

VILLAGE OF SOUTH BEND

Trustees Meeting
December 7, 2022

The Village Board of Trustees met in regular session December 7, 2022 at 7:00 PM at the Village Hall. Board Members present were: Dale Love, Valerie Pike, Peter Kloeckner, Jenna Schambach, and Chairman Brad Graham.

The meeting notice was posted at Village Hall, Post Office, Web Site & Previous Meeting/Minutes.

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

The minutes of the November meeting were read and approved, motion by J. Schambach, 2nd by D. Love, Vote all Aye.

Election Results Peter Kloeckner received 23 votes and Valerie J. Pike received 27 votes. They will both remain on the board. Several write-ins. With the election results leaves the board with one vacancy, P. Kloeckner motioned for Dale Love to stay on Board, 2nd by V. Pike, 3 Yes votes, D. Love Abstained. Dale Love accepted.

Vote for Village Board Chairperson, Motion by D. Love to nominate Pete Kloeckner as Chairperson, 2nd by V. Pike. Motion by J. Schambach to nominate Brad Graham, 2nd by V. Pike. V. Pike motioned to have a closed vote J. Schambach 2nd, All Ayes. First ballot vote was Pete Kloeckner 2, Brad Graham 2, and Valerie Pike 1. Valerie was not nominated. ReVote Brad Graham 2, Pete Kloeckner 3. Pete Kloeckner is the new Village Chairperson.

Treasurer's report was read. Bills presented for the Road Fund \$96.45 OPPD (Street Lights), \$183.50 Ball Insurance (work comp). Bills presented for the General Fund \$33.33 OPPD (Town Hall Lights), \$550.50 Ball Insurance (work comp), \$114.00 Wirebuilt (Web Page), \$100.00 Cass County Election, \$50.00 Brad Graham (Recycle Trailer), \$40.00 Deb Cunningham (Administrative Fees), \$50.00 Ruth Brown (Staking Fees), motion to pay the bills by D. Love, 2nd by J. Schambach, Vote all Aye.

Building Permits: None, Letter Read that was sent by Cass County Zoning regarding proper procedures to obtain a building permit.

Inspections Conducted: No Report

Insurance Renewal: B. Graham motions to renew at the \$175,000 replacement cost, J. Schambach 2nd, vote all aye.

Cemetery Board: Moving forward all mortuaries will charge a staking fee and run it through the cemetery fund. Donations received from the Dill Family and also from the Vervacke family.

Town Hall/Library: Incorporation date 4/13/1857.

Pods/Campers being stored on South Lake is within South Bend 1 mile jurisdiction, Discussion was had Motion by B. Graham to table until next meeting 2nd by D. Love, Vote all Aye

New Business: Set dates for 2023 Village meetings. First Wednesday of each month. Motion by J. Schambach to set the dates, 2nd by B. Graham, Vote all Aye

Snow Removal: Motion by D. Love to continue with Lockhart Industries for snow removal, 2nd by J. Schambach, Vote all Aye. mentioned to have them push Nevada to the East Side and Watch the curve on Wyoming & Larch.

Wirebuilt Discussion Deb Meeting with them to get all updated in January.

Discussion was had on ordinances and how as village board members we should live up to the standards and following ordinances. How are we going to enforce going forward?

Correspondences:

AT the end of the meeting Brad Graham verbally resigned from the board.

Next Regular Board Meeting Wednesday, January 4, 2023.

Motion to adjourn by J. Schambach, 2nd by V. Pike, Vote all Aye.