

## VILLAGE OF SOUTH BEND

Trustees Meeting

July 11, 2012

The Village Board of Trustees met in regular session July 11, 2012 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valarie Pike, and Chairman Patrick Cunningham, absent was Brad Graham.

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

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

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

Treasurer's report was read. Bills presented for the Road Fund \$209.68 OPPD (Street Lights). Bills presented for the General Fund \$17.12 OPPD (Town Hall), \$60.00 Deb Cunningham (Administrative Fees), \$31.71 Pat Cunningham (\$15 Mileage Recycle Trailer, \$12.21 Tires to Cass County Recycle & \$4.50 Supplies), Board Salary: \$240.00 Connie Boldan-Cerveney, \$240.00 James Cerveney, \$220.00 Valarie Pike, \$220.00 Brad Graham, & \$420.00 Pat Cunningham, motion to pay the bills by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Building Permits: Jack Frans submitted an application for Lot 110 North Lake for Home addition, motion by C. Cerveney to pass as long as set-backs are ok and upon letter from South Bend Lakes, Inc., 2<sup>nd</sup> by V. Pike, Vote all Aye.

Inspections Conducted: No Report

Cemetery Board: No Report

Village Hall: Restroom Renovation Discussion

Discussion on Siren

New Business:

Correspondences: CCEM – Mass Casualty Incident Management Seminar

Miller-Monroe-Farrell Insurance wanting to give us an Insurance Quote, motion by V. Pike to ask for quote, 2<sup>nd</sup> by C. Cerveney, Vote all Aye

Next Regular Board Meeting Wednesday, August 1, 2012

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