



MEETING MINUTES

Joint Council Planning Commission

204 E. Main St. Centerville, IN. 47330

May 26, 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 (on phone), James Bullen

Council Members absent:

Joshua Tudor

Town Clerk-Treasurer present

Town attorney absent

Members of Planning Commission present: Lynnette Allen, Gerald Millsaps . Katheryn Holbert ,Mike Duke, Kevin Slick.

Call to order of the joint meeting at 7:00pm by Council President . Roll taken.

Planning Commission called to order the joint meeting with the council. Roll taken. Members present Mike Duke, Gerald Millsap, K. Holbert, Lynnette Allen and Kevin Slick .

GENERAL

1. Gerald asked for motion to accept minutes ,Kevin motioned and 2nd by Mike Motion passed.

New Business:

1. Discussion on funding updating comprehensive plan, ordinances ,zoning. Have project in three or four phases.
2. Lynnette motioned to Kevin check with town attorney and see what would be the best plan going forward. 2nd by Mike. Motion passed
3. Discussion on members for the planning board .
4. Motion by Kevin to close session 2nd by Lynnette . Motion passed. Motion by Dan to close Council meeting ,2nd by Gary. Motion passed. Meeting closed 7:52pm.

Richard K Tincher , Clerk-Treasurer

Dan Wandersee, Council President

Plan Commission Joint with Town Council Meeting Minutes
May 26, 2022

Meeting came to order by Town President Dan Wandersee at 7:00 pm.

Town Council members present: Gary Holbert, James Bullen & Jack Bodiker(phone)

Commission Members present: Gerald Millsaps, Kevin Slick, Lynnette Allen, Katherine Holbert, Mike Duke & Jack Bodiker (on phone)

Town Attorney:

Public Members:

Reviewed minutes from March 24, 2022: Kevin Slick motioned to approve, Mike Duke 2nd Unanimously approved.

New Business:

Old Business:

Discuss the funding required for updating the Comprehensive Plan, and zoning and building ordinances. Gerald Millsaps requested for Kevin Slick to help as he has done this process before. We have discussed doing this project in 3 phases. Phase I- Comprehensive Plan update Phase II- Building Codes Phase III -Zoning Codes Lynnette Allen motioned to have Kevin Slick or Gerald Millsaps to reach out to Ed Martin, Town Attorney to help with wording for the Request for Proposals, and then take to the board Mike Duke 2nd and unanimously approved.

Mike Duke let the Town Council know that he really appreciated their appearance at this meeting and their guidance and help with this process.

Other Business:

Kevin Slick motioned to adjourn the Plan Commission meeting at 7:52pm with Lynnette Allen 2nd unanimously approved

Dan Wandersee motioned to adjourn the Town Council meeting at 7:52pm with Gary Holbert 2nd unanimously approved.

Next meeting June 23, 2022 @ 7:00pm



MEETING MINUTES

Council Meeting

204 E. Main St. Centerville, IN. 47330

May 10, 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 present

Call to order of the regular meeting at 7:00pm. Roll taken.

Minutes from the 04/12/2022 council meeting minutes presented. *Motion to accept by James Bullen . Josh Tudor 2nd. Motion carried.*

Minutes from work session 04/26/2022 presented. *Motion to accept Jack Bodiker . James Bullen 2nd. Motion carried.*

Motion to approve claims by Gary Holbert . Josh Tudor 2nd. Motion carried.

Approve Billing Adjustments: *Motion to approve \$826.65 by Gary Holbert. James Bullen 2nd. Motion carried.*

Approve Allowance Report : *Motion to accept by Josh Tudor. 2nd by Jack Bodiker . Motion carried.*

TOWN GENERAL

Old Business:

1. Archway Days person not present.

New Business:

1. Town Manager presented list if items needed , to use ARP Fund monies.
2. Town Manger asked permission to order Back Hoe Tractor from New Holland for the price of \$76,982.00 . To use APR Fund, delivery in August or September. *Motion by James Bullen to accept. 2nd by Jack Bodiker. Motion carried.*
3. Motion to have Kevin Slick Town Manager to sign off on agreement to purchase tractor and the below striper purchase. *Motion by James Bullen, 2nd by Joshua Tudor. Motion carried.*
4. Town Manager asked for permission to order Striper from Kelly Creswell in the amount of \$7200.00 . Town manager given permission to sign agreement to use APR Fund monies. *Motion by Gary Holbert . 2nd by James Bullen . Motion carried.*

5. Motion for clerk Treasurer to do ordinance for additional appropriations for the purchases of Tractor and Striper from the ARP Fund. *Motion Gary Holbert. 2nd by Joshua Tudor.*
6. Main Street Centerville gave update on Clean Up Day and Veterans parade and Fish Fry .
7. Railroad announced new project at their site, adding a garden train display.
8. Dan announced the Graduates Parade.
9. Dan also presented the list of legislative candidates . Budget information from state auditor about the riverboat funds, and the lack of money for MVH.

Department Reports:

1. Building Commissioner –no verbal report given.
2. Police Department – no verbal report given.
3. Fire Department – report given Tool ordered at last meeting is new not used .
Fire Chief asked for permission accept application for new firefighter, lives outside fire area, but is going to be hired by the Richmond Fire Department when eligible. *Motion by Jack Bodiker to accept ,2nd by Josh Tudor. Motion carried.*
4. Utility Manager – report given.
 - a. Street : manager gave report regular maintenance.
 - b. Water – Swift Grant applied for, waiting of awards. Asked for permission for Dan Wandersee to sign the agreement on the pre-engineering report from Lochmueller Group. *Motion by Jack Bodiker to give permission for Dan to sign , 2nd by Gary Holbert. Motion carried.*
 - c. Wastewater/Stormwater - still waiting on the phosphorus building date of delivery . Will be flushing lines and regular maintenance on going.
 - d. Electric – Information about possible outages this summer to due the grid unable to provide power. Dan to check if IMPA has more information.
Duke easement was discussed ,*motion was made by Gary Holbert to extend the current offer until June 30,2022.Jack Bodiker 2nd . Motion carried.*
5. Clerk – Treasurer – Charging station account is set and training to be done and rate for station set.
6. Other – James Bullen asked about the meeting schedule, if it was going to stay the same.

Close. *Motion by James Bullen to close. 2nd – by Joshua Tudor . motion passed. 8:14 pm*

Announcements:

Wayne County TOX-A-WAY Day Saturday May 14,2022.

Community Clean Up Day Saturday May 14,2022

Veteran Parade May 21,2022 at 6pm

Planning commission joint session with Council May 26,2022 at 7:00 pm in council room.

Graduation parade June 5,2022 .

Storm water meeting July 7,2022

Archway Days August 26,2022 and August 27,2022

Next work session: May 31,2022 @ 7pm in council room.



Richard K Tincher , Clerk-Treasurer



Dan Wandersee, Council President