



Meeting Minutes
November 21, 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, Bill D. Eberhard , Laurie Miller

Absent: Gene Potter, Mike Rowlison, Clerk

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 November 7, 2011 meeting, Member Mark Eagleson seconded the motion. Motion carried.

President Helmer requested that the council consider meeting in executive session on December 5, 2011 at 6:00 pm to discuss employee's evaluations. Member Mark Eagleson made a motion to do so, Member Bruce Eagleson seconded the motion. Motion carried.

Bill Eberhard asked the council to consider matching a planning grant for the group Focus LaGrange. After discussing the issue, Member Greene made a motion to table the issue until the new members are on board January 1st. Member Bruce Eagleson seconded the motion. Motion carried.

In other business:

Water:

WASTEWATER: Monthly report. Generator plans are not quite ready. Member Eagleson asked if we should consider looking at the used ones that the County will be selling. It was also mentioned that the fire department has mobile generators that need to be located.

FIRE: Ladder truck failed the flow test. Rescue 10 will need services and a new light bar. Pumper 12 will be delivered sometime during the first part of December.

The Council discussed appointing a new fire chief. Chief Huffman said he would accept the position if the Council would reduce the commitment to 1 year. Member Greene made a motion to appoint Matt Huffman as fire chief for 1 year, Member M Eagleson seconded the motion. Motion carried.

POLICE: The new car is in, they are working on getting it ready for use. Got a thank you from Homeland Security for the help they received from Officer Tony Clark.

Street Dept: Working on leaves and putting up Christmas Decorations.

Cemetery: No report

Park: No Report

ATTORNEY: Presented an agreement to sell the old fire truck to Stroh Fire Dept. Fire Chief Huffman is checking with the Trustees on the issue.

CLERK: Presented cemetery deeds for transfer.

OPEN DISCUSSION: Matt Huffman thanked REMC for their help at a traffic accident.

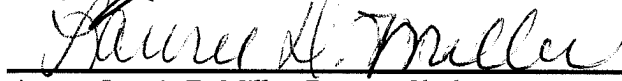
ALLOWANCE OF CLAIMS

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: Laurie D. Miller, Deputy Clerk