



MEETING MINUTES

Work Session

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

October 3, 2017

7:00 pm

Council Members

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

Council Members present:

Dan Wandersee, Jack Bodiker, Gary Holbert, Mark Tucker, Karen Pipes

Council Members absent:

None

Town Clerk-Treasurer - present

Town attorney – present

Meeting opened at 7:05pm

- o Open Fire truck bids – Bid from Hoosier Fire \$469,764. Donley Safety(Spartan) bid for \$469,874. These will be taken under advisement and be on agenda for 10/10.
- o Correction of lender information & signer for PD truck. **Motion** by Pipes to change lender to MainSource Bank and Wandersee to sign documents for loan papers. Tucker 2nd – motion passed.
- o Write off's found from 2014–paperwork found in December 2014 file for information. Total is \$5,227.86. **Motion** by Tucker to write off 2014 writeoff's. Holbert – 2nd – motion passed.
- o Adjustment for town garage leak–Utility manager verified did not go down drain. Was in garage. **Motion** by Holbert to give credit to Town Garage for \$105.40. Pipes 2nd – motion passed.
- o update on 312 W. Main - Worl - adj on prior sewer –Discussion on amount requested for paid wastewater charges. Discussion on information that town has and what should be done moving forward. Attorney suggests paperwork to do release paperwork. **Motion** by Holbert for attorney to do paperwork to have release of claims. Pipes 2nd – motion passed. Follow up with council as to status.
- o Garbage truck information–Discussion on trash truck purchase from 2015. Should have been from CCI/EDIT monies instead of cash reserve money in trash. Working on resolution to correct this.
- o Update on job descriptions for 2018/19 –Council still working on these.
- o Update of audit - if any –email going out re: compliance meeting to council, Ed Martin, attorney and Janice Roberts, former clerk. Dateto have the meeting with SBOA needs to be set. It is not required for above to attend, but invitation is there from SBOA.
- o Employee Insurance –Formfire started with employees. We are trying to get that done by this Friday so that we can start getting quotes.
- o CYL lease update –Bodiker/Pipes met with Berry/CYL and some ideas that have been brought up – possible sale of property to the ball diamond. What are options regarding utilities. Different possibilities. Attorney to look at this and see. Also look at the annexation of the property. Discussion needs to continue on this.
- o Concrete for drive/easement –Attorney got email from Clay Miller re: easement issue. There are issues that definitely need to be addressed, in writing and in a public meeting. Also other issues of what would be necessary to have in paperwork. There are some points to make sure on.Conflict of interest and such. Clerk to check with SBOA on proceeding with this correctly. Attorney to verify with Great American Insurance to make sure that we are not going against anything they would have issues with. Would they be satisfied with the release we are doing. Attorney to get

information back to council as soon as he gets it. Discussing the access of easement that totals less than \$5,000.

- o Other – CSO information –mtg with Holbert/Hines and GAI/Lochmueller last week. Working on getting line moved underground and what needs to be done. Looking at options of moving line west to town property and then to the sewer plant. Questions on easements and other misc items. This is still being discussed. Working with GAI/Lochmuellerto get information to them. Discussion on things that need to happen next.

Holbert/Hines/Kates gave information: Dredging/cleanup estimates for Patty's run given at Stormwater meeting earlier this evening. Both quotes approx \$42,000 each. Looking for more quotes. Engineering quote from ChoiceOne Engineering to look at fixing flooding issues for 4 homes along McMinn north of the catch basin. They will be getting this done and then have more information on what will be proposed. Elm Creek is not a creek, it is a ditch. Not in DNR jurisdiction. Elm creek is going to be more expensive to clean than Patty's Run (Crown Creek).

Clerk - MainSource Bank branch closing. They have merged with First Financial. Clerk looking into options with MainSource and gathering information from other financial institutions in Centerville.

Pipes – Fire chief came to liaison and looked at Hamm's feed building on Round Barn road as a secondary fire station. Asking \$179,000. Having a medical unit and engine on the other side of the district would be a positive for all in the area. The township has money to be able to work on this. \$114,000 balance in the township CCI. Each year brings \$32,500. This gives options for more volunteers in that area. Other great opportunities for quicker medical/fire coverage for that area. Pipes/Spears asking for permission to look into moving forward into information on purchase of this property for the town/township. Need to get information/ok from Dave Angie/township trustee and bring back to council. Discussion to continue in future meeting(s).

Auxiliary is asking permission to have the soup supper at the fire station the 28th of October from 4p-7p. **Motion** by Holbert to allow soup supper. Bodiker 2nd – motion carried.

Bodiker – noticed the work being done at the park by Hills Pet group. Also the other groups/people that have been dedicating their time to help clean up the park.

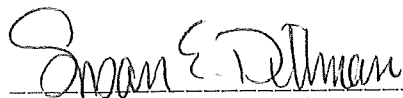
Holbert – Dennis Spears awarded Fire chief. of the year for Volunteer Fire Dept.

Adjourn meeting at 8:42pm.

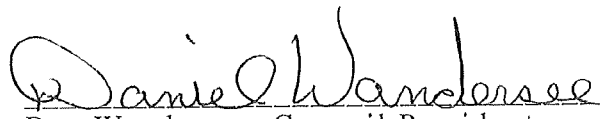
ANNOUNCEMENTS:

Next work session meeting - Tuesday, November 7th, 2017 @ 7pm

Next Council meeting – Tuesday, October 10th, 2017 @7pm



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President