



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 3, 2023

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, Josh Shotzman, and Edna Bowser

Also present: Laurie Miller, Charity Murphy, Mark Eagleson

The first meeting of 2023 opened at precisely 6:00 pm.

Ray Hoover opened the meeting for nominations for Council President for 2023. Member Carolyn Glick nominated Member Hoover to remain as president of the council. Member Cameron seconded the motion. There were no other nominations. Motion carried. Hoover then nominated Carolyn Glick to fill the Vice President position. Member Cameron motioned to approve the nomination, Member Bowser seconded the motion. There were no further nominations for the position. Motion carried.

President Hoover then opened the discussion for liaisons for each department, recommending the following:

- Police - Raymond Hoover
- Fire - Joshua Shotzman
- Wastewater - Diane Cameron
- Street and Cemetery - Edna Bowser
- Park and Water - Carolyn Glick

Member Glick made a motion to approve the liaisons as suggested, Member Bowser seconded the motion. Motion carried.

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 December 19, 2022, Member Shotzman seconded the motion. Motion carried.

CLERK: Presented a request from Junior Achievement for a donation for 2023. Member Cameron motioned to donate \$100.00, the same as previous years. Member Glick made a second to the motion. Motion carried.

WASTEWATER:

- Provided an update on activities since the last meeting in December

WATER:

- Update on the water plant construction.

STREET:

- Reported on equipment repairs

Cemetery:

- Details of activities for December 19- December 29th

TOWN MANAGER:

- Requested a nomination for an appointment to the County Alcohol Beverage Board. The council appointed Nancy Flores in 2022. Council asked that the position be advertised for a decision at the next meeting.
- Requested council reappoint him (Mark Eagleson) to the LaGrange County Economic Development Corporation Board and the Region 3-A Board of Directors. Member Glick motioned to reappoint Eagleson to both boards, Member Shotzman seconded the motion. Motion carried.
- Presented Pay request 18 from Ottenweller Contracting in the amount of \$101,369.58 for approval. Member Glick motioned to approve the request, Member Cameron seconded the motion. Motion carried.

- Informed the council that Ivan Yoder has filed a variance with County Zoning to allow five (5) horses on property on the edge of town. (former Brady Stockyard area). This is located in the towns wellhead protection area. Council would like a letter sent in opposition to the variance.

ATTORNEY: The firefighter assistance grant has opened. Will be working with the fire department on the application.

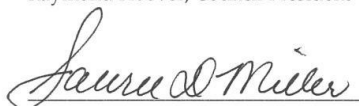
OPEN DISCUSSION:

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

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



Raymond Hoover, Council President



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