



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:

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, Deborah Naylor, and Catie Gayheart

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

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

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

Council Member Hoover made a motion to approve minutes from April 15, 2019. Member Naylor seconded the motion. Motion carried.

**WASTEWATER:**

- A letter from the Facility Manager, Jeff Moore was submitted to the Council. The letter stated that there was an immediate need to replace two pumps and motors that were instrumental in the day to day operation of the facility. The equipment was ordered from BBC Pump and Equipment for a cost of \$3817.60 each including freight. Member Naylor motioned to approve the purchase of the equipment, Member Hoover seconded the motion. Motion carried.

**Water:**

- Remaining parts for Well #3 have been installed and the well is now in use.
- New large meter has been installed at Life Care Center. The Department will be working on replacing more large meters (4H Fairgrounds, MasterCraft and Dometic) as time allows.
- A wastewater charges adjustment was presented for 209 Apple Valley. 10,000 gallons of untreated water went thru the meter. The leak was due to a water heater issue. Member Naylor made a motion to approve the adjustment, Member Gayheart seconded the motion. Motion carried.

**FIRE:**

- Fire run update
- Received equipment from the Saint Joseph Township Fire department (in Allen County Indiana). Total equipment purchased was in the amount of \$6000.00. Council previously approve the purchase of up to \$5000.00, Member Hoover asked the fire chief about the remaining balance. Elick stated that Fire Fighters Inc would like to partner with the Town of LaGrange to pay for ½ of the \$1000.00 amount due. Member Hoover motioned to approve the additional \$500.00 in expense. Member Naylor seconded the motion. Motion carried.
- Looking to purchase various equipment with the proceeds from the fish fry. Will give a more precise list at a future meeting.
- Meeting with Attorney Eberhard and Member Romer do discuss details of the fire department this week, if possible.

**POLICE:**

- No Report

**STREET:**

- Street Department Report of projects was presented and is on file.

**CLERK:**

- Presented the April Bank Reconciliation Reports. All accounts are balanced. Member Hoover motioned to approve and sign the verification page of the report, Member Naylor seconded the motion. Motion carried.
- Requested approval for the Clerk and Staff to attend training in Fort Wayne, June 10-13<sup>th</sup>. Member Naylor motioned to approve the request, Member Gayheart seconded the motion. Motion carried.

- Presented Ordinance #2019-05-06, to create a Community Crossings Grant Fund. Council discussed the ordinance as presented. Member Naylor made a motion to pass the ordinance on first reading, waiving all further readings. Member Hoover seconded the motion. Motion carried.

**Town Manager**

- Over view of Spring Clean up costs
- New lawn mower delivered to the Cemetery
- Farmer's State Bank is asking the Town to partner with them on the resurfacing of Clay Street. The cost to the Town would be \$25,000.00. The Town Manager recommends working with the bank on the project. Member Hoover motioned to approve the request, Member Naylor seconded the motion. Motion carried.
- Presented Tax Abatement forms for approval from: Becky & Garry Miller, Miller's Super Value, Lake Area Designs, ATJ Real Estate and Dometic. All are in substantial compliance. Member Hoover made the motion to approve the annual compliance reports. Member Naylor seconded the motion. Motion carried.
- Presented Annexation Stipulations for Patrick & Mary Mynhier; Keith & Rebecca Perry, and Phillip & Lynelle Miller. All are hooking up to Town utilities and are outside the town corporation limits. Member Hoover motioned to accept the stipulations, Member Naylor seconded the motion. Motion carried.
- Working with Farm Bureau Insurance on an easement for sidewalks.

**ATTORNEY:**

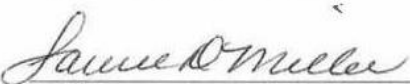
- Nothing further to discuss.

**OPEN DISCUSSION:**

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

**ADJOURN:** Member Hoover made a motion to adjourn the meeting, Member Naylor 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