

LAGRANGE TOWNSHIP TRUSTEES

OCTOBER 24, 2022

This was a regularly scheduled meeting of the LaGrange Township Trustees. Trustee Burnett called the meeting to order at 7:02 pm with the Pledge of Allegiance. Trustee Burnett, Gardner were in attendance, also present was Fiscal Officer Kathy Poling, Trustee Canfield was not present.

The minutes for 2/28/22, 3/14/22, 3/28/22, 4/11/22, 4/25/22, 10/10/22, was presented for approval. Trustee Burnett made a motion to approve the minutes from October 10, 2022, Gardner seconded the motion, all in favor, yes, motion passed. All other minutes are tabled.

PUBLIC COMMENT

Village Councilman Gary Kincannon was present and had some questions about the new digital sign the township was planning on installing on the square where the current one is located. He had questions on how large it would be, Vince Sigmund told him it is 105 inches by 36 inches and it will fit in the frame work of the old sign. Gary suggested that the township look into getting a permit from the village to replace the sign. Trustee Burnett asked if we would need a permit to replace landscaping and Sherman when the time came, Gary said he did not think so.

Shirley Clifford was present and had some questions about the cemetery regulations on monuments. The family is planning on placing a monument and need clarification on size restrictions. Discussion on the cemetery and some concerns about running out of space at River Road Cemetery.

FIRE AND EMS

No report, Trustee Burnett said he had talked to Carl Walters about changing the pay date, it would make it easier to get payroll done and approved.

ROAD AND CEMETERY

Kyle Osborne was present and gave an update on the road and cemetery departments. Kyle addressed some questions that Shirley Clifford had about the monument they want to place in the cemetery. Kyle said the last brush pickup will be tomorrow, they finished up using cold patch were needed. Kyle gave an update on the old roller, some parts have been taken off, he will see about getting it to a scrap yard. Trustee Gardner asked about changing the wording in the policy about brush pickup, Kyle gave his opinion on what it should be. Trustee Burnett

asked if the new road phone is working, Vince gave an update on getting it operational. Discussion on how to get the township iPad working, Vince had some ideas. Trustee Burnett said he has contacted Mike Forman about passwords for the iPad and security cameras. Trustee Burnett asked Poling about the Unifirst invoice, she said she did not pay it because the contract was cancelled the first of September and the charges were for September.

ZONING

Vince Sigmund was present and gave an update on permits issued since last meeting, 2 permits were issued.

Andrew Zabunuisc, 39393 Parsons Road, new build

Tyler Doran, 39305 Parsons Road, new build

Vince gave an update on estimates he gotten for security cameras for the square, will have at the next meeting. Vince ordered the sign for the square, should be here shortly. Vince reported that a light on the stop sign on Creekside and Elkside road was installed for the school bus drivers, the cost was \$159.00, Trustee Canfield approved the purchase. Vince reported that the resident on the west side of the Biggs Road Complex said he would like to work with us about the drainage problem on the property. Vince reported on annexation to village on Biggs Road, discussion on what kind of apartments will be built and access roads and such.

FISCAL OFFICER

Fiscal Officer Kathy Poling presented the bills to paid in the amount of \$78931.29. Trustee Burnett made a motion to pay the bills as presented, Gardner seconded the motion, all in favor, yes, motion passed. Poling presented the resolution for the tax levy for the township, Trustee Gardner made a motion to accept resolution 2022-14 for the tax levy, Burnett seconded the motion, all in favor, yes, motion passed. Poling presented the resolution for Kelner Ditch Project to be signed, also some correspondence she received. Trustee Gardner had questions about the Regional Income Tax issue, Poling explained what progress was being made, Trustee Burnett asked if all the board members for the township has been sworn in, the BZA needs done yet and two others that were not at the meetings when Poling was there. Poling said she has gotten file cabinets for the personnel records. Trustee Burnett said sometime it is an issue to contact Poling, she explained that she does not carry her phone on her at work, if someone needs to contact her while she is at work just call the store and she can answer a call.

TRUSTEE COMMENTS

Trustee Gardner said he spoke to Kyle about Rachel Drive, needs crack seal, will have to wait until spring. Trustee Burnett asked Roger Kuhl about new hydrants that need installed, discussion on issues.

PARK BOARD

Roger Kuhl was present and gave an update on updating the bylaws, he also reported that the Halloween event at the park was a huge success.

With out any further business Trustee Burnett made a motion to adjourn, Gardner seconded the motion, all in favor, yes. Meeting adjourned at 8:27 pm.

_____ Gary Burnett, Chairman

_____ Kathy Poling, Fiscal Officer