

Meeting Minutes April 18, 2011

## Opening:

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.

Council Members Present: Mark Eagleson, Terry Helmer, Richard Greene, Bruce Eagleson, Gene Potter, Mike Rowlison, Clerk, Bill Eberhard

Council Member Richard Greene made a motion to open the meeting with flexibility, Member Mark Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the March 21, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

<u>Water:</u> Asked for a sewer adjustment for Tom Smith of Meadowbrook for 4000 gallons of untreated water that leaked under his mobile home. Member Potter made a motion to approve the adjustment, Member M. Eagleson seconded the motion. Motion carried.

<u>WASTEWATER:</u> Presented a monthly report for March. The report showed no violations. Ready to spread sludge on fields next week. Clarifier is back in operation.

Received quotes for software for the GIS system. ERSI quoted \$1350.00 for one license for the laptop. Arc Pad: Covers street maps, tele Atlas for the handheld unit and extra warranty for after the 1 year warranty expires - \$650.00. Member Greene made a motion to purchase the software. Member M. Eagleson seconded the motion. Motion carried.

<u>FIRE:</u> Received prices for cots for the fire station. They would like to purchase 12 cots at 39.99 each from Kmart. Member M. Eagleson made a motion to make the purchase, Member R. Greene seconded the motion. Motion carried.

<u>POLICE</u>: Marshal Snyder reported that the new police car has arrived. Also reported on a scam happening around the county.

<u>Street Dept</u>: The manhole at Michigan & Townline will be repaired soon. Niblock has been contacted and will be making the repairs.

**Cemetery:** New mower delivered.

ATTORNEY: Will be wrapping up the Bond issue refinancing within the next 10 days.

**CLERK:** Presented a permit authorization for a deck. Member Potter made a motion to approve the application, Member M. Eagleson seconded the motion. Motion carried.

## **OPEN DISCUSSION:**

## **ALLOWANCE OF CLAIMS**

Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

## **ADJOURN**

Member Greene made a motion to adjourn, seconded by Member Mark Eagleson.

Motion carried.

Terry Helmer Town Council President

Attest: Michael D. Rowlison, Clerk Treasurer