Town of LaGrange Monthly Meeting 13 November 2023, 7:00pm at Town Hall

- Chairman Brendan Smith called the meeting to order at 7:00 pm.
- Pledge of Allegiance
- Previous Month's Minutes
 - Monthly Board Meeting, October 9, 2023

Loren made a motion to accept the Monthly board meeting minutes.

Brendan seconded the motion, No one opposed, Motion passed.

➢ BOR Meeting October 25, 2023

Loren made a motion to accept the BOR meeting minutes.

Brendan seconded the motion, No one opposed, Motion passed.

Agenda Meeting November 8, 2023

Loren made a motion to accept the agenda meeting minutes.

Brendan seconded the motion, No one opposed, Motion passed

- Treasurer's Report Mandy covered the Treasures report
 - Fire Call Bills updates to the Fire call bills
- Planning Commission

• Honor Roll Concept -looking to have Greg Zingler make a directory that we could recognize Veterans. Also, still looking to make a sign/plaque to honor those died in action that were residents of LaGrange township.

• Waldner Conditional Use Permit - Denied at the Monroe County meeting

• Driveway Ordinance Updates - looking at other municipality driveway permits to improve ours and put specifications on driveways to make them more accessible for emergency access vehicles.

 Junk Ordinance – we do not have a junk ordinance. We can look at adding a public nuisance ordinance to give the town leverage to address some unpleasant "junk" properties.

- Discussed establishing mailbox location requirements.
- Hwy 21 Property no new updates
- Citizen's Concerns none
- Old Business
 - Personnel Update New Patrolman assistants to start soon.
 - Road Projects Update
 - Ellsworth Road Project: 2024 Construction Following up with Svet
 - Ellsworth Bridge: 2027 Construction -no change
 - England LRIP: 2024 Construction next year
 - 2024/25 LRIP Nominations Estate 2025/Embay 2024 nominated both.
 - County Roads Committee Update County needs to fix guard rail on Forbes.
 - o Town Shop Issues

- Equipment Update
 - Grader Quote came in around \$60,000 to fix it.
- New Plow Truck Discussion:
 - Chassis = 2025 International HV507
 - Discussed accessories bidding process.
 - Truck should arrive in the Spring of 2025
- Boyington Cemetery add a sign potentially
- Terry Christen from Tricor Insurance presented his quote to the board.
- Road Ownership Review Brendan is looking

• The Town Hall Rental Process was covered. Questions about the maximum occupancy number at 55. Cody will double check with the Fire Marshall to confirm the number. Discussed non-profit groups using the Town hall without charge. Tabled the discussion.

- Town Credit Card Resolution was presented.
- Loren made a motion to accept the resolution as presented, Brendan seconded the motion, no one opposed, motion carried.
- Embassy Upgrade/Turn Around dead issue, resident doesn't want the improvements.
- Right of Way Clearance add to tax letter
- New Business

 2024 Budget - Approved the budget at the Budget meeting and approved the Levy of \$339,005.00 at the Public Electors meeting that followed the Budget meeting.

- Treasurer/Clerk/Supervisor inputs
 - Postage for taxes approved \$660 for tax bill postage
 - Microsoft on laptops
- Pay Bills

Loren made a motion to accept the bills as presented. Brendan seconded the motion. No one opposed. Motion carried.

• Adjourned at 8:24 pm