

VILLAGE OF SOUTH BEND

Trustees Meeting
December 2, 2009

The Village Board of Trustees met in regular session December 2, 2009 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham, absent was Valarie Pike.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot.

It was noted where the "Open Meetings Act Poster" is posted.

The minutes of the November meeting were read and approved, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Motion by B. Graham, 2nd by C. Cerveney to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$194.93 OPPD (Street Lights). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$40.00 Deb Cunningham (Administrative Fees) motion to pay the bills by, C. Cerveney 2nd by J. Cerveney Vote all Aye.

Building Permits: Jon Simon, Lot 39 North Lake home addition and a garage, motion by B. Graham to pass, 2nd by C. Cerveney, vote all Aye.

Planning Committee: No Report

Inspections Conducted: No Report

Motion by B. Graham to retain JEO Consulting Group as the Village Engineer for 2009, 2nd by J. Cerveney, vote all Aye.

Town Hall:

Sent in unaudited financial statement.

Village Insurance Discussed renewal of Policy.

Cemetery Board: Had contact with T.W. Fountain's Family.

New Business: Set dates for 2009 Village meetings. First Wednesday of each month.

Correspondences: None

Next Regular Board Meeting Wednesday, January 6, 2010

Motion to adjourn by B. Graham, 2nd by J. Cerveney, Vote all Aye.