

VILLAGE OF SOUTH BEND

Trustees Meeting
December 5, 2012

The Village Board of Trustees met in regular session December 5, 2012 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.

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

Motion by V. Pike 2nd by B. Graham to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$211.29 OPPD (Street Lights), \$600.00 JEO (2012 Road Budget). Bills presented for the General Fund \$16.54 OPPD (Town Hall Lights), \$15.00 Carrie Brown (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), and \$114.00 Wirebuilt (Website), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Building Permits: Lot 25, North Lake Motion by B. Graham to approve upon notice for Lake Association, 2nd by J. Cerveney, vote all Aye.

Steve Parr with JEO reviewed street budget

Inspections Conducted: No Report

Town Hall: Renovation – no report

Cemetery Board: no report

New Business: Set dates for 2013 Village meetings. First Wednesday of each month, except 2nd Wednesday in January & August.

Correspondences: Town Hall rented on January 28 @ 6:00 from Post Office town meeting.

Next Regular Board Meeting Wednesday, January 9, 2013.

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