

VILLAGE OF SOUTH BEND

Trustees Meeting

February 1, 2012

The Village Board of Trustees met in regular session February 1, 2012 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Valarie Pike, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office, & Village web site.

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

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

Treasurer's report was read. Bills presented for the Road Fund \$211.01 OPPD (Street Lights), \$288.74 Michael Todd (signs and pole), \$11.45 Pat Cunningham (bolts). Bills presented for the General Fund \$19.72 OPPD (Town Hall Lights), \$38.71 Journal, \$25.00 Carrie Brown (Recelying Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: Augustin & Sheryl Catillo, replace mobile home at 105 N Kansas, Motion by B. Graham to allow, 2nd by V. Pike, Vote all Aye.

Motion by B. Graham to open Public Hearing for One-Six Year Road Plan at 7:04 pm, 2nd by J. Cerveney, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:07 pm, 2nd by c. Cerveney, vote all Aye. Motion by V. Pike to adopt Resolution #01-12 to adopt One-Six Year Road Plan, 2nd by C. Cerveney, Vote all Aye.

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall: Siren is up & Discussion on renovation.

New Business: B. Graham motioned to "request a waiver from the State auditor's office of a village audit for the year ended September 30, 2011" 2nd by C. Cerveney, Vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, March 7, 2012

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