



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 – July 17, 2017

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

**Council Members Present:** Suellyn Mickem, Edna Bowser, Deborah Naylor

**Also present:** Laurie Miller, Bill Eberhard

Vice President Suellyn Mickem opened the meeting at precisely 7:00 pm.

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

Council Member Bowser made a motion to approve minutes from the July 3, 2017, motion was seconded by Member Naylor. Motion carried.

**WASTEWATER:**

- Received & discharged 10.868 mg of treated wastewater
- Effluent flow averaged 20% of the design capacity
- Reports submitted to IDEM
- Asked to sell an old trash pump in the county surplus auction. Member Bowser motioned to allow the sale, Member Naylor seconded the motion. Motion carried.

**Water:**

- Plumbed new curb stop on High Street
- Drilled new service on 50N
- Advised Anu Sahni about his old service on High Street
- 4-H adding 10 temporary RV hookups
- Directed Woodland Hills resident to contact County Surveyor about culverts
- "The Farm" is in the process of costing out utility attachment.

**POLICE:**

- Asked the Council to set an executive session to discuss and employee issue. The session was set for Thursday, July 27, 2017 at the Town hall at 6:30 pm

**FIRE:**

- Report on fire runs for June
- Donation from LaGrange Country Dodge Cruise-in & 50/50 raffle
- Reported on firefighter resignations
- Working on Public Safety Video
- Hosting a Teen Leadership seminar
- Looking at other options in place of the IAMRESPONDING app.

**STREET:**

- Reported on paving project on E. Michigan Street and the sidewalks projects
- Would like to sell the oldest truck in the fleet. Member Bowser motioned to approve advertising the sale of the truck. Member Naylor seconded the motion. Motion carried.

**Town Manager:**

- Early Warning Siren grant is progressing.
- API close to finishing E. Michigan Street.
- Requested the council approve a pay request by DLZ to API – Member Naylor made a motion for VP Suellyn Mickem to sign the pay request, Member Bowser seconded the motion. Motion carried.
- Reminder of the meeting with the Northwood Homeowners Association on Monday, July 24<sup>th</sup>.

**CLERK:**

- Presented financial statements for the Town accounts (Town, Water & Wastewater). All accounts have been balanced for the month of June.
- Presented a transfer resolution (#2017.07.17 A) to transfer appropriations in the Cemetery Fund. Member Naylor motioned to approve the transfer, Member Bowser seconded the motion. Motion carried.
- Presented an amendment to the Cemetery fees ordinances (Resolution 2017.07.17 B), raising rates and fees at Greenwood Cemetery. Member Bowser motioned to approve the new schedule and advertise it per requirements. Member Naylor seconded the motion. Motion carried.
- Reported that the State Board of Accounts audit will be complete at the end of the week.
- Recommended an open meeting to discuss budget needs for Thursday, July 27<sup>th</sup> following the scheduled executive session. Meeting was set.

**ATTORNEY:**

- Discussed tree responsibilities with the council. All trees belong to property owners.

**OPEN DISCUSSION:**

- Discussed the 4H parade clean up responsibilities.

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


RDC Member Mickem made a motion to approve the claims related to the Redevelopment funds, RDC Member Miller seconded the motion. Motion carried

  
Mark W. Engelen, RDC President

  
Attest: Laurie D. Miller, RDC Secretary

**ADJOURN:** Member Bowser 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