



# MEETING MINUTES

## Special Council meeting

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

Wednesday, April 15, 2020

7:00pm

### Council Members

Dan Wandersee, Pres.  
Gary Holbert, Vice-Pres.  
Jack Bodiker  
Mark A. Tucker  
James Bullen

#### Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, Mark Tucker, James Bullen

#### Council Members absent: none

Town Clerk-Treasurer - present

Town attorney - present

- Call to order - Meeting started at 7:00pm
- Attending - roll call. All attending.

#### New Business

1. **Resolution 2020-07 - Penalties for Utilities (April billing)** - Motion by Bullen to accept Resolution 2020-07. Tucker 2<sup>nd</sup> - roll call - all ayes/0 nays - motion carried.
2. **Resolution 2020-08 - IMPA Easement @ solar park** - Discussion on this. Motion by Tucker to accept Resolution 2020-08. Bodiker 2<sup>nd</sup> - roll call - all ayes/0 nays - motion carried.
3. **Motion** by Wandersee to retain Barnes & Thornburg attorneys to oversee litigation of water project. Information given. Tucker 2<sup>nd</sup> - roll call - all ayes/0 nays - motion carried.
4. Close - **Motion** by Wandersee to close special council meeting. Bodiker 2<sup>nd</sup> - roll call - all ayes/0 nays - motion carried. Meeting adjourned at 7:11pm.

Reminder of Executive session on Friday, April 17, 2020 @ 3:00pm and special council/stormwater meeting @ 3:15pm.

Susan Dillman, Clerk-Treasurer

Dan Wandersee, Council President

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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.