

VILLAGE OF SOUTH BEND

Trustees Meeting

March 1, 2017

The Village Board of Trustees met in regular session March 1, 2017 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, & Village Web Site.

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

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

Treasurer's report was read. Bills presented for the Road Fund \$263.60 OPPD (Street Lights). Bills presented for the General Fund \$47.31 OPPD (Town Hall), \$15.40 Lee Enterprises, \$50.00 Ruth Brown (Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye. Need to order checks for General Fund motion by B. Graham, 2nd by C. Cerveney.

Village Audit report given by Mark Avery from state department. Deann Haeffner discussed the budget.

Employment of Immediate Family Members Disclosure Statement and Potential Conflict of Interest Statement were submitted by Pat Cunningham regarding Deborah Cunningham being contracted by the Village.

Building Permits: None

Inspections Conducted: Report Read

Cemetery Board: No Report

Town Hall: need to purchase 2 shelves for library

New Business: 2020 Census was discussed by C. Cerveney

Correspondences: NDOR sent notice of increase speed limit on Hwy 66 outside of village limits to 60mph.

Next Regular Board Meeting Wednesday, April 5, 2017

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