

## VILLAGE OF SOUTH BEND

Trustees Meeting

December 7, 2011

The Village Board of Trustees met in regular session December 7, 2011 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valarie 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 B. Graham, 2nd by J. Cerveney, 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 \$202.33 OPPD (Street Lights). Bills presented for the General Fund \$16.00 OPPD (Town Hall Lights), \$22.30 Plattsmouth Journal, \$220.00 Ashland Disposal Serviec, \$30.00 Carrie Brown(Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees), and \$114.00 Wirebuilt (Website), motion to pay the bills by V. Pike, 2<sup>nd</sup> by B. Graham, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Town Hall: Siren – no report

Renovation – no report

Cemetery Board: no report

New Business: Set dates for 2012 Village meetings. First Wednesday of each month, except 2<sup>nd</sup> Wednesday in July.

Correspondences: None

Next Regular Board Meeting Wednesday, January 4, 2012.

Motion to adjourn by B. Graham, 2nd by C. Cerveney, Vote all Aye.