

## VILLAGE OF SOUTH BEND

Trustees Meeting  
December 2, 2015

The Village Board of Trustees met in regular session December 2, 2015 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, Web Site & Minutes. It was noted where the "Open Meetings Act Poster" is posted with updates..

The minutes of the November meeting were read and approved, motion by V. Pike, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Motion by B. Graham 2<sup>nd</sup> by J. Cerveney to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$264.28 OPPD (Street Lights). Bills presented for the General Fund \$16.54 OPPD (Town Hall Lights), \$50.00 Ruth Brown (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), \$75.00 Pat Cunningham (mowing ditches) motion to pay the bills by C. Cerveney, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Building Permits: Roger Clements: North Lake Lot Splits, discussion then motion by B. Graham to pass lot splits pending Mylar's, 2<sup>nd</sup> by C. Cerveney, vote all aye.

Inspections Conducted: No Report

Motion by B. Graham to reappoint JEO as the Village Engineer, 2<sup>nd</sup> by V. Pike, vote all Aye. Motion by C. Cerveney to reappoint Steve Parr as the Village Street Superintendent for 2016, 2<sup>nd</sup> by J. Cerveney, vote all Aye. Steve Parr reviewed the One to Six year road plan.

Erin Clymer with Ball Insurance discussed the new policy, motion by B. Graham to go with new policy holder, 2<sup>nd</sup> by J. Cerveney, vote all Aye.

Town Hall: no report

Cemetery Board: no report

New Business: Set dates for 2016 Village meetings. First Wednesday of each month; motion by V. Pike, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, January 6, 2016.

Motion to adjourn by B. Graham, 2<sup>nd</sup> by V. Pike, Vote all Aye.