



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 13, 2018

Member of the LaGrange Council met on Thursday, September 13, 2018 at 6:00 pm.

**Council Members Present:** Juan Arroyo, Raymond Hoover, Suellyn Mickem, Edna Bowser, Deborah Naylor

**Also present:** Laurie Miller, Bill D. Eberhard, Jr, and Mark Eagleson

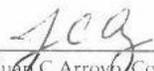
President Arroyo opened the meeting at precisely 6:00 pm.

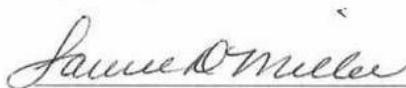
Member Edna Bowser motioned to approve the agenda with flexibility, Member Deborah Naylor seconded the motion. Motion carried.

- The Town Manager, Mark Eagleson, reported that the financial commitment letter, in regards to the next Community Crossings Grant Application, did not meet the requirements of the Indiana Dept of Transportation. The letter needs to state an amount that the town can use as matching funds. Member Bowser made a motion for Council President Arroyo to sign the new letter, stating that the town has up to \$450,000.00 in fund to use for their portion of a matching grant. Member Hoover seconded the motion. Motion carried.
- Also reported that the town will be asked to enter into a hardship agreement, similar to the water line agreement with INDOT on the US 20 project. A letter stating that the town is willing to partner in the replacement of the sewer line will be needed. Member Hoover made a motion to write the letter and submit it when necessary, a second to the motion was made by Member Bowser. Motion carried.
- Andy Lemberis, representing DLZ Engineers, gave a presentation regarding applying for a Planning Grant thru OCRA. There was discussion on the pros and cons of the application, costs and timeline of the grant. Council also discussed the location of the new water plant. Attorney Bill Eberhard recommended that the council consider not proceeding with the Planning grant as it will slow the process down and may not be cost effective.

There will be opportunity to apply for a construction grant at the proper phase of the project later down the road. Grant possibilities come from USDA and OCRA.

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

  
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Juan C. Arroyo, Council President

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