

VILLAGE OF SOUTH BEND

Trustees Meeting

January 11, 2023

The Village Board of Trustees met in regular session January 11, 2023 at 7:00 PM at the Village Hall after the postponement of the January 4th meeting. Board Members present were: Valerie Pike, Dale Love, Jenna Schambach, chairperson Pete Kloeckner, absent Brad Graham.

The meeting notice was posted at Village Hall, Post Office, Web Site, and previous minutes.

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

Read Ordinance 30.06 VACANCY; General Provisions stating that a board member resignation needs to be in writing.

Chairperson P. Kloeckner made a recommendation to reappoint Deb Cunningham as the Village Clerk/Treasurer, Motion by J. Schambach to appoint, 2nd by D. Love, Vote all Aye.

With the new chairperson selected last month the bank signature cards need to be changed Motion by D. Love to add Peter Kloeckner to the signature cards and remove Brad Graham, 2nd by J. Schambach, vote all Aye. This also leaves Valerie Pike and Deborah Cunningham on the signature cards.

The minutes of the December meeting were read Motion by J. Schambach to accept, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$96.40 OPPD (Street Lights), \$600.00 JEO (annual billing). Bills presented for the General Fund \$42.69 OPPD (Town Hall Lights), \$50.00 Pete Kloeckner (recycle trailer), \$40.00 Deb Cunningham (Administrative Fees). Bills presented for the Cemetery Fund \$25.00 Ruth Brown (staking fee). Motion to pay the bills by D. Love, 2nd by V. Pike, Vote all Aye.

Building Permits: Kim Rathbun, 704 Pine Street had some septic repair done, cleared for no permit by Cass County Zoning. Peter Kloeckner extension/renewal of building permit to finish addition, motion by D. Love, 2nd by J. Schambach, vote all aye.

Inspections Conducted: No Report

Cemetery Board: Sold a plot.

Town Hall/Library: Working on updating the webpage.

D. Love mentioned that the Girl Scouts are interested in helping by donating books to a retirement living center that has had a fire, motion by J. Schambach 2nd by V. Pike, vote all Aye.

Old Business: Pods/Campers discussion again turned to why we are not living to ordinance standards as Board Members. J. Schambach asked board members that are not sure about camper zoning to call the county to check on what has to be done. Deb, Clerk, read again what our ordinance #151.01 says about living in campers.

Dale Love verbally resigned his position on the board and walked out. Clerk again stated it needs to be in writing before accepted.

New Business:

Correspondences: Letter read from Village of Manley regarding garage sales, discussion to say yes sounds like a good idea.

Next Regular Board Meeting Wednesday, February 1, 2023.

Motion to adjourn by J. Schambach, 2nd by V. Pike. Vote all Aye.