

## VILLAGE OF SOUTH BEND

Trustees Meeting

July 1, 2009

The Village Board of Trustees met in regular session July 1, 2009 at 7:00 PM at the Village Hall. Board Members present were Connie Boldan-Cerveney, James Cerveney, Valarie Pike, Brad Graham, and Chairman Patrick Cunningham.

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

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

The minutes of the June meeting was read and approved, motion by J. Cerveney, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$191.00 OPPD (Street Lights), \$165.66 Switzer Bin & Const. (Gravel). Bills presented for the General Fund \$15.38 OPPD (Town Hall Lights), \$21.88 Plattsouth Journal, \$85.00 Deb Cunningham (Administrative Fees), Board Salary: \$220.00 Connie Boldan-Cerveney, \$220.00 James Cerveney, \$135.00 Valarie Pike, \$220.00 Brad Graham, & \$420.00 Pat Cunningham, motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: James & Janice Ruhge applied for Administrative Subdivision, Tax Lot 26

Inspections Conducted: No Report

Planning Committee: No Report

Cemetery Board: No Report

Village Hall: Renovation: Grant: No Report

Animal Ordinance: Lawyer will send out letters to those not licensed.

Warning Siren: Grant No Report

New Business: SENDD-request for membership motion by C. Cerveney to pay for membership \$275.00, 2<sup>nd</sup> by V. Pike, vote all Aye.

SEND- request for affordable housing support, motion by B. Graham not to support, 2<sup>nd</sup> by J. Cerveney, vote all aye.

Nancy Josoff with Cass County to discuss Cass County Going Green recycling program, motion by V. Pike to give letter of commitment to project, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, August 12, 2008 (Note 2<sup>nd</sup> Wednesday)

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