



## MEETING MINUTES

### Work Session

204 E. Main St. Centerville, IN. 47330

March 29, 2022

7:00pm

### Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Joshua Tudor

### Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, James Bullen, Joshua Tudor

### Council Members absent:

none

### Town Clerk-Treasurer present

Town attorney absent (available by phone)

Call to order of the work session at 7:00pm. Roll taken.

## TOWN GENERAL

### Old Business:

1. Sound system estimates presented, clerk to do follow up on cost of install and mixer board on low estimate. Moved to next meeting.

### New Business:

1. Insurance information presented by agent for renewal April 6, 2022 authorized clerk to sign off. James motioned, 2<sup>nd</sup> by Jack motion carried.
2. Ordinance for designating ARP fund as loss revenue moved to next meeting.
3. City building and fire house refurbishing information was presented, cost and financing was discussed. Moved to next meeting. In the future we will have fire contract signed by or January of the next year. Resolution 2022-2 for the fire contract presented, Jack motioned and James 2<sup>nd</sup>. Motion passed.
4. Close

### Department Reports:

1. Building Commissioner – no report.
2. Police Department – no report.
3. Fire Department – Fire chief thanked the trustee for the working relationship. Jack discussed the vest program, wanting total of ten. Trustee and town buying two each, donations for the balance hopefully.
4. Utility Manager – no reports.
5. Electric: Warm Glow charging station status and timeline was discussed, time line of meetings was presented, James question the cost and the sign off on contract and when vote was taken on final location. Clerk to get information and get to James.
6. Gary mention the new IMPA manager, from Richmond.

7. Clerk – Treasurer – No report.

CORRECTION TO MINUTES OF MARCH 8,2022: On the electric report and charging station working with Duke Energy , has been since 2019 not five years as stated in minutes of March 8,2022. ( correction requested by council member).

**Close.** Motion by James to close. 2<sup>nd</sup> – by Joshua motion passed. 8:00pm

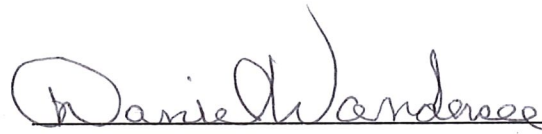
**Announcements:**

Next Council meeting : April 12,2022 @ 7pm

Stormwater Meeting : April 5,2022 @ 3:30 pm in council room.

Planning commission meeting April 28,2022 may be a joint council and planning commission meeting.

  
Richard K Tincher , Clerk-Treasurer

  
Dan Wandersee, Council President