

Attending: See attached paper

**\*\*ROLL CALL\*\***

Council President Shelton—Present

Councilwoman Fox—Present

Councilwoman Gibson—Present

**\*\*Food & Beverage Public Meeting called to order\*\***

1. Kristie gave an update about HB 1210 passing and what the next steps will be to finish the process before July 1, 2026.
2. Council President asked for discussion from the public. There was none.

Food & Beverage Tax Public Meeting closed.

**\*\*REGULAR TOWN BOARD MEETING called to order\*\***

1. Councilwoman Fox made a motion to accept the regular & special meeting minutes as written
  - a. Council President Shelton-2<sup>nd</sup>
    - i. Council President Shelton-Yay
    - ii. Councilwoman Fox—Yay
    - iii. Councilwoman Gibson—Yay
      1. Motion accepted 3-0
2. Resident Concerns--None

**\*\*Clerk Business\*\***

1. Clerk Treasurer presented the liability insurance for 2026 from EMC Insurance for \$16,506.00. Kristie stated she had requested a few other quotes with no response.
  - a. Councilwoman Fox made a motion to accept the quote renewal
  - b. Council President Shelton 2<sup>nd</sup>
    - i. Council President Shelton—Yay
    - ii. Councilwoman Foxx-Yay
    - iii. Councilwoman Gibson—Yay
      1. Motion accepted 3-0
2. Clerk Treasurer presented a quote to update the employee handbook in order to be complaint with state and federal laws for \$6000.00 and \$150 a year after that for updates. This item will be put on hold till year end to see if there is money still available for this item.
3. Kristie stated that Andrew's WT2 is schedule for April 27<sup>th</sup>
4. Kristie discussed a grant that Ball State is wanting to write on behalf of the town for workout classes. This grant will be for \$5000 and will be used for a shed to hold work out equipment, training, & work out equipment.
  - a. Councilwoman Gibson asked who will be the owner of the shed, Kristie stated she would contact Shannon Powers from Ball State and inquire about this.
5. Kristie asked for an update about the vacating of Greg Moore's alley. Legal Counsel responded that he needs the survey legal description so he can draw up the papers for the board to sign.

\*\*Water Operator Business\*\*--None

\*\*Legal Counsel\*\*

1. Joe stated that he went to court over Randy Ross and John Clark. John was a no show, Randy will be paying \$100 starting in May.
2. Ethan Agness was sent a letter to clean up his property. Joe will send a copy to the clerk treasurer.

\*\*Council Concerns\*\*

1. Council president Shelton asked the board to help out the Little League. Clerk stated the town has some community outreach money they could use for this.
  - a. Councilwoman Fox made a motion to give them \$500 to help out with repairs.
  - b. Councilwoman Gibson—2<sup>nd</sup>
    - i. Council President Shelton—yay
    - ii. Councilwoman Fox—Yay
    - iii. Councilwoman Gibson—yay
      1. Motion passed 3-0
2. Council President Shelton called for an Executive meeting to discuss a new building option. He has requested the following people attend the meeting:
  - a. Joe Eddingfield (legal counsel), Kristie Bone (Clerk Treasurer), Scott Siders, & Andrew King along with board members
  - b. This meeting is set for Monday, April 20<sup>th</sup> at 6pm Lagro Town Hall
  - c. Councilwoman Fox asked the board for their approval to remove the sidewalk that sits right next to her house. She would like to have the street marked off for a sidewalk like the trail out on old Hwy 24. She plans to build a garage.
    - i. Councilwoman Gibson made a motion for her to remove the sidewalk next to her house.
    - ii. Council President Shelton 2<sup>nd</sup>
      1. Council President Shelton—Yay
      2. Councilwoman Fox—abstain
      3. Councilwoman Gibson—Yay
        - a. Motion passed 2 yay & 1 abstain

Clerk presented the board with the following reports:

1. Payroll
2. Revenue & Expenditures
3. Bank Statements
4. Cash Basis Fund

Meeting was adjourned 7:05pm

  
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Jeff Shelton, Council President

5/4/2026

  
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Samantha Fox, Councilwoman

5/4/2026

  
\_\_\_\_\_  
Tami Gibson, Councilwoman

5/4/2026

ATTESTED: Kristie Bone, Lagro Clerk Treasurer

5/4/2026

# April 2026 Sign in Sheet

Name (Please Print)	Address
1. <u>Scott Jesta</u>	<u>310 Chester St</u> <sup>POB 163</sup> <u>Haystack</u> <u>46541</u>
2. <u>Michelle Shelton</u>	
3. <u>Ryan Wehrly</u>	
4. <u>Clarence Greene</u>	
5. <u>Bryan Davis</u>	<u>4651 E 01024</u>
6. <u>Don Bardsley</u>	
7. <u>Carol Bentzen</u>	
8. <u>Lisa Beckham</u>	
9. <u>Barb Marshall</u>	
10. <u>Justa Willyer</u>	
11. <u>Larvonne Sparling</u>	<u>1000 Main</u>
12. <u>Alex &amp; Jessie Moore</u>	
13. <u>Mary Rose</u>	
14. <u>Linda Bagg</u>	
15. <u>Beth Dillespy</u>	
16. <u>Peggy Eade</u>	