

VILLAGE OF SOUTH BEND

Trustees Meeting
December 3, 2014

The Village Board of Trustees met in regular session December 4, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie Pike, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, Web Site & Minutes.

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

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

Reviewed election results: reelected Pat Cunningham and James Cerveney; Valerie Pike received the most write-in votes and accepted the reelection.

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

Treasurer's report was read. Bills presented for the Road Fund \$257.70 OPPD (Street Lights). Bills presented for the General Fund \$16.54 OPPD (Town Hall Lights), \$50.00 Ruth Brown (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees) motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: Randy Homan, Lot Split Tax Lot 22, 33207 Kimberly Dr, motion by V. Pike to accept, 2nd by C. Cerveney.

Inspections Conducted: No Report

Town Hall: Renovation – no report

Cemetery Board: no report

New Business: Set dates for 2015 Village meetings. First Wednesday of each month, except 2nd Wednesday August; motion by C. Cerveney, 2nd by J. Cervney, vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, January 7, 2015.

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.