



TOWN OF
LaGrange
INDIANA

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager
1201 N Townline Road
LaGrange Indiana 46761
260-463-3241

Meeting Minutes - January 4, 2016

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

Council Members Present: Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Deborah Naylor

Also present: Laurie Miller, Dustin Glick, Attorney

President Arroyo opened the meeting at precisely 7:00 pm.

The meeting was opened to elect officers and designate departments to each council member. Member Hoover nominated Juan Arroyo to be President of the council and Suellyn Mickem as Vice President. Member Bowser seconded the motion. Motion carried.

After discussing department appointments, Member Hoover made the following motion:

- Water - Deborah Naylor
- Wastewater - Suellyn Mickem
- Fire - Juan Arroyo
- Police - Raymond Hoover
- Street; Park & Cemetery - Edna Bowser

Member Bowser seconded the motion. Motion carried.

Member Mickem made a motion to approve the agenda, Member Bowser seconded the motion. Motion carried.

Council Member Bowser made a motion to approve minutes from the December 21, 2015 meeting. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- Received 3 quotes to repair a damaged fence:
RC Fencing - \$3375.00; Eagle Fencing - \$3625.00; JR Construction - \$3650.00 Member Hoover made a motion to move forward with getting the fence fixed using RC Fencing. Member Bowser seconded the motion. Motion carried.

Water:

- Discussed the water leak at 620 N Maple. A wastewater adjustment was tabled at the last meeting in December 2015. There was approximately 150,000 gallons of water soaked away in the dirt crawlspace over a period of 5 months. Member Hoover made a motion to approve an adjustment of \$710.04 of credit on the sewer charges. Member Mickem seconded the motion. Motion carried.
- Discussed the possible sale of the Well House #2 property on East Spring Street. Directed the Town Manager to contact the person interested to see what they were willing to pay for the purchase.

POLICE:

- Reserve Academy starts next week.

FIRE: No Report

Town Manager:

- Working on insurance claim at the wastewater plant for a light pole that was damaged by a truck
- Discussed safety precautions at the property that is for sale at 214 W. Steuben Street.
- Submitted the Phase II Wellhead protection plan to IDEM
- Discussed the 2016 sidewalk project, and looking at where there could be grant funds available

CLERK:

- Presented a resolution to encumber funds from the 2015 Budget to be paid in 2016 in the amount of \$7216.64. Member Hoover made a motion to approve the resolution. Member Mickem seconded the motion, motion carried.

ATTORNEY:

- **Working on letters for ordinance violations.**

OPEN DISCUSSION:

- Noted there was a complaint about trash on the porch at Steuben & Detroit Street.
- Welcomed Deborah Naylor to the Council.

ALLOWANCE OF CLAIMS:

- Member Bowser made a motion to approve claims, Member Naylor seconded the motion. Motion carried.

ADJOURN:

- Member Hoover made a motion to adjourn the meeting, Member Bowser seconded the motion. Motion Carried.



Juan C. Arroyo, Council President



Attest: Laurie D. Miller, Clerk Treasurer