 **MEETING MINUTES**

**Council Members**

Dan Wandersee, Pres.

Gary Holbert, V-Pres.

Jack Bodiker

Joshua Tudor

David Cate

*Town Council*

220 E. Main St. Centerville, IN. 47330

January 14, 2025

7:00 pm

**Council Members present:** Dan Wandersee, Gary Holbert, Jack Bodiker, David Cate, Joshua Tudor

**Council Members absent:** None

**Town Clerk-Treasurer:** Present

**Town attorney:** Not Present

**Call to order** the regular meeting at 7:05 pm. Roll taken.

**Approve December 11, 2024 Meeting Minutes:** Motion by Josh, second by Jack. 5 ayes/0 nays. Motion carried.

**Approve December 30, 2024 Work Session Minutes:** Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Motion to approve claims:** Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**Approve Billing Adjustments:** Motion by Gary, second by Jack. 5 ayes/0 nays. Motion carried.

**Approve Allowance Report**: Motion by Gary, second by Josh. 5 ayes/0 nays. Motion carried.

**TOWN GENERAL**

**New Business:**

1. Renewal of our attorney contract for 2025 with Edward Martin. Motion to approve contract and allow Dan to sign by Jack, second by Josh. 5 ayes/0 nays. Motion carried.
2. Clerk- Our billing system has caused a lot of issues. Looking to move from Clover to Authorize. Motion to approve by Gary, second by David. 5 ayes/0 nays. Motion carried.
3. Pay App #3 with Lochmeuller needs to be signed and paid. Motion to approve by Gary, second by Josh. 5 ayes/0 nays. Motion carried.
4. Notice of termination of the 2020 water project. Motion to approve by Gary, second by David. 5 ayes/0 nays. Motion carried.
5. Billing adjustment for 212 W Main St.- Council would like to table this for further investigation on where the water went. Motion by Gary, second by David. 5 ayes/0 nays. Motion carried.

**STREETS**

**Old Business: None.**

**New Business: None.**

**WATER/FIRE**

**Old Business:**

**New Business:**

**WASTEWATER/GARBAGE/STORMWATER**

**Old Business: None.**

**New Business: None.**

**ELECTRIC**

 **OLD BUSINESS**

 **NEW BUSINESS**

**CLERK**

**Old Business: None.**

**New Business: None.**

**ANNOUNCEMENTS**

* Work Session is January 28, 2025 at 7:00p.m. in the council room.

**CLOSE**- *Motion by Jack to close, second by David. Close at 7:30pm. 5 ayes/0 nays. Motion carried.*

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Sarah Rice, Clerk-Treasurer Dan Wandersee, Council President