

VILLAGE OF SOUTH BEND

Trustees Meeting

July 5, 2017

The Village Board of Trustees met in regular session July 5, 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.

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest,

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

Treasurer's report: Bills presented for the Road Fund \$262.80 OPPD (Street Lights). Bills presented for the General Fund \$23.57 OPPD (Town Hall), \$19.95 Lee Enterprises (Notice), \$85.02 Deb Cunningham (\$68.97 Printer Ink & \$16.05 Mileage to pick up cones), \$60.00 Deb Cunningham (Administrative Fees), \$255.82 Tri-County Roll-off (cleanup), Salaries: Connine Bolden-Cerveney \$240.00, James Cerveney \$240.00, Brad Graham \$240.00, Valerie Pike \$220.00, Pat Cunningham \$420.00 motion to pay the bills by B. Graham, 2nd by V. Pike, Vote all Aye.

Building Permits: None, still working on getting application on-line.

Inspections Conducted: No report

Cemetery Board: Plot Increase in price motion by B. Graham to accept the proposed increase from \$400.00 to \$1,000.00, \$300.00 to \$750.00, \$200.00 to \$500.00, and \$100.00 to \$250.00, 2nd by V. Pike, vote all aye. This increase is to help the cemetery become self-sustaining and we have few plots left. 25 volunteers helped to cleanup the trees organized by Harry Larson and Janice Ruhge. Received \$370.00 in donations. Sold one Plot for \$300.00

Library: Open House still being planned.

New Business: Discussion on the roads to be bladed & rocked, no motion at this time.

Discussion to also purchase a new tape recorder and a broom for the village hall. Motion by B. Graham to budget \$100.00 for these purchases, 2nd by C. Cerveney, vote all aye.

Correspondences: None

Next Regular Board Meeting Wednesday, August 2, 2017

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