



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN. 47330

December 27, 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, Mark Tucker, Jack Bodiker, James Bullen

### Council Members absent:

none

Town Clerk-Treasurer- Not present, Deputy Clerk-Treasurer present

Town attorney- Not present.

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

**Motion to approve paying off debt:** Motion by Jack to approve Richard paying the debt at the end of the year, second by Josh. 4 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:**

**Approve Allowance Report :**

### **TOWN GENERAL**

#### Old Business:

1. Motion to approve Dan to sign the Resolution 2022-06. Gary motioned, Jack second. 4 ayes/0 nays. Motion carried
2. Motion to approve Dan to sign the 2023 Attorney Agreement. Gary Motioned, Josh second. 4 ayes/0 nays. Motion carried.
3. Fire- Approval to use the Covid fund for materials and labor for heating bay systems. Motion by Jack, second by Josh. 4 ayes/0 nays. Motion carried.
4. Water Rates- Motion to approve a 10% increase, but in steps. 5% at first, then 2.5% second year, and 2.5% the third. Motion set by Josh, second by Gary. 4 ayes/0 nays. Motion carried.
5. Electric Rates- Motion to approve 4% increase in steps. 2% first, then remaining 2%. Motion set by Josh, second by Gary. 4 ayes/0 nays. Motion Carried.
6. Stated they will set the hearing for the same time as the water rate.

#### New Business:

1. James Bullen stated he is resigning, effective immediately.
2. PFAS Cost Recover Program- Approval to register. Motion set by Gary, second by Jack. 4 ayes/0 nays.
3. Dennis Spears mentioned a valve breaking during a fire run over the weekend, one is ordered.

4. Motion to approve trash pickup dates. Motion by Gary, second Josh. 4 ayes/0 nays. Motion carried.
5. Motion to approve time-off for Covid. Would like it to stay in place until the next meeting when they can make another decision. Motion by Josh, second by Gary. 4 ayes/0 nays. Motion carried.
6. Josh Tudor brought up the encrypted radios and had a discussion with Officer Retter. Costs of portable radios ranged from \$2400-2600 for the county, and mobile radios around \$3,000. Discussion about it so we have an idea on numbers for if/when we go to encryption.


**Department Reports:**

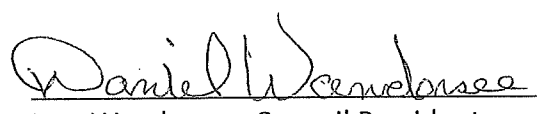
1. Building Commissioner –
2. Police Department –
3. Fire Department –
4. Utility Manager –
  - a. Street
  - b. Water –
  - c. Wastewater/Stormwater -
  - d. Electric – Kevin ordered a new transformer for the booster station and will install upon receiving.
5. Clerk – Treasurer –
6. Other –

**Close.** Motion by Gary to close, Josh 2<sup>nd</sup> – motion passed. 8:29pm

**Announcements:**

Next town meeting: January 10, 2023, @ 7pm in the council room  
Town Building is closed for New Year's Day, Monday, January 2, 2023.

  
Richard K Tincher , Clerk-Treasurer

  
Dan Wandersee, Council President