

## VILLAGE OF SOUTH BEND

Trustees Meeting

April 1, 2009

The Village Board of Trustees met in regular session April 1, 2009 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valaire Pike, 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 March meeting was read and approved, motion by B.Graham, 2nd by J. Cerveney, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$193.38 OPPD (Street Lights), \$175.00 Gerald Snodgrass (grading). Bills presented for the General Fund \$15.57 OPPD (Town Hall Lights), \$38.01 Plattsmouth Journal, \$113.26 Deb Cunningham (Door, Recorder, Printer Ink), \$70.00 Deb Cunningham (Administrative Fees), motion to pay the bills by C. Cerveney, 2nd by V. Pike, Vote all Aye.

Building Permits: Kim Egenberger Lot 79A, North Lake Garage/Apartment motion by B. Graham, 2<sup>nd</sup> by V. Pike, vote all aye.

John Schrunk Lot 33, Middle Island addition to garage motion by B. Graham, 2<sup>nd</sup> by C. Cerveney, vote all aye.

Terry & Evelyn Dunaway, 103 S. Nebraska Shed construction motion by B. Graham to pass with Conditional Use of constructing shed within 10 ft of garage, 2<sup>nd</sup> by V. Pike, vote all aye.

Dennis Haberstick, Lot 107, North Lake, Addition to the plans that were approved at last months meeting adding a 8' X 11' portion above the kitchen and dining area, motion by B. Graham to accept, 2<sup>nd</sup> by C. Cerveney, vote all aye.

Planning Committee: No Report

Inspections Conducted: No Report

Town Hall: Animal License – Licensed 17 animals aprox. 13 or more not licensed in town. Motion by V. Pike to mail a final reminder, 2<sup>nd</sup> by J. Cerveney, vote all aye.

Siren – Discussion and motion of intent to participate and local match funds are available, motion by V. Pike to send letter of intent, 2<sup>nd</sup> by B. Graham, vote all Aye.

Cemetery Board: Discussion on mowing and that gravel needs to be brought in.

New Business: Discussion on gravel for the roads, motion by B. Graham to order in some gravel, 2<sup>nd</sup> by C. Cerveney, vote all Aye..

Correspondences: None

Reminder Town Clean-UP May 16 & 17

Next Regular Board Meeting Wednesday, May 6, 2009

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