VILLAGE OF SOUTH BEND

Trustees Meeting December 4, 2013

The Village Board of Trustees met in regular session December 4, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, Valerie 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 with updates..

The minutes of the November meeting were read and approved, motion by B. Graham, 2nd by C. Cerveny, Vote all Aye.

Motion by B. Graham 2nd by V. Pike to appoint Pat Cunningham as Village Chairperson, Vote all Aye. Pat accepts.

Treasurer's report was read. Bills presented for the Road Fund \$257.98 OPPD (Street Lights), \$200.00 Gerald Snodgrass (Street Grading). Bills presented for the General Fund \$16.54 OPPD (Town Hall Lights), \$114.00 Wirebuilt (Website), \$50.00 Pat Cunningham (Mileage Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees) motion to pay the bills by V. Pike, 2nd by C. Cerveny, Vote all Aye.

Building Permits:

Inspections Conducted: Report Read

Town Hall: Renovation – no report

Recycle Program – Looking into some grants

Cemetery Board: no report

New Business: Set dates for 2014 Village meetings. First Wednesday of each month, except 2nd Wednesday in January & August; motion by V. Pike 2nd by J. Cervney, vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, January 8, 2014 (Notice 2nd Wednesday).

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