



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 3, 2017

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

Council Members Present: Raymond Hoover, Suellyn Mickem, Deborah Naylor

Also present: Laurie Miller, Dustin Glick Attorney
Absent: Juan Arroyo; Edna Bowser

The meeting was opened the meeting at precisely 7:00 pm.

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

Council Member Hoover made a motion to approve minutes from the December 19, 2016 meeting. Member Naylor seconded the motion. Motion carried.

WASTEWATER:

- No report

Water:

- Repaired a leak and prepared for a future hook up on Grant Street extended
- Planning to flush fire protection at Forest River
- Attending pipeline meeting in Middlebury tonight.

POLICE:

- No Report

FIRE:

- Looking at a pre-owned Rescue Truck that another town has for sale.
- Gave a December report of fire runs

Town Manager:

- Followed up on the off premise furnace on 200N. It was a temporary heat source. It has since been removed.
- Presented an Annexation Stipulation regarding property on 50N
- Asked the council to re-appoint Jeff Moore as their representative to the St Joe River Basin Authority. Member Hoover made a motion to do so, Member Naylor seconded the motion. Motion carried.
- Also asked the council to re-appoint Steve Leichty to the Alcohol Beverage Board. Member Hoover made a motion to make the appointment as presented, Member Naylor seconded the motion. Motion carried.
- Asked the council to meet in executive session to discuss pending litigation. The Executive session was set for Friday, January 6, 2017 at 4:30 pm.

CLERK:

- Presented Resolution 2017.01.03 A – Resolution to Encumber funds from the 2016 Budget into 2017. Member Hoover made a motion to approve the resolution. Member Naylor seconded the motion. Motion carried.
- Presented Resolution 2017.01.03 B – Resolution to transfer Appropriations in the 2017 Budget. Member Hoover made a motion to approve the transfers, seconded by Member Naylor. Motion carried.
- Asked the council to write off final water/sewer billing for 2 accounts, 5029.02 \$3.67; and 7052.01 \$2.38. Member Hoover made a motion to allow the write off the amounts due. Member Naylor seconded the motion. Motion carried.

ATTORNEY:

- No report

OPEN DISCUSSION:

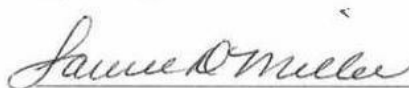
- No Discussion

ALLOWANCE OF CLAIMS: Member Hoover made a motion to approve claims, Member Naylor seconded the motion. Motion carried.

ADJOURN: Member Hoover made a motion to adjourn the meeting, Member Naylor seconded the motion. Motion Carried.



Juan C Arroyo, Council President



Attest: Laurie D. Miller, IAMC, CMC
Clerk Treasurer