



MEETING MINUTES

Work session

204 E. Main St., Centerville, IN. 47330

April 3, 2018

7:00pm

Council Members

Jack Bodiker, Pres.
Gary Holbert, Vice-Pres.
Dan Wandersee
Karen Pipes
Mark A. Tucker

Opening meeting @ 7:01pm -
Present: Bodiker, Wandersee, Tucker, Pipes
Absent: Holbert

Unfinished items:

- o Timeclock update – update given–Cost-wise – Keytracks is a yearly maintenance fee – Paychex is a per payfile fee. (26/year). There is a vast difference in cost. Will put #'s together for council to see up front cost for purchases of timeclocks by council meeting in April.
- o Update on CYL –They are now official and will be coming to a future meeting. Discussion with CYL will continue.
- o Trash rate study update –Finalizing the bid specs and notice to bidders for outsourcing. Will get notice to bidders out this week and then have solid numbers for outsourcing to plug into the rate study information. Put out survey to community re: recycling and utilizing alert system. Bring survey information to future meeting.
- o OneCall/Reach alert system –update on costs. It would be \$2,600/year for 150,000 messages for Reach Alert. One Call would be \$819.50/year for 10,000 messages. Discussion to continue in future meetings.
- o Other
 - Interlocal agreement with Center Township re: purchase of land for new firehouse. **Motion** by Tucker to accept the Interlocal agreement with Center Twp. Pipes – 2nd – motion carried.

New items:

- o 200 W. Main St. – **Motion** by Pipes to accept adjustment of \$95.73 to wastewater. Tucker 2nd – motion carried.
- o Town Insurance Renewal–Discussion of information. **Motion** by Pipes to accept 2018-2019 town insurance. Tucker 2nd – Motion carried.
- o Discussion on salt building –Different requirements of where/what you can do for a salt building. Tucker is gathering information. Move to future meetings for discussion.
- o Other
 - Flood issue in the garage at the P/D. Discussion on needs to fix issue.
 - Richard Tincher asking as plan commission rep to update the comprehensive plan. Need to gather cost, etc. and bring back to the council.

Meeting adjourned at 7:32pm

ANNOUNCEMENTS:

Stormwater quarterly meeting - Monday, April 9th, 2018 @ 5:00pm
Next Council meeting - Tuesday, April 10th, 2018 @ 7:00pm
BZA meeting - Wednesday, April 11th, 2018 @ 7:00pm

Susan Dillman, Clerk-Treasurer

Jack Bodiker, Council President

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.