

VILLAGE OF SOUTH BEND

Trustees Meeting

January 4, 2017

The Village Board of Trustees met in regular session January 4, 2017 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, & Web Site.

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

The minutes of the December meeting were read Motion by B. Graham to accept, 2nd by J. Cerveney. Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$263.70 OPPD (Street Lights), \$600.00 JEO (Street Budget), \$639.50 JEO (drainage Project). Bills presented for the General Fund \$50.22 OPPD (Town Hall Lights), \$114.00 Wirebuilt (website), \$100.00 Cass County Election, \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cerveney, Vote all Aye.

Audit discussion

Steve Parr reviewed the One to Six year road plan.

Building Permits: None

Inspections Conducted: No Report

Town Hall: Gutter Repair postpone till spring.

Motion by B. Graham to hold off on buying any orange cones, 2nd by C. Cerveney, vote all aye.

Drainage Project discussion, need to get all remittance to NRD for reimbursement.

Cemetery Board: Report will hold a meeting this month C. Cerveney wants to be invited.

Correspondences: None

Next Regular Board Meeting Wednesday, February 1, 2017

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