



Meeting Minutes – August 6, 2012

Opening:

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

Council Members Present: Mark Eagleson , Ray Hoover, Richard Greene, Bruce Eagleson, Bill Eberhard Michael Rowlison

Absent: Greg Kenner

Council Member Richard Greene made a motion to open the regular meeting with flexibility, Member B. Eagleson seconded the motion. Motion carried.

Council Member R. Greene made a motion to approve minutes from the July 16, 2012 meeting, Member B. Eagleson seconded the motion. Motion carried.

Deputy Clerk, Laurie Miller requested the Councils’ approval to accept credit card payments in the Town Hall. They are looking at using paygov to facilitate the payments. There would be a convenience fee charged to the card holders, and no charges to the town or utility receiving the payments. Member Hoover made a motion to approve the request, Member B. Eagleson seconded the motion. Motion carried.

WASTEWATER- Updated the council on the re-roofing plan at the Wastewater plant. Quotes were as follows:

Schemahorn’s	Shingles - \$19,000.00	Metal - \$34,700.00
D&S Builders	Shingles - \$15,513.50	Metal - \$30,522.19
Bill Creigh	Shingles - 15,630.00	Metal - \$25,022.00

Jeff Moore recommended a metal roof and D & S Builders due to the heavier grade a metal quoted. Member Hoover made a motion to award the project to D&S Builders. Member B. Eagleson seconded the motion. Motion carried.

Discussed the sink hole in the driveway at the plant.

Water: High service pump has been installed. Stated that the dept would like to attend a workshop in Peru sponsored by AWWA & IRWA. Member Hoover made a motion to approve the workshop attendance, Member Greene seconded the motion. Motion carried.

Requested approval for two sewer adjustments. Lillian Marchand for 10,000 gallons of water and Rob McCullough for 40,000 gallons. Member Hoover made a motion to approve the adjustments, Member B. Eagleson seconded the motion. Motion carried.

FIRE: Presented quotes for VHF radios for the dept.

- ERA \$7998.00
- Torgs Electronics \$ 5551.00

Member B. Eagleson made a motion to purchase the radios from Torgs. Member Hoover seconded the motion. Motion carried.

Also reported: Truck 14 has been repaired and the dept donated fire hose to Howe, Mongo and Stroh Fire Departments.

POLICE: Attended a training seminar in Middlebury.

Street Dept: Reported that the chip and seal projects are finished, a bump at Canal & Wayne Street has been removed, most of the parking and curb striping is finished. Asked for clarification on parking on High Street near the Library, there used to be angle parking, then it went to parallel parking. Angle parking was discussed and would provide more spaces. Member B. Eagleson made a motion to go with the angle parking. Member Greene seconded the motion. Motion carried.

Also reported that the dept's bucket truck has multiple issues and they would like to look at replacing it instead of repairs. Clerk Rowlison stated that he would contact Terry Helmer at REMC and see what they will be selling next.

Cemetery: Mowing

Park: Discussed repairing basketball courts. The Town Hall has received reports of graffiti on the playground equipment and picnic tables. They are working on getting it cleaned up.

ATTORNEY: No report

CLERK: Reported that the State Board of Accounts is finished with the Town's audit. The report did not include any negative comments.

OPEN DISCUSSION:

ALLOWANCE OF CLAIMS

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

ADJOURN

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



Mark Eagleson, Town Council President



Attest: Michael D. Rowlison, Clerk Treasurer