

# **MEETING MINUTES**

Council Meeting
204 E. Main St. Centerville, IN. 47330
October 12,2021
7:00pm

# **Council Members**

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

# **Council Members present:**

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

## **Council Members absent:**

none

Town Clerk-Treasurer present Town attorney on Zoom

Call to order of the regular meeting at 7:02 pm.

Prayer given by Jack Bodiker

Roll taken.

Minutes from the 09/28/2021 Council meeting minutes presented. Motion to accept by Mark Tucker. Jack Bodiker 2<sup>nd</sup>. Motion carried.

Motion to approve claims by Jack Bodiker. James Bullen 2<sup>nd</sup>. Motion carried.

Motion to approve the allowance report by Gary Holbert, Mark Tucker 2<sup>nd</sup> Motion Carried.

## **Old Business:**

- 1. Main Street update given by Kyle Turner . Art Project, Christmas in Centerville, working with Wayne County Foundation on the Main Street project.
- 2. Rail Road Update they are starting to repair the inside, electrical work, will try to be open one weekend a month, due to safety reason closed at this time.
- 3. The ordinance for request coming before the council is being worked on by Ed Martin.
- 4. James Bullen and Dan had a discussion over executive sessions.

#### **New Business:**

- 1. Acicia St John (Wayne County Feasible Accountability ,move to next meeting
- 2. All terrain vehicles Ed Martin is working on gathering information.
- 3. Additional Appropriation for Attorney Fees, moved to next meeting
- 4. Adoption of the 2022 budget Motion to approve by Jack Bodiker 2<sup>nd</sup> by Gary Holbert. Motion carried.
- 5. Anthony Smith I.V.F.A. presented John Pardo 50 year award.
- 6. Turkey Run given approval November 20,2021, same route asking for police and fire help Motion to approve by Jack Bodiker 2<sup>nd</sup> by James Bullen, motion carried.
- 7. Police department report given , asking for permission to do the food drive on November 6,2021 . Motion to approve by Jack Bodiker 2<sup>nd</sup> by Mark Tucker, motion carried.

8. Town Manger gave his report.

## Water /Fire

- 1. Town Manger Gave his report
- 2. Fire Department report given also asking for permission to do a fill the boot drive at Main and Morton on November 6,2021. Motion to approve by Jack Bodiker 2<sup>nd</sup> by James Bullen. Motion carried.

3.

## Wastewater/Stormwater:

- 1. Town Manager gave his report
- 2. Billing Adjustment move top next meeting.

## Clerk-Treasurer

1. Cyber Security work in progress still.

#### **Announcements:**

Next Public Hearing and Work Session: October 26,2021 at Fire Station #1 414 S Morton St. @ 7pm

Planning Commission Meeting October 28,2021 at Municipal Building 204 E Main St. @7:00pm Trick or Treat October 30,2021 .5:00pm to 8:00 pm.

Richard K Tincher Clerk-Treasurer	Dan Wandersee Council President

<u>Close</u>. Motion by Dan Wandersee to close. 2<sup>nd</sup> by Mark Tucker – motion passed. 7:54 pm

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



# **MEETING MINUTES**

Special Council Meeting
204 E. Main St. Centerville, IN. 47330
October 25, 2021
5:00pm

# **Council Members**

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

# **Council Members present:**

Dan Wandersee, Gary Holbert, Jack Bodiker, James Bullen

# **Council Members absent:**

Mark Tucker

Town Clerk-Treasurer present Town attorney present

Call to order of the meeting at 5:07pm. Roll taken.

Resolution 2021-06,adopting guidelines for public hearing on additional appropriation at hearing October 26,2021 was presented by town attorney.

Police Chief to track minutes at Public Hearing

Motion to approve by Gary Holbert, James Bullen 2<sup>nd</sup>. Motion carried.

Motion to close by Dan Wandersee, 2<sup>nd</sup> by James Bullen. Closed at 5:15pm.

