MEETING MINUTES

Meeting of the LaPaz Town Council and North Township Advisory Board Thursday December 13, 2021 6:00 PM LaPaz - North Township Fire Station 411 S Michigan Street LaPaz, IN 46537

Council Members Roger Ecker, Pres. **Ryan Young** Kelli Chavez

Council Members present: Roger Ecker, Ryan Young Council Members absent – Kelli Chavez North Township Advisory Board present: Steve Davenport, Ronnie McCartney, Angie Huff LaPaz Town Clerk- Treasurer - Lorraine Dove present Attorney – Tony Wagner present North Township Trustee - Chelsea Smith present Call to order – meeting started at 6:00PM Patrons: Matt Haskins, Sandy & Al Robinson, Chad Robinson, Steve Barker

Steve Barker would like to establish a reading area possibly a book exchange box for the town and township. It would be staffed without cost to the town or the township.

Attorney Wagner presented both the North Township and LaPaz Town Council with a copy of an Interlocal Cooperation Agreement. He went on to explain it to the boards. He wanted each governing board to look it over, make suggestions for change if so desired. He suggested talking to DNR regarding improving the existing park and what grants are available. The park board would be a free standing body, free of political influences that reports to SBOA. The park board would be able to go for bonds per the state law. The park board would be responsible for all payments for services for the park. The Town and township would be appointing the board members along with someone from the school. Brian Main is the Bremen Park Superintendent. He is available for questions. Roger Ecker stated he would talk to Shannon McLeod about park grants. It needs to be a park board not a park authority to qualify for grants.

Adjournment: Meeting was adjourned at 7:00 PM

Agent Ecker, Council President

Ryan Young, Council Member

ABSENT Kelli Chavez, Council Member

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Lorraine Dove, Clerk - Treasurer

date

1-13-2022 date

date date