



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN. 47330

November 7, 2022

7:00 pm

### Council Members

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

James Bullen

Joshua Tudor

### Council Members present:

Dan Wandersee, Gary Holbert, Joshua Tudor, Jack Bodiker

### Council Members absent:

James Bullen

Town Clerk-Treasurer: present

Town attorney: absent

**Call to order** the regular meeting at 7:01 pm. Roll taken.

**Minutes** from the 10/11/2022 council meeting. *Motion to accept by Gary. 2<sup>nd</sup> by Josh Motion carried.*

**Minutes** from the 10/25/2022 work session. *Motion to accept by Gary. 2<sup>nd</sup> by Jack. Motion carried.*

**Motion to approve claims:** *By Jack. 2<sup>nd</sup> by Gary. Motion carried.*

**Approve Billing Adjustments:** *Motion to accept by Josh. 2<sup>nd</sup> by Jack. Motion carried.*

**Approve Allowance Report:** *Motion to accept by Gary. 2<sup>nd</sup> by Josh. Motion carried.*

### TOWN GENERAL

#### Old Business:

1.

#### New Business:

1. Resolution 2022-04 Interlocal power agreement between the trustee for Center Township and the town of Centerville. And give Dan Wandersee permission to sign. *Motion to accept by Jack. 2<sup>nd</sup> by Gary. Motion passed.*
2. Sherry Markly gave a report on Christmas in Centerville set on the First Saturday of December each year going forward. Received permission for the parade to start at 7:00 pm on Clearcreek, may have to close off the street farther up than last year due to the number of units. Tree light and dedication of the new arch structure are set for 6:15 pm and 6:00 pm. Gerald mention that bottom of the structure will need to be closed in so that children and animals could not get under the structure.
3. Ordinance 2022-05 Salary Ordinance for 2023. By title only first reading. *Motion to accept by Gary. 2<sup>nd</sup> by Jack. Motion carried. Moved to a work session on November 29, 2022.*

#### Department Reports:

1. Building Commissioner – the report was given by the written report.
2. Police Department – the report was given. \$3000.00 or about collected for the food drive. Will be getting boxes ready on Saturday, November 19, 2022, and will deliver

boxes on Sunday, November 20, 2022, at noon. Asked for anyone to name families that may need help with food. Picked up the new radios and they are ready to distribute

3. Fire Department – report given. Soup supper this weekend. Good money from the food drive. Gave a report on hydrants, yellow are old ones. The red is new.
4. Utility Manager – the report was given by the council member for Kevin had a family emergency.
  - a. Street- Given by council member leaf pickup ongoing as time allows. Potholes being filled.
  - b. Water – Given by council member Peerless scheduled. The hydrant painting is complete. Well, two is up and flowing.
  - c. Wastewater/Stormwater - Given by council member Jetting as needed. The phosphorus building is completed. Training scheduled.
  - d. Electric – Given by council member. Duke project ongoing. The Charging station prices are set too high, and comments on the website are negative. Would like to change rates to a \$2.00 Charging fee(connection fee). Charge per kWh set at \$.15per kWh. Upon completion after charging: \$3.00 Per Hour with 30 minutes grace period. *Motion to accept by Josh. 2<sup>nd</sup> by Jack motion carries.*  
The electric and water rate study moved to the work session on November 29, 2022.
5. Clerk-Treasurer – Nothing at this time, taking care of in the meeting.
6. Other –

**Close.** *Motion by Jack to close. 2<sup>nd</sup> by Josh the motion passed. 7:49 pm.*

**Announcements:**

Next work session: November 29, 2022, at 7 pm in the council room.

The town building closed Friday, November 11, 2022, for Veteran's Day.


Fire department ladies auxiliary soup supper Saturday, November 12, 2022, from 4:00 pm to 7:00 pm.

Leaf pick to continue until November 17, 2022.

The town building closed for Thanksgiving Thursday, November 24<sup>th</sup>, and the 25<sup>th</sup>.

Christmas in Centerville Saturday, December 3, 2022, from 4:00 pm to 7:00 pm

Turkey Chase November 19, 2022, at 1:00 pm.

  
Richard K Tincher, Clerk-Treasurer

  
Dan Wandersee, Council President