## **VILLAGE OF SOUTH BEND**

Trustees Meeting April 6, 2011

The Village Board of Trustees met in regular session April 6, 2011 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveny, James Cerveny, Brad Graham, Valarie Pike, and Chairman Patrick Cunningham.

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 March meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$202.55OPPD (Street Lights), \$200.00 Gerald Snodgrass (grading). Bills presented for the General Fund \$35.34 OPPD (Town Hall), \$17.25 Journal, \$65.33 Pat Cunningham (File Cabinet), \$15.00 Pat Cunningham (Mileage Recycle Trailer), \$70.00 Deb Cunningham (Administrative Fees & Mileage); motion to pay the bills by C. Cerveny, 2nd by J. Cerveny, Vote all Aye.

Building Permits: Ellsworth Lot 44 N. Lake, room expansion & deck; motion by B. Graham, to pass, 2<sup>nd</sup> by J. Cerveny. Vote all Aye.

Conley Lot 36 N. Lake, garage; motion by B. Graham to pass once a notarized letter is received from the neighbor accepting the side yard setback, 2<sup>nd</sup> by C. Cerveny, vote all Aye.

Foster 32008 W. Lake Park Dr, N. Lake, garage, motion by B. Graham to pass,  $2^{nd}$  by V. Pike, Vote all Aye.

Inspections Conducted: Report Read

Town Hall: Animal License – Licensed 21 animals; 13 animals/9 homes not licensed. Motion by C. Cerveny to send out 2<sup>nd</sup> notice if unpaid by next meeting letter will be sent by the lawyer, 2<sup>nd</sup> by V. Pike, vote all aye.

Discussion on adding Restroom to town hall.

Recycle Trailer- Cedar Creek is not going to continue with program so for the time being we will have the trailer for two weeks in a row.

Hall is rented for April 11 for Post Office Town Hall meeting to discuss closure.

Cemetery Board: report on tree removal

New Business: Discussion on gravel for the roads.

Town Clean up date set for May 20<sup>th</sup>-22<sup>nd</sup>, motion by B. Graham to also have a trailer for tires and scrap metal, 2<sup>nd</sup> by C. Cerveny, vote all Aye.

Received approval for audit waiver.

Correspondences: None

Next Regular Board Meeting Wednesday, May 4, 2011

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