

VILLAGE OF SOUTH BEND

Trustees Meeting

February 7, 2018

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

The meeting notice was posted at Village Hall, Village website 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 January meeting were read and approved with motion by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$264.38 OPPD (Street Lights), \$290.00 Ed's Tree & Lawn (Snow Removal). Bills presented for the General Fund \$56.64 OPPD (Town Hall Lights), \$23.66 Lee Enterprises, \$10.00 Southeast Area Clerks Association (membership), \$50.00 Pat Cunningham (Recycling Trailer), \$50.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Motion by C. Cerveney to open Public Hearing for One-Six Year Road Plan at 7:09 pm, 2nd by J. Cerveney, vote all Aye. One-Six Year Road Plan Read and discussed. Motion by V. Pike to close Public Hearing at 7:12 pm, 2nd by C. Cerveney, vote all Aye. Motion by V. Pike to adopt Resolution #02-18 One-Six Year Road Plan, 2nd by J. Cerveney, Vote all Aye.

Cemetery Board: No Report

Town Hall/Library: Will be rented by North Lake Condo Association

Post Office: Mark Dalton presented a proposal to do the work of pouring concrete with the help of other community members if the board would approve to purchase the material for a budget of \$400.00. Motion by V. Pike to accept said proposal, 2nd by J. Cerveney, vote all Aye.

New Business: None

Correspondences: Cass County Recycle Trailer questioner was sent to board regarding trailer maintenance, questioner will be filled out and returned.

Next Regular Board Meeting Wednesday, March 7, 2018

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