Glick seconded the motion. Motion carried.
- Asked the council if they would like to attend the AIM Round Table in Middlebury on October 30, 2024.

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

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

### Fire

• Provided an interlocal agreement to sell the Sutphen Ladder Truck to Tippacanoe Township Fire Department for \$65,000.00. Member Glick made the motion to approve, seconded by Member Bowser. Motion carried.

## **Police**

- Requested the Council consider making parking on one side only on Mountain Street, between Wayne and Lafayette St. An ordinance will be drafted and a public hearing set for November.
- Working on Ordinance violations
- · Interviewing for an opening.

**Street:** Provided a report updating the council on various projects

Park: Provided a report updating the council on various projects

Cemetery: Provided a report updating the council on various projects

### **TOWN MANAGER:**

Presented quotes to replace sidewalks on E Michigan Street.
Michiana Builders \$ 4928.54 and Shetler Construction \$5752.00.
Member Glick motioned to award the project to Michiana Builders, Member Bowser seconded the motion. Motion carried.

#### ATTORNEY:

Working on various projects

## **OPEN DISCUSSION:**

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

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

Saure & Miles

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Attest: Laurie D. Miller, IAMC, CM

Clerk Treasurer