



## MEETING MINUTES

*Work Session*

204 E. Main St. Centerville, IN. 47330

February 28, 2023

7:00 pm

### Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Josh Tudor

David Cate

### Council Members present:

Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate

### Council Members absent:

Joshua Tudor

Town Clerk-Treasurer present

Town attorney: present

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

### TOWN GENERAL

#### Old Business:

1. Main Street: no representative present
2. Railroad: presented the dates that they are scheduled to be open for the year.
3. Informed the council that the Grant for the fire station was rejected. The town will try again. Jack stated that three citizens approached him about the money being taxes and raising their taxes. The money is from grants, and the town portion is funded.
4. On the Health Insurance problem, it was suggested that the committee look at other agents for next year.

#### New Business:

1. CYL requested permission to have the parade on April 29, 2023, at 11:00 am. Same route. *Motion to accept by Gary. 2<sup>nd</sup> by David. Motion carried.*
2. CYL requested permission for the fireworks display at dusk on June 17, 2023. *Motion by Jack to accept. 2<sup>nd</sup> by David. Motion carried.*
3. Baker Tilly agreement to develop a five (5) comprehensive financial plan. Permission for Dan to sign the agreement. *Motion to accept by Jack. 2<sup>nd</sup> by Gary. Motion carried.*

#### Department Reports:

1. Building Commissioner – No verbal report was given.
2. Police Department – No verbal report was given. Read a letter from a citizen about Dylan Lakes (Centerville Police Department) and officer Lawson from the Cambridge City Police Department, stating the care and compassion they have shown her during a mental emergency. She stated they saved her life. Police Chief gave each commendation certificate.

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Joshua Millsaps was promoted to Sargent. Effective March 1, 2023.

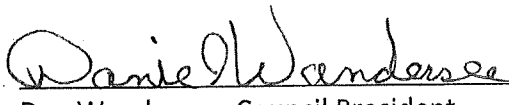
3. Fire Department – No verbal report given. (Reminded everyone about the chicken noodle dinner).
  
4. Utility Manager –
  - Street-** CCMG Paving 2023 Paving contract was awarded to Robertson Paving. There was a miscalculation in their quote if, with the additional money (\$640.00) the company was still the lowest bidder. Total \$91,422.50 *Motion to accept by Gary. 2<sup>nd</sup> by David. Motion carried.*
  - Water –** No report
  
  - Wastewater/Stormwater -** No report
  
  - Electric-** no report
  
5. **Clerk-Treasurer –** Bonding issue for front office employees. It was moved to March 14, 2023, meeting, Ed Martin, the town attorney, will have a draft ordinance.
6. **Other –** Dan brought up the news in the Wal Street Journal about the power grid being unable to handle EVs' charging.

Close. *Motion by Jack to close. 2<sup>nd</sup> by David, the motion carried. 7:25 pm*

**Announcements:**

Council meeting on March 14, 2023, in the council room.  
Plan Commission meeting on Thursday, March 23, 2023, in the council room.  
Chicken Noddle Dinner at Fire Station on March 11, 2023, from 4 pm to 7 pm.  
Easter Egg Hunt April 15, 2023, at 3:00 pm.  
CYL parade April 29,2023 at 11:00am..  
CYL fireworks display on June 17, 2023, at dusk

  
Richard K Tincher, Clerk-Treasurer

  
Dan Wandersee, Council President

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