



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 – September 19, 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: Amy Davis, Bill Eberhard

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

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

Council Member Suellyn Mickem made a motion to approve minutes from the meeting. Member Bowser seconded the motion. Motion carried.

WASTEWATER:

- Waiting to install pump on the Culp lift station
- Received & Discharged 14.188 million gallons of treated wastewater
- Effluent flow averaged 0.458 MGD of 25% of design capacity
- Reports submitted to IDEM

Water:

- Presented an adjustment form for Mary K Hicks – 415 N Sherman St, noting multiple leaks in the crawl space, water soaked into the ground. (9000 gallons of water) – Member Mickem motioned to allow the adjustment, Member Bowser seconded the motion. Motion carried.
- Presented quotes for a High Service Pump as follows: Peerless Midwest \$10,900; Northern Pump & Well: 10, 994 & \$10, 250.00; Lane Northern \$9630.50. Member Hoover made a motion to approve the purchase from Lane Northern, Member Mickem seconded the motion. Motion carried.

STREET DEPT:

- The Asset Management Plan of Streets is about 90% complete. The State may be doing another draw late in the year.
- Grinding Stumps, trimming trees & tree removal
- Getting ready for Corn School
- Assessed the skate board park for repairs. The skate park is closed for the time being.
- Repaired a storm drain at Wayne & High Streets
INDOT did the final inspection on ST RD 9, they will be installing curb and gutter by Lake City Bank to help with erosion problems. They will also be working on a drain at SAS and cutting the square corners on Michigan & Lafayette Streets.

POLICE:

FIRE:

Town Manager:

- Presented a permit authorization application from Gabby Dominguez, 110 S. Townline Rd. She would like to build a 14'x17 storage shed, 16'x16' patio with roof and 47"x8' sidewalk with roof. Member Hoover made a motion to approve the permit authorization, Member Mickem seconded the motion. Motion carried.
- Discussed skate park repairs
- Asked the Council to set an executive session to discuss applications for Fire Chief. The meeting was set for Monday, September 26, 2016 at 7:00 pm at the Town Hall. Township Trustees, Bill Pipher and Bill Connelly will be invited to attend.

- Ryne Krock discussed the St Rd 9 Corridor Utility Master Plan that the EDC is planning.
- Fuel bids will be looked at in November
- Discussed replacing a street sign on Croydon Drive.

CLERK: Amy Davis, on behalf of Laurie Miller:

- Presented 2017 Budget Packets to the Council & Town Manager
- Presented Resolution 2016-09-19, Resolution to Allow for a Cell Phone Allowance/Stipend. After discussion, Member Hoover made a motion to approve the resolution, Member Bowser seconded the motion. Motion carried.

ATTORNEY:

- **Working with Mark Eagleson on Early Warning sirens.**
- **Discussed sidewalks on Townline Rd; Easements, & water fountains**

OPEN DISCUSSION:

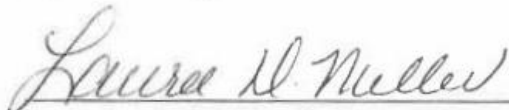
- Mike Cole, representing residents along Townline Rd, would like the Council to consider street lighting from North Street to St Rd 9, noting safety concerns. Attorney Eberhard advised the council that they should have Safety Directory Marshal Snyder look into this and report back at the next meeting, noting locations where additional lights are recommended.

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