

VILLAGE OF SOUTH BEND

Trustees Meeting

February 2, 2011

The Village Board of Trustees met in regular session February 2, 2011 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 Village Hall, Post Office, & Fuel Depot. It was noted where the "Open Meetings Act Poster" is posted.

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

Treasurer's report was read. Bills presented for the Road Fund \$202.66 OPPD (Street Lights), \$600.00 Gerald Snodgrass (Snow Removal X3), \$577.60 Ball Insurance (20%). Bills presented for the General Fund \$39.40 OPPD (Town Hall Lights), \$74.65 Journal, \$2310.40 Ball Insurance (80%), \$94.87 Pat Cunningham (Stamps, Salt, Cassette Tapes, Recycling Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by V. Pike, 2nd by J. Cerveney, Vote all Aye.

Building Permits: None

Motion by C. Cerveney to open Public Hearing for One-Six Year Road Plan at 7:05 pm, 2nd by B. Graham, vote all Aye. One-Six Year Road Plan Read.

Motion by B. Graham to close Public Hearing at 7:06 pm, 2nd by V. Pike, vote all Aye. Motion by C. Cerveney to adopt Resolution #01-11 to adopt One-Six Year Road Plan, 2nd by J. Cerveney, Vote all Aye.

Planning Committee: No Report

Inspections Conducted: No Report

Cemetery Board: No Report

Town Hall: Discussion on Insurance.

New Business: Posted renewal notice for Non-Class C Liquor License for Fuel Depot.

B. Graham motioned to approve Audit Wavier Form for 2010, 2nd by C. Cerveney, Vote all Aye.

Correspondences:

Next Regular Board Meeting Wednesday, March 2, 2011

Motion to adjourn by B. Graham, 2nd by V. Pike, Vote all Aye.