

## VILLAGE OF SOUTH BEND

Trustees Meeting

April 3, 2013

The Village Board of Trustees met in regular session April 3, 2013 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valarie Pike, and Chairman Patrick Cunningham.

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

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

The minutes of the March meeting was read and approved, motion by V. Pike, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$222.40 OPPD (Street Lights), \$305.00 Jensen Gardens (Snow Removal). Bills presented for the General Fund \$17.47 OPPD (Town Hall), \$6.31 Journal, \$508.00 Ball Insurance (addition of Siren), 15.00 Carrie Brown (Recycle Trailer), \$60.00 Deb Cunningham (Administrative Fees); motion to pay the bills by C. Cerveney, 2nd by J. Cerveney, Vote all Aye.

Building Permits: Lot 79A North Lake, L.B. Egenbenger, New Home Construction, motion by B. Graham to accept, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Lot 71, North Lake, Mick's Place LLC., foundation & deck repair, motion by B. Graham to accept, 2<sup>nd</sup> by C. Cerveney, Vote all Aye.

Met with OPPD: A street light will be added at Larch & Wyoming and one at Nevada & Larch at no cost to the town for installation.

Inspections Conducted: No Report

Town Hall:

Cemetery Board:

New Business: ADA Policy Statement from NDOR, motion by B. Graham to have Clerk proceed on getting a statement done, 2<sup>nd</sup> by V. Pike, Vote all Aye.

Town Clean up date set for May 17<sup>th</sup>-19<sup>th</sup>, motion by B. Graham to also have a trailer for tires and scrap metal, 2<sup>nd</sup> by C. Cerveney, vote all Aye.

Correspondences: None

Next Regular Board Meeting Wednesday, May 1, 2013

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