



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: Monday, May 18, 2020

The regular meeting of the LaGrange Town Council met at 7:00 pm, at the LaGrange Town Hall.  
(Also available via Zoom)

**Council Members Present:** Raymond Hoover, Fred Romer (Zoom), Carolyn Glick, Catie Gayheart and Diane Cameron

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

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

Member Glick motioned to approve the agenda with flexibility, Member Gayheart seconded the motion. Motion carried.

Council Member Cameron made a motion to approve the May 4, 2020 minutes, Member Glick seconded the motion. Motion carried.

**WASTEWATER:**

- Received and discharged 15.193 million gallons of treated wastewater
- Averaged 28% of plant design capacity
- Reports submitted to IDEM

**WATER:**

- Working on known leaks around town. Still waiting on leak report from ME Simpson
- Ordered 2 hydrants for the town park. Removed a non-working hydrant on Townline Rd
- Scheduled an inspection and washdown for the North water tower.
- Ordered PPE to allow employees to enter homes for meter replacement.

**FIRE:**

- Presented a long range equipment purchasing plan to the council for review. The plan was put together by Chief Dave Elick, Clay Township Trustee Bill Connelly, Bloomfield Trustee Bill Pipher, and Council Member Fred Romer.
- Presented quotes for Air Packs , Turnout Gear and Texting software

**TURNOUT GEAR**

		Hoosier Fire	eDarley	5 Alarm
15	Lion Bunker Coats/Pats	N/A	N/A	\$ 34,605.00
		The Fire Store	eDarley	5Alarm
15	CAIRNS 1010 HELMETS	\$ 6,825.00	N/A	\$ 5,490.00
15	Lion Q14 Leather Boots	\$ 4,815.00	\$ 4,815.00	\$ 4,485.00
15	MSA Respirator Masks	N/A	N/A	\$ 1,475.00
30	Quest Particle Barrier Hood	\$ 3,540.00	\$ 3,750.00	\$ 3,000.00
30	Dragon Alpha-X Gloves	\$ 3,240.00	\$ 2,880.00	\$ 2,580.00

**AIRPACKS**

		Hoosier Fire	Fire Service Inc	5 Alarm
6	MSA -G1 SCBA	Spec not met	spec not met	\$ 60,029.00

Fire Text Response	\$ 1,000.00	per year	\$ 1,700.00	set up fee
iFire Pager	\$ 1,568.25	per year		
e-Dispatches	\$ 1,308.00	per year	\$ 199.00	set up fee
Spillman	not available			
IamResponding	1 yr -800.00	3 yr- 725.00	5 yr - 650.00	
			50.00	set up fee

Prices quoted are good until June 30, 2020. Council tabled the purchases until the next meeting. (June 1, 2020)

**STREET:**

- Working on Townline Rd with the County.
- Helped the water dept with leaks on Union Street
- Sanitary sewer maintenance ongoing
- Putting up flags for Memorial day
- Ordered signs for the new park area

**CLERK:**

- Reminded the Council to view the Internal Control video link.
- Presented the April Bank Reconciliation reports for approval. Member Glick motioned to approve the reports, Member Cameron seconded the motion. Motion carried.
- Asked the RDC Members to attend a meeting of the RDC Board on Monday, June 2, 2020 at 6:30. This will fulfill a reporting requirement.

**TOWN MANAGER:**

- Cemetery staff planted flowers at the Town Hall.
- Discussed the location of the recycling station at the Street Department in regards to when construction begins on Walnut Street and the new Water Treatment Plant.
- Emerging Leaders of LaGrange County have rescheduled their Big Summer Bash event to August 22, 2020.
- Need approval for an Annexation Stipulation for Granite Ridge Builders for Lot 70 in the Hunter Addition. Member Glick made the motion to approve the stipulation, Member Gayheart seconded the motion. Motion carried.
- Presented a change order for the Poplar Street Project. Member Glick made a motion to approve the changes. Member Cameron seconded the motion. Motion carried.
- Presented Pay Application #3 for the 2019 Community Crossings Grant. Member Gayheart made a motion to allow Council President Hoover to sign the document. Member Cameron seconded the motion. Motion carried.

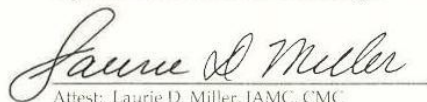
**ATTORNEY:**

- Discussed dates for re-opening buildings and the town park. Presented a resolution for the council to review. It will be addressed at the next meeting.

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

**ADJOURN:** Member Click made a motion to adjourn the meeting, Member Gayheart seconded the motion. Motion Carried.

  
 Raymond Hoover, Council Vice President

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