Richard K Tincher , Clerk-Treasurer	Dan Wandersee, Council President



## **MEETING MINUTES**

Council Meeting
204 E. Main St. Centerville, IN. 47330
October 26,2021
7:00pm

# **Council Members**

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

# MEETING HELD AT FIRE STATION NUMBER 1. 414 S MORTON ST CENTERVILLE IN 47330

## **Council Members present:**

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

## **Council Members absent:**

none

Town Clerk-Treasurer present
Town attorney

<u>Open Public Hearing:</u> Open 7:05pm for Public to speak on the additional appropriation to the existing budget. President read the rules adopted on Monday October 27,2021. Five (5) members of the public spoke at the hearing

Motion by Jack Bodiker to close hearing at 7:21pm 2<sup>nd</sup> by James Bullen.

Call to order of the regular meeting at 7:22pm. Roll taken.

Minutes from the 10/12/2021, council meeting minutes presented. Motion to accept by Mark Tucker. Jack Bodiker  $2^{nd}$ . Motion carried. Minutes from the 10/25/2021, council meeting presented. Motion to accept by James Bullen, Gary Holbert  $2^{nd}$ . Motion carried.

## **TOWN GENERAL**

#### **Old Business:**

- 1. Acicia St.John(Wayne CO. Feasible Accountability) moved to next meeting
- 2. All Terrain Vehicles moved to next meeting
- 3. Resolution 2021-05 Additional Appropriation for Attorney Fees was presented. Motion to accept by Gary Holbert ,2<sup>nd</sup> by James Bullen. Motion carried.
- 4. Rail Road Presentation to Fire Chief and Police Chief for food drive.
- 5. Ordinance for request to come before council moved to next meeting.

## **New Business:**

- 1. Police Department report was given.
- 2. Town Manager no report
- 3. Building commissioner, no report
- 4. Baker Tilly agreement, clerk given permission to sign agreement. Motion to accept by James Bullen . 2<sup>nd</sup> by Jack Bodiker. Motion carried.

5. Close

## STREET:

#### **OLD BUSINESS:**

1. Town Manager No Report

#### **NEW BUSINESS:**

1. None

## **WATER/FIRE:**

**OLD BUSINESS:** 

1:

#### **NEW BUSINESS:**

- 1. Town manager gave report
- 2. Fire Chief gave report
- 3. Soup Supper November 13,2021, 4:00 pm to 7:00pm. Motion for permission to use Fire Station Number One .414 S Morton Centerville IN 47330, for soup supper motion to accept by Mark Tucker. 2<sup>nd</sup> James Bullen. Motion carried.

## WASTE/STORMWATER:

**OLD BUSINESS:** 

#### **NEW BUSINESS:**

1. Billing Adjustment for 210 E School Street . Motion to deny billing adjustment by Gary Holbert . 2<sup>nd</sup> by Mark Tucker . Motion carried.

#### **ELECTRIC:**

#### **OLD BUSINESS:**

1. Town Manager gave report

## **NEW BUSINESS:**

#### CLERK:

- 1. Cyber Security will be getting with departments.
- 2. Next Meeting November 9,2021 will be in class. Janice Roberts has volunteered to step in and take minutes.

<u>CLOSE:</u> Motion to close by Mark Tucker . 2 <sup>th</sup>	<sup>nd</sup> by James Bullen. Motion Carried.
Announcements: Next Council Session: November 9,2021 @ Street. Centerville IN 47330. Planning commission meeting October 28,2 Trick or Treat Night October 30,2021 . 5:00p	
Richard K Tincher , Clerk-Treasurer	Dan Wandersee, Council President

# Plan Commission Meeting Minutes October 28, 2021

No quorum for this meeting. Scheduled special meeting on November 4, 2021 at 7:00 pm in the Town of Centerville Municipal Building - 204 E. Main St. Centerville, IN 47330