

VILLAGE OF SOUTH BEND

Trustees Meeting

February 7, 2024

The Village Board of Trustees met in regular session February 7, 2024 at 7:00 PM at the Village Hall. Board Members present were: Valerie Pike, Dale Love, Jenna Schambach, Amellia Coffin, and Chairman Pete Klockner.

The meeting notice was posted at Village Hall, Village website, and Post Office.

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

The minutes of the January meeting were read and approved with motion by J. Schambach, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$104.76 OPPD (Street Lights), \$1,041.60 Lockhart's Industries (snow removal). Bills presented for the General Fund \$43.01 OPPD (Town Hall Lights), \$20.00 Deb Cunningham (Administrative Fees). No Bills presented for Cemetery Fund). Motion by J. Schambach to pay all bills 2nd by D. Love, Vote all Aye.

Building Permits: Jim Kohler, 16023 Middle Island Dr. #20 resubmit of building permit for sunroom, first approved 11/2/2022, Motion by D. Love to re-approve 2nd by J. Schambach, Vote all Aye.

Judy and Todd Eicher, 32305 E. Lake Park Dr. Lot 79B, detached garage, Motion by J. Schambach to approve, 2nd by A. Coffin, Vote all Aye.

Inspections Conducted: No Report

Cemetery Board: Discussion on Mowing, we need to put it out for bid for this season. Discussion was also had on the amount of items some sites are collecting and who's responsible for weed eating around all of it. Motion by V. Pike to post for mowing, 2nd by D. Love, Vote all Aye. Motion by J. Schambach to buy a new rope and flag for cemetery, 2nd by V. Pike, Vote all Aye.

Town Hall/Library: Need someone to take books to GoodWill.

Insurance waiting for a new quote from Ball Insurance.

County GIS was sent information on address changes.

New Business: Road Maintenance: \$400.00/day to rent equipment and \$25.00 per ton for 3 quarter round rock. Tabled until March

Correspondences: None

Next Regular Board Meeting Wednesday, March 6, 2024

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