



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 17, 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, Bill D Eberhard -via zoom; and Mark Eagleson

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

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

Council Member Glick made a motion to approve the minutes from January 3, 2023, Member Bowser seconded the motion. Motion carried.

**CLERK:**

- Submitted the December 2022 Bank Reconciliation records for approval. Member Glick motioned for approval, Member Bowser seconded the motion. Motion carried.
- Presented two Conflict of Interest documents. The first was Mack Grobis, Assistant Fire Chief is now a sales rep for Dinges Fire. Grobis is an active part of purchases from the company for the fire department and will receive a commission on sales. Member Glick motioned to accept and sign the documents, Member Cameron seconded the motion. Motion carried, with Member Shotzman abstaining from the vote. The second submission was for Edna Bowser, Council Member. Bowser does alterations on uniforms for various departments. Member Glick motioned to accept and sign the document, Member Cameron seconded the motion. Member Bowser abstained from the vote. Motion carried.
- Presented Resolution 2023-01-17 - to Encumber funds from the 2022 Budget to be paid in 2023. The total amount is \$129,413.05. Member Glick motioned approval for the resolution, Member Cameron seconded. Motion carried.
- Submitted a request for a Wastewater billing adjustment on behalf of Karen Bates. The residence is a rental and was empty, a water line broke in the basement, using 178,000 gallons of water. The total adjustment would be \$1420.44. It has been fixed. Member Glick motioned to approve the adjustment, Member Bowser seconded the motion. Motion carried.
- Discussed two uncollected fire bills totalling \$550.00. After the discussion, Member Cameron motioned to have the clerk send the invoices to the attorney for legal action. Member Bowser seconded the motion. Motion carried.

**WASTEWATER:**

- Plant is currently operating at 18% of capacity (in December 2022)
- Mixer repaired at no cost to the town by Landia.

**WATER:**

- Will be working with DLZ on funding for the lead pipe replacement requirements
- Update on the water treatment plant construction

**FIRE:**

- Fire Report for December 2022
- Ladder truck repaired, hoping to pick it up this weekend
- Requested approval to have the annual car show/chicken barbeque on Saturday, September 2, 2023. Member Glick motioned approval, Member Cameron seconded the motion. Motion carried.

**POLICE:**

- Awarded a grant to purchase a "single use" canine. The prosecutor's office will be paying for tracking training.
- 2022 Report provided

**STREET:**

- Report of completed jobs provided

**CEMETERY:**

- Details of work completed

**PARK:**

- Discussed Second Saturday events and other possible projects

**TOWN MANAGER:**

- Submitted two resumes for the open Alcohol Beverage Commission appointment. Of the two, Member Glick nominated Nancy Flores to continue service in the position. Member Bowser seconded the motion. Motion carried. Eagleson then requested that council grant approval for President Hoover to sign the appointment documents outside of a meeting. Member Cameron motioned for approval to do so, Member Glick seconded the motion. Motion carried
- Requested a meeting of the Redevelopment Commission on Monday, February 6<sup>th</sup> at 5:45.

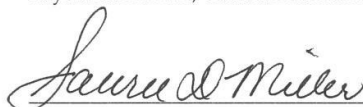
**ATTORNEY:** Working with the Town manager on various projects.

**OPEN DISCUSSION:**

**ALLOWANCE OF CLAIMS:** Member Bowser 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