

VILLAGE OF SOUTH BEND

Trustees Meeting

February 4, 2015

The Village Board of Trustees met in regular session February 4, 2015 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cervený, James Cervený, Valerie Pike, Brad Graham, and Chairman Patrick Cunningham.

The meeting notice was posted at Village Hall, Post Office & Village web site.

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 B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$264.50 OPPD (Street Lights), \$560.00 Ed's Tree & Lawn Service (Snow Removal). Bills presented for the General Fund \$42.50 OPPD (Town Hall Lights), \$495.00 Rishel & Pfeifer, PC (Audit), \$114.00 WireBuilt (WebPage), \$50.00 Ruth Brown (Recelying Trailer), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by B. Graham, 2nd by C. Cervený, Vote all Aye.

Building Permits: None

Inspections Conducted: No Report

Motion by C. Cervený to open Public Hearing for One-Six Year Road Plan at 7:03 pm, 2nd by B. Graham, vote all Aye. One-Six Year Road Plan Read. Motion by B. Graham to close Public Hearing at 7:05 pm, 2nd by J. Cervený, vote all Aye. Motion by V. Pike to adopt Resolution #02-15 One-Six Year Road Plan, 2nd by C. Cervený, Vote all Aye.

Cemetery Board: No Report

Town Hall: No Report

Abandon Properties: Tabled until Spring

New Business: None

Correspondences: None

Next Regular Board Meeting Wednesday, March 4, 2015

Motion to adjourn by B. Graham, 2nd by C. Cervený, Vote all Aye.