## VILLAGE OF SOUTH BEND

Trustees Meeting May 4, 2016

The Village Board of Trustees met in regular session May 4, 2016 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, & Village Website.

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

The minutes of the April 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 \$262.97 OPPD (Street Lights), \$129.00 Pat Cunningham (Road Sweeping), \$50.00 DP Storage (Trailer Rental), \$2,539.44 Westover Rock & Sand, Inc. (road gravel & rock). Paid during April \$270.61 Bob Cat (Skid Steer Angle Broom) & \$8.66 Martin Marietta (white Rock). Bills presented for the General Fund \$17.47 OPPD (Town Hall), \$13.38 Lee Enterprises, \$50.00 Ruth Brown (Recycle Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveny, 2nd by J. Cerveny, Vote all Aye.

Building Permits: Lot #26 Pat Lemmers Covered Patio discussion was had motion by B. Graham to decline, 2<sup>nd</sup> by J. Cerveny, vote all Aye. Pat Lemmers asked for a Board of Adjustment Hearing, Clerk will have to check into procedure. Lot #36 Randy Connelly Remodel Motion by B. Graham to pass, 2<sup>nd</sup> by C. Cerveny, vote all Aye.

JEO Kevin Druse was present to discuss the drainage project, motion by B. Graham to move forward with the project design (engineering, survey, architecture), 2<sup>nd</sup> by C. Cerveny, Vote yes by B. Graham, C. Cerveny, J. Cerveny with a vote no by V. Pike.

Inspections Conducted: No Report

Town Hall: Nothing

Cemetery Board: received a donation going to buy a light for flag pole & two new flags.

Letter sent to land owner end of Spruce Street regarding vehicle parking blocking back entrance to residence.

New Business: Val Peter presented to the board a possibility of having a library set up in the town hall, tabled until next meeting.

Review of Ordinance 93.02 Prohibited Animals and Fowl discussion to have ordinance rewritten to allow chicken & ducks with a limit of 20 total, clerk to get with attorney to rewrite and present at next board meeting.

Recycling Grant letter read

Looking at asking to have the town hall mowed by a village teen this summer.

Correspondences: Letter read about posting a sign saying In GOD we trust, discussion was had about getting a sign posted.

Reminder: Town clean up set for May 13-15, we will be accepting tires and scrap metal.

Next Regular Board Meeting Wednesday, June 1, 2016 Motion to adjourn by B. Graham, 2nd by J. Cerveny, Vote all Aye.