



TOWN OF
LaGrange 1201 N Townline Road
INDIANA
LaGrange Indiana 46761

Laurie D. Miller, Clerk/Treasurer
Mark W. Eagleson, Town Manager

260-463-3241

Meeting Minutes: May 16, 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, 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 Glick motioned to approve the agenda with flexibility, Member Shotzman seconded the motion. Motion carried.

Council Member Glick made a motion to approve the minutes from May 2, 2022, Member Shotzman seconded the motion. Motion carried.

CLERK:

- Presented Ordinance 2022-05-02, to Amend the Rapid Key Entry ordinance to include Township trustee approval/signatures. Clay and Bloomfield Townships have been given a copy and have indicated their approval. Member Glick made a motion to approve the ordinance, Member Cameron seconded the motion. Motion carried.
- Presented April Account reconciliation reports for review and approval Member Glick motioned to approve and sign, Member Shotzman seconded the motion.
- Asked the Council to consider a donation to the LaGrange Ark Animal Shelter in honor of former Oscar Blowers who recently passed away. Member Shotzman made a motion to approve a \$100.00 donation, Member Cameron seconded the motion. Motion carried.

WASTEWATER:

- Operating at 28% plant capacity in April

WATER:

- Well #5 has been drilled and casing installed
- Splash Pad has been turned on. Adjustments to water use will be made
- Discussed the need to replace a vehicle
- Discussed an upgrade of the remote meter reading system with United Systems. Cost will be around \$20,000.00 to be shared by the Water and Wastewater Departments. Member Glick motioned to approve the upgrade, noting that the equipment is proprietary and only available from one vendor. Member Shotzman seconded the motion. Motion carried.
- Discussed the purchase of a new fountain for the Courthouse square area. The fountain would have a bottle filler, basin and bottom basin for pets, costing approximately \$4632.00. Member Glick motioned to approve the purchase, Member Shotzman seconded the motion. Motion carried.

FIRE:

- Provided a details report for April

STREET:

- Repaired the storm water inlet on the north side of the courthouse
- Removed a tree at 411 W Michigan Street
- Cleaned the splash pad and pavilions at the park, also sprayed for weeds

PARK:

- Reported a turnout of 100-125 people at the Skate board park opening
- A request from a food truck vendor to set up during the week for lunch was discussed. Council will consider Mondays as most town restaurants are closed at noon then. Atty Eberhard will draw up an agreement for the council to review
- Thanked the Sons of the American Legion for a \$500.00 donation

TOWN MANAGER:

- Gave a report on a successful Town Clean up day. Will be setting a date for 2023.
- Discussed cameras for the Skate park area, to expand the system will cost \$3485.27. Member Glick motioned to approve and order the camera, Member Cameron seconded the motion. Motion carried.
- Presented Pay Request #10 from Ottenweller Contracting in the amount of \$335,011.75. Member Cameron motioned to approve the request, Member Glick seconded the motion. Motion carried.

ATTORNEY:

- Working on various projects

OPEN DISCUSSION:

- **Andrew Yoder requested Spring Street from Detroit to High Street be closed for a few events. (May 21, June 11) Member Glick motioned to allow the street closings, Member Shotzman seconded the motion. Motion carried.**

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

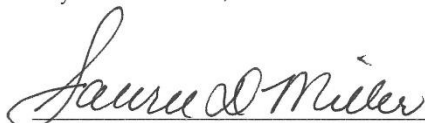
Motion carried.

ADJOURN: Member Glick made a motion to adjourn the meeting, Member Shotzman seconded the motion.

Motion Carried.



Raymond Hoover, Council President



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