

VILLAGE OF SOUTH BEND

Trustees Meeting

January 6, 2010

The Village Board of Trustees met in regular session January 6, 2010 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, and Chairman Patrick Cunningham, absent Brad Graham & 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 December meeting were read Motion by C. Cerveney to accept with the correction that the board passed meeting dates for 2010 not 2009, 2nd by J. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$195.99 OPPD (Street Lights), \$600.00 JEO (Annual billing 09-10 services), \$1,200.00 Gerald Snodgrass (6X Snow Removal), \$25.00 Bradly Cunningham (Snow Removal). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$63.60 Postmaster (stamps), \$54.42 Plattsmouth Journal, \$2,865.00 Ball Insurance, \$70.00 Deb Cunningham (Administrative Fees), \$450.00 Rishel & Pfeifer, P.C. (Prep. Audit Waiver), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Planning Committee: No Report

Inspections Conducted: Report Read

Cemetery Board: None

Town Hall: Discussion on possible grant funding for renovation.

New Business: Up for election in May: V. Pike, J. Cerveney, & P. Cunningham, filing forms for Incumbents due Feb. 15, all other March 1st.

Review of One and Six Year Street Plan, set Public Hearing for February 3, 2010.

Mileage rate set by Section 8101176 is at 50 cents per mile as of Jan. 1, 2010.

Correspondences:

Next Regular Board Meeting Wednesday, February 3, 2010

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