 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Josh Tudor

David Cate

 *Council Meeting*

204 E. Main St. Centerville, IN. 47330

October 10, 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:** the regular meeting at. Roll taken.

**Minutes:** Minutes of the September 12, 2023. Motion by Gary. 2nd by Jack. Motion carried.

**Minutes:** Minutes of the work session September 26, 2023. Motion by David. 2nd by Gary. Motion carried.

**Motion to approve claims**: Motion to accept by Josh. 2nd by David. Motion carried.

**Approve Billing Adjustments:** *Motion to accept by Gary,2nd by Jack. Motion carried.*

**Approve Allowance Report:** Motion to accept by Gary. 2nd by Josh. Motion carried.

**TOWN GENERAL**

**Old Business:** Main Street Park Project, the council was concerned about security and lighting. Given the short time frame, they decided to wait until the next grant cycle from Main Street.

Dan will contact Melissa Vance.

Rail Road: no report.

Amend Ordinance 98.11 Rank weed and vegetation. It was moved to the work session.

**New Business**: Introduced Ordinance 2023-09 for Additional Appropriation. Moved to a work session for the First Reading.

Mike Day from Centerville JR High School is asking permission to have the Turkey Chase on Saturday, November 18, 2023, at 1:00 p.m. He needs assistance with traffic. Motion to accept by David. 2nd by Jack. Motion carried.

**Department Reports:**

1. Building Commissioner: Gave report verbal and written. Thanked the council for training now has a certificate for 1st Fire Inspector.
2. Police Department – Graffiti investigation ongoing. In the felony range.

Holiday food Drive Saturday, October 14, 2023, 10:00 am to 1:00 pm, can food, money.

Fill the boot at Main and Morton—Saturday at the same time.

1. Fire Department –Walmart Food Drive Report. Fire Prevention Week Working in Schools. Gary reminded everyone to have a smoke detector and check the flue for starting a fire.
2. Utility Manager –.
	1. **Street-** The paving project is finished. Have in stock 100 tons of road salt.
	2. **Water –** Still working on values and hydrant flushing. Attend meetings so that the town qualifies for SRF Funds.
	3. **Wastewater/Stormwater** - The choline pump at the wastewater plant quit working. The Town Manager asked for permission to purchase a new pump. Motion by Gary. 2nd by Josh. Motion carried.

The sewer line on McMinn is faulty. Will have it cleaned out and relined, so no tear up new pavement.

Shane Banks has received a class 1 operator's license for wastewater.

* 1. **Electric –** IMPA will start on the Mattie Harris project soon; all material is in stock.

The charging station is increasing usage.

1. **General-**Town Auction November 1, 2023, at 11:00 a.m. at the Police Department. The town manager asked for permission to sign the contract. Motion to accept by Gray. 2nd by Josh. Motion carried.

The hoist at the garage is faulty. Asked for permission to purchase a new one with ARP money. Motion to accept by Josh. 2nd by David. Motion passed.

Dan mentioned the report on the health of Wayne County, the ranking, loss, and gain in the townships. Center gained.

1. **Clerk-Treasurer** – see above.
2. **Other**

**Close**. Motion to Close by Josh., 2nd by David. Motion carried. 7:35PM

**Announcements**:

 Trick or Treat October 31, 2023, from 5 pm to 7 pm.

Public hearing and council work session on Monday, October 30, 2023, at 7:00 p.m. in the council room.

The office will be closed Friday. November 11, 2023, for Veteran Day

Christmas in Centerville December 2, 2023 from 4-9 pm.

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