## **VILLAGE OF SOUTH BEND**

Trustees Meeting January 3, 2018

The Village Board of Trustees met in regular session January 3, 2018 at 7:00 PM at the Village Hall. Board Members present were: Valerie Pike, Brad Graham, Connie Boldan-Cerveny, James Cerveny, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Web Site, and previous minutes. It was noted where the "Open Meetings Act Poster" is posted.

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

The minutes of the December meeting were read Motion by V. Pike to accept, 2<sup>nd</sup> by B. Graham. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.60 OPPD (Street Lights), \$983.00 Ball Insurance, \$600.00 JEO (Street Budget). Bills presented for the General Fund \$33.76 OPPD (Town Hall Lights), \$11.96 Lee Enterprises, \$185.00 Morten Law Office, \$2,193.00 Ball Insurance, \$50.00 Pat Cunningham (Recycle Trailer), \$50.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B.Graham, 2nd by V. Pike, Vote all Aye.

Building Permits: Cline's Lot 33 Middle Island for deck replacement, motion by B. Graham to accept, 2<sup>nd</sup> by V. Pike, vote all Aye.

Inspections Conducted: Report Read

Cemetery Board: no report Town Hall/Library: no report

Post Office: Discussion with no new news

New Business: Snow Plow needs to be contacted to go further back on Kansas South Side Hwy 66 and watch curve on Wyoming & Larch.

Correspondences: From the auditor 2017-2018 budget needs submitted.

Next Regular Board Meeting Wednesday, February 7, 2018

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