



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 – June 20, 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, Bill Eberhard

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

Member Naylor made a motion to approve the agenda with flexibility, Member Bowser seconded the motion. Motion carried.

Council Member Bowser made a motion to approve minutes from the June 6, 2016 Regular meeting. Member Mickem seconded the motion. Motion carried.

WASTEWATER:

- ❖ Monthly Report for May 2016
- ❖ Received and discharged 11.971 mg of treated wastewater
- ❖ Average of 21% of design capacity
- ❖ Monthly reports completed and submitted to IDEM

Water:

- ❖ Council stated that the graph of water pumped looked similar to the wastewater graph previously submitted.
- ❖ All underground work is complete at Miller's Super Valu
- ❖ All approve meter purchases are in, two have been installed
- ❖ Gathering information regarding the purchase of equipment from the City of Ft Wayne
- ❖ 40,000 gallons of water weekly is used to flush dead ends and water towers

POLICE:

- ❖ Presented details reports for April & May 2016
- ❖ Gave commendation plaques to Deputy Nick Dubea and Ryan Stewart for a professional job during a home invasion in rural Howe. The residents, Mr & Mrs Phil Curtis were present to also thank the officers.
- ❖ Asked the council to consider bringing on another K9 officer. Deputy Bontrager had the K9 while employed in Shipshewana. Winda is a trained Jack Russell terrier. Member Hoover made a motion to approve the addition to the department. Member Bowser seconded the motion. Motion carried.
- ❖ Did a voluntary clean up day on Saturday, June 18th at St Rd 9 & US 20.

FIRE: No Report

Town Manager:

- ❖ Discussed a permit authorization submitted by Aqua Zone Comfort for a building site on 200N. Member Hoover made a motion to approve the permit, stating that the facility must connect to town utilities. Member Bowser seconded the motion. Motion carried.
- ❖ Reported vandalism at the Town Park.
- ❖ Hired a high school student to help temporarily at Greenwood Cemetery
- ❖ Phaser training for the Street Dept has been completed
- ❖ Bricks replaced on Spring Street
- ❖ Courthouse Classic will be on Saturday the 25th and the Methodist Church Car show the 26th.
- ❖ Asked for an Executive session to discuss employee issues for Tuesday, June 28th at 7:00 pm.
- ❖ Discussed the lettering on the water tower
- ❖ Reported the Town Hall renovations should continue this week with window and door replacement.

CLERK: Presented a contract with Umbaugh Associates to move forward with the Sewer Bond refunding. Member Hoover made a motion to accept and sign the contract. Member Naylor seconded the motion. Motion carried.

ATTORNEY: Presented Ordinance #2016.06.20 Addressing State Board of Accounts regulations on Internal Controls. After reading and discussing the ordinance, Member Mickem made a motion to accept and sign the ordinance on the first reading. Member Bowser seconded the motion. Motion carried.

Discussed the pending case with Scott & Lisa Jordan. (502 E Michigan Street)

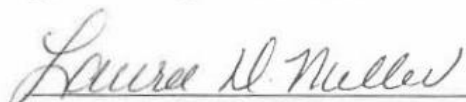
OPEN DISCUSSION:

ALLOWANCE OF CLAIMS: Member Mickem 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