



## MEETING MINUTES

### *Council Meeting*

204 E. Main St. Centerville, IN. 47330

May 9, 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, Josh Tudor, David Cate

### Council Members absent:

Town Clerk-Treasurer Present

Town attorney: Absent

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

**Minutes:** Minutes for Public Hearing April 11, 2023 Motion to accept by Gary. 2<sup>nd</sup> by Josh. Motion carried.

**Minutes:** Minutes for Council Meeting for April 11, 2023. Motion to accept by Josh., 2<sup>nd</sup> by David. Motion carried.

**Minutes:** Minutes for Council Work Session for April 25, 2023. Motion to accept by Jack. 2<sup>nd</sup> by David. Motion carried.

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

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

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

### TOWN GENERAL

**Old Business:** Rail Road is open from Noon to 4:00 PM on Saturdays and Sundays. It will be available after the Veteran's Day parade.

**New Business:** None

### Department Reports:

- Building Commissioner: Asked for a charge for an administration fee on violation by repeat offenders when the second step in the process is started. Or when a lien is placed on the property. Will turn it over to legal and move the item to the work session.
- Police Department – The chief stated that his department appreciated the support during the last two weeks.
  - Would like to add another SRO for the schools. The school receives a grant to pay for the SRO. This will be an open position with the department. The contract would be for three years. Motion to accept by Josh. 2<sup>ND</sup> by Jack. Motion carried.
- The 2023 Chevrolet Tahoe may be on the streets by the end of this week.
- Fire Department –Received new lockers for station number one.
  - Turn out gear was received and invoiced. COVID Fund to pay the invoice.
  - Should hear from the EPA this week if any exposure to the fire in Richmond at the plastic recycling business.

- will meet with the township trustee on next year's contract cost this month.
- Utility Manager –
  - **Street-**
  - **Water** – Federal mandate on lead lines survey needs to be done before applying for a grant for replacement. Motion to hire Lochmuller Group to do Phase One and allow Dan or Kevin to sign the agreement. Motion to accept by Jack., 2<sup>nd</sup> by Josh. Motion carried.

Kevin asked permission to go to the Indiana Finance Authority to finance the lead line inventory cost. Give Permission for Kevin or Dan to sign. Motion by Josh. 2<sup>ND</sup> By Gary. Motion carried.

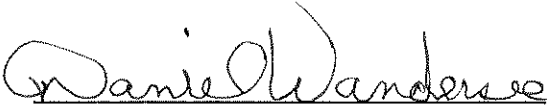
- **Wastewater/Stormwater** - Sewer line repaired on Kellem road due to contractor for Comcast drilled through the pipe.
- **Electric** – Dan handed out information on the power of Prairie State. In June, there will be another opportunity to tour IMPA generating plant.
- IMPA is replacing the poles as time allows. We will have an outage on Wednesday or Thursday this week. Customers needing electricity for medical reasons have been notified. Door tags were also hung on doors in the area.
- Josh mentions the report on the charging station. More customers.
- **Clerk-Treasurer** – Nothing at this time has not been taken care of.

- **Other**

Close. Motion by Josh to close. 2<sup>nd</sup> by David. Motion carried.

**Announcements:** Veterans Parade May 20, 2023, at 6:00 pm  
 Office closed Monday, May 30, 2023, for Memorial Day.  
 Council Work Session May 30, 2023, at 7:00 pm  
 Graduation and parade June 2, 2023  
 CYL Parade and fireworks June 17, 2023

  
 Richard K Tincher, Clerk-Treasurer

  
 Dan Wandersee, Council President