 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Josh Tudor

David Cate

*Work Session*

204 E. Main St. Centerville, IN. 47330

August 29, 2023

7:00 pm

**Council Members present:**

Dan Wandersee, Gary Holbert, Jack Bodiker, Josh Tudor, David Cate

**Council Members absent:**

**Town Clerk-Treasurer:** present

**Town attorney:** present

**Call to order:** Of the work session at 7:00 p.m. Roll taken.

**TOWN GENERAL**

**Old Business:**

**New Business**:

Centerville High School requested permission to parade on the same route as last year. Start time at 5:00 p.m. on September 22, 2023. *Motion by Josh., 2nd by Gary. Motion carried*.

CYL asked for permission to collect money for a trip. Collection times are 3:30 to 4:00 p.m. until the start of the game. *Motion by Gary. 2nd by Josh. Motion carried*.

Resolution 2023-05 Oliver P. Morton day. *Motion by Jack. 2nd by David*. *Motion carried.*

Resolution 2023-6 Request to pay off trash debt from Rainy Day Fund. *Motion by Gary. 2nd by David. Motion carried.*

**Department Reports:**

1. Building Commissioner
2. Police Department –
3. Fire Department –
4. Utility Manager –.
   1. **Street-** Road Salt order placed.
   2. **Water –** Control panel complete. The town manager asked permission to purchase a heat and cooling booster for the Control room*. Motion by Jack. 2nd by Josh. Motion carried.*
   3. **Wastewater/Stormwater** - The Town Manager requested that the two

wastewater trucks be paid off to replace two broken trucks. *Motion by Jack 2nd by David. Motion carried.* The town manager asked permission to purchase a chain upgrade for the treatment plant. *Motion by Gary. 2nd by Josh. Motion carried.*

* 1. **Electric –** The outage was a cutoff failure. We will be setting up the school transformer soon.

1. **Clerk-Treasurer** –None

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1. **Other** :

**Close**. *Motion by Josh, 2nd by David. Motion passed. Closed at 7:42 pm*

**Announcements**:

The town building closed on September 4, 2023, for Labor Day.

Town council meeting September 12, 2023, at 7 p.m.

A public hearing on the fire station grant on September 12, 2023.

Homecoming parade September 22, 2023, at 5:00 p.m.

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Richard K Tincher, Clerk-Treasurer Dan Wandersee, Council President