

## VILLAGE OF SOUTH BEND

Trustees Meeting

June 6, 2018

The Village Board of Trustees met in regular session June 6, 2018 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, Village Web Site & 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 May meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report: Bills presented for the Road Fund: \$263.20 OPPD (Street Lights). Bills presented for the General Fund: \$23.34 OPPD (Town Hall Lights), \$114.00 Wirebuilt (Webpage), \$74.53 Pat Cunningham (\$24.53 Mileage Recyclables to Cass County 45 miles @ .545/mile) & (\$50.00 Recycle Trailer), \$25.00 DP Storage Rental of Trailer for Clean-up, \$49.00 Deb Cunningham (Printer), \$50.00 Deb Cunningham (Administrative Fees), Paid 6/1/18 \$176.00 Cass County Recycle Center (Disposal of Tires), motion to pay the bills by C. Cerveney, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Building Permits: Mark & Cindy Schmit, 15914 Middle Island Dr., Enclosing Deck on House, Motion by B. Graham to accept as long as footings are already in or will be added, 2<sup>nd</sup> by V. Pike, Vote all Aye. North Lake Condominium Associations new building for Restrooms, Motion by B. Graham to approve pending application and letter, 2<sup>nd</sup> by C. Cerveney, vote all Aye. procedures.

Inspections Conducted: Report Read

Town Hall/Library: No Report

Cemetery Board: No Report

New Business: Motion by C. Cerveney to have Larch street closed on June 30<sup>th</sup> at 6:00 p.m. for the Fireworks display at the lakes, 2<sup>nd</sup> by J. Cerveney, Vote all Aye.

Correspondences: Old Convenient Store is now a consignment shop. E-mail from Larry Morten, Bill Lemmers has filed a lawsuit against the Village. Letter from State Auditor still have not received complete copy of adopted budget.

Next Regular Board Meeting Wednesday, July 11, 2018 (2<sup>nd</sup> Wednesday)

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