



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 18, 2022

The regular meeting of the LaGrange Town Council met at 6:00 pm, at the LaGrange Town Hall.
(Also available via Zoom)

Council Members Present: Raymond Hoover, Fred Romer, Carolyn Glick, Diane Cameron and Josh Shotzman,

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

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

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

Council Member Romer made a motion to approve the January 3, 2022 minutes, Member Glick seconded the motion. Motion carried.

Sherri Johnston of the LaGrange County Economic Development Corp introduced herself to the council as the new CEO and President of the EDC. Johnston gave an overview of her background and plans for the EDC.

CLERK:

- The Clerk requested the authority to add Utility Clerk, Amy Riser as an authorized signer on the Town of LaGrange and Utility Bank accounts at Farmer's State Bank. Miller stated that she has composed an internal control in regards to issuing checks. Member Romer motioned to approve the request Member Cameron seconded the motion. Motion carried.

WASTEWATER:

- Annual Stormwater sampling has been completed
- No violations reported
- Plant running at 25% capacity for December 2021

WATER:

- Reported a large main break on South Poplar Street.
- Locating for fiber boring for REMC and Ligtel
- Working on year end reporting
- 75% of radio read meters have been installed.

FIRE:

- Reported 43 incident runs for December 2021
- Tanker truck is at the shop, will know more about repairs this week.

STREET:

- Removed the fence at the skate park
- Patching potholes as needed

TOWN MANAGER:

- Requested Michigan and Spring Streets be closed on June 18, 2022 from 6:00 am until 11:00 am for the Annual Courthouse Classic 5K. Member Glick motioned to approve the request Member Romer seconded the motion. Motion carried.
- Presented pay request #6 from Ottenweller Contracting in the amount of \$206,563.32. Member Romer motioned to approve the payment Member Glick seconded the motion. Motion carried. Eagleson also reported that Ottenweller has informed the Town that there are issues with getting steel, specialized ductile, piping and valves. The shortages may delay the project.
- Presented DLZ's 2022 "On Call Agreement for Engineering Services" for approval by the council. There will be a slight increase per hour for this service. Member Romer motioned to approve the agreement Member Glick seconded **the** motion. Motion carried.
- Requested a work session to discuss an expansion of business. The work session was set for Thursday, January 20, 2022 at 5:00 pm.

ATTORNEY:

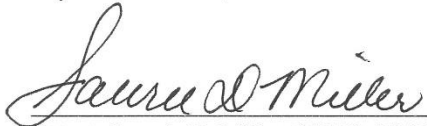
- Working on ordinances and other items

OPEN DISCUSSION: N/A

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

ADJOURN: Member Romer made a motion to adjourn the meeting, Member Glick seconded the motion. Motion Carried.


Raymond Hoover, Council President


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