

VILLAGE OF SOUTH BEND

Trustees Meeting

March 4, 2009

The Village Board of Trustees met in regular session March 4, 2009 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, and Chairman Patrick Cunningham, absent Valerie Pike.

The meeting notice was posted at Village Hall, Post Office, & Fuel Depot.

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

The minutes of the February meeting was read and approved, motion by B. Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$193.38 OPPD (Street Lights) \$350.00 Gerald Snodgrass (Snow Removal X 2). Bills presented for the General Fund \$22.74 OPPD (Town Hall Lights), \$25.25 Plattsmouth Journal, \$54.00 Postmaster (Box Rent), \$10.91 Menards (Bolts for Sign), \$7.56 Deb Cunningham (mailing of 1 & 6 yr. plan), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by B. Graham, Vote all Aye.

Building Permits: Addition to house for Lot 107 North Lake, Dennis & Donna Haberstick, motion by B. Graham to pass pending a change of 4' from lot line to 5' from lot line, 2nd by J. Cerveney, Vote all Aye.

Discussion on building a 12X12 Shed at Nebraska St. was had and questions from John Schrunck on set back ruling at Lot 33 Middle Island was discussed.

Inspections Conducted: Report Read

Planning Committee: No Report

Cemetery Board: No Report

Town Hall Repairs: Construction of Restrooms no news on funding.

Warning Siren update from North Lake and discussion on funding for another siren.

New Business: Town Clean-up discussion, motion by B. Graham to set the date for May 16 & 17, 2nd by C. Cerveney, vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, April 1, 2009

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