

Meeting Minutes July 5, 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 D. Eberhard

Absent:

Council Member Gene Potter made a motion to open the meeting with flexibility, Member Bruce Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the June 20, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

Water: No Report

WASTEWATER: No Report

FIRE: No Report

POLICE: No Report

<u>Street Dept</u>: DLZ is doing some work to get Michigan Street reclassified as a collector road.

Cemetery: No report

<u>Park:</u> Reported that an employee was hired to help maintain the park for the summer. Four new backboards have been installed on the basketball courts.

ATTORNEY: No report

CLERK: Presented a resolution to transfer appropriations within the same fund. #2011-07-05A. Member M. Eagleson made a motion to approve the transfers, Member Greene seconded the motion. Motion carried.

Presented a permit authorization for James Bennett to have a deck installed. Member Greene made a motion to approve the permit, Member Potter seconded the motion. Motion carried.

The American Legion is asking for a donation for Flags in the amount of \$100.00. Gene Potter made a motion to donate the \$100.00 for memorial day flags to the Legion. Member Greene 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.

PAKSIDENT

Motion carried

Terry Helmer, Town Council President

Attest: Michael D. Rowlison, Clerk Treasurer