



Meeting Minutes
January 17, 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, Michael Rowlison, Clerk, Bill Eberhard

Absent :

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 January 3, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

Water: Requested approval to attend a seminar held by the Indiana Section of AWWA on February 23rd. Cost will be \$200.00 for both Water Utility employees. Member Potter made a motion to approve the seminar attendance. Member M. Eagleson seconded the motion. Motion carried.

WASTEWATER: Presented a report for December.

Presented a quote for 3 new computers for the sewer plant from Ascend Computer in Sturgis MI., at a cost of \$2556.00 + 90.00 per hour labor. Member Greene made a motion to approve the purchase, seconded by Member M. Eagleson. Motion carried.

CEMETERY: No Report

FIRE: No Report

PARK: No Report

STREET: No Report

POLICE : Would like to purchase equipment that would make Identification cards. All departments would be able to use it. The purchase price from IDville, equipment and supplies \$4280.00. Member M. Eagleson

made a motion to purchase the equipment, Member Greene seconded the motion.

The council discussed an ordinance requiring employees working in the "field" to where photo ID's.

ATTORNEY: Requested approval to meet with Roger Brooks regarding Downtown Revitalization on March 22, 2011 from 8:00 am until 10:00 am. Member Potter made a motion to approve the request, Member R. Greene seconded the motion. Motion carried.

CLERK: Requested that the council make appointments to the ABC Board and Region 3A. Member Greene made a motion to appoint Keith Stanton to represent the Town on the County ABC Board, Member M. Eagleson seconded the motion. Motion carried.

Member Potter made a motion to appoint Jac Price to represent the town at Region 3A, Member M. Eagleson seconded the appointment, Motion carried.

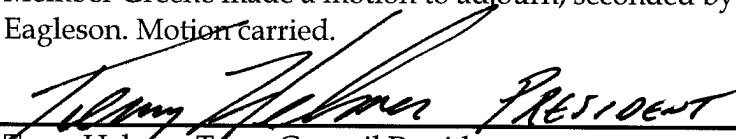
OPEN DISCUSSION:

ALLOWANCE OF CLAIMS

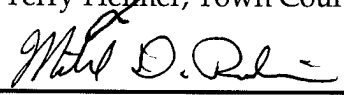
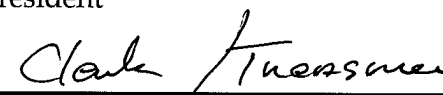
Member Greene made a motion, seconded by Member M. Eagleson to allow claims. Motion carried

ADJOURN

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



Terry Helmer, Town Council President

Attest: Michael D. Rowison, Clerk Treasurer