



MEETING MINUTES
Council Meeting
204 E. Main St. Centerville, IN 47330
May 10, 2016
7:00 P.M.

Council Members
Dan Wandersee, Pres.
Karen Pipes, Vice-Pres.
Pete Widau
Jack Bodiker
Gary Holbert

Council members present:

Dan Wandersee, Pete Widau, Karen Pipes, Gary Holbert, Jack Bodiker

Council members absent: none

Town Attorney present. Town Clerk present.

Call to order at 7:00pm

Prayer given

Motion to approve claims by Wandersee. Pipes 2nd. Motion carried.

Minutes from April 12, 2016 minutes presented. Motion to accept by Wandersee. Widau 2nd.

Motion carried.

Old Business

1. **3-way stop sign-McMinn & Willow Grove Rd** - Radar done multiple days/multiple ways. Speed clocked and noted. After discussion, motion by Pipes to *not* pursue 3-way stop sign. Holbert 2nd. Motion carried.
2. **Other** - Crown castle - recommendation from attorney to hire an appraiser to look @ lease/land/options.
 - Gaar Jackson road - county now going to INDOT to find funding for project. We have contacted INDOT with town concerns and are waiting on response.Wandersee moved to close Old Business. Bodiker 2nd - motion carried.

New Business

1. **Spurgeon Adjustment** - Adjustment was verified. Motion to approve adjustment of \$73.36 for Spurgeon by Pipes. Widau 2nd. Motion carried.
 2. **Thompson Adjustment** - Adjustment verified. Motion by Widau to approve \$334.92 for Thompson. Holbert 2nd. Motion carried.
 3. **Work Truck purchase** - Motion by Widau to purchase 2006 Chevy 1 ton truck from Town of Geneva for \$10,000. Bodiker 2nd. Motion carried. Ned to look into blade for the truck for plowing.
 4. **WUR Recycle bins** - Tabled until June meeting. Karen to call Gary Saunders to see if they will allow Town of Centerville to continue with their same fee instead of raising it.
 5. **Buckland** - Motion by Pipes to move forward with reappraisal of buildings & open items. Widau 2nd. Motion carried.
 6. **Water & Storm rate studies** - Motion by Widau to accept Water study @ 5500 and Stormwater study @ 3500 from Pat Callahan/CCG. Holbert & Bodiker 2nd. Motion carried.
 7. **Contract with CYL** - Motion by Bodiker to renew CYL contract for 2 years. Holbert 2nd. Motion carried.
 8. **INFORMATION** - Town received \$250 from Kiwanis for the Park. Also, ***May 24th @ 6:30pm - Ribbon cutting at the park.***
- Wandersee moved to close New Business - Holbert 2nd - Motion carried.

Department Reports

1. **Building Commissioner** - report given. 3 new houses in progress. See report.
2. **Police Department** - report given. See report.
3. **Fire Department** - report given. Rec'd 2 checks - one for Hwy Svc/one for Doherty. See report
4. **Utility Manager** - see reports
 - a. **Street** - report given
 - b. **Water** - report given.
 - c. **Wastewater/Stormwater** - report given
 - d. **Electric** - report given.

5. ***Clerk-Treasurer*** - Request to waive garage sale fee for 40 yard sale weekend. June 2-5.
Motion by Widau to waive fee. Pipes 2nd. Motion carried. - Council and Clerk and Dept heads will be working on Internal Controls. This will be an ongoing project that needs to have phases complete and in place by 12/31/2016.
6. Holbert made special mention of how nice it is to have activity at park again. With all the work done on the park - it's nice to see people using it more and more.

ANNOUNCEMENTS: May 24th @ 6:30pm - Ribbon cutting at the park. Next work session is June 7th, 2016 @ 6:30p. Tuesday, June 14th, 2016 @ 7pm is the council meeting.

Motion to close mtg by Wandersee - Bodiker - 2nd - Motion carried. Meeting adjourned at 8:20pm.