

VILLAGE OF SOUTH BEND

Trustees Meeting

May 3, 2017

The Village Board of Trustees met in regular session May 3, 2017 at 7:00 PM at the Village Hall. Board Members present were: Connie Boldan-Cerveney, James Cerveney, Brad Graham, Valerie 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.

Pat Cunningham abstains from all voting unless there is a tie to avoid any conflict of interest.

The minutes of the April meeting was read with corrections to the treasures report amount paid to JEO for ditch project was to be \$2,661.50 not \$2,2661.50 and reapprove \$50.00 for recycle trailer should be preapprove, motion by V. Pike to approve minutes with corrections, 2nd by B. Graham, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$262.91 OPPD (Street Lights), \$1,367.75 JEO (Ditch Project). Bills presented for the General Fund \$23.26 OPPD (Town Hall), \$23.23 Lee Enterprises, \$50.00 Deb Cunningham (Administrative Fees), Preapproval \$50.00 Ruth Brown (Recycle Trailer), motion to pay the bills with the exception of only paying \$1,000.00 to JEO by B. Graham, 2nd by J. Cerveney, Vote all Aye. C. Cerveney mentioned that our checks that we just ordered were incorrect and needed to be returned also we need to look at redoing the signature card to reflect what the state auditor suggested.

Building Permits: Lot # 38 Rod & Sue Penner Garage addition. Motion by B. Graham to pass, 2nd by V. Pike, vote all Aye.

Mark Sullivan was present to discuss and answer any question about the bike race that will be starting and ending in South Bend on May 20th.

Discussion on drainage project and what needs to be finished yet was had.

Inspections Conducted: Report read

Town Hall: will get posted for mowing

Library C. Cerveney asked to spend money on an open house and a sign to show when library is open motion by B. Graham to allow \$30.00 for an open house and \$100.00 on a sign from the library money, 2nd by V. Pike, vote aye by both. J. Cerveney & C. Cerveney abstain from voting.

Cemetery Board: still checking with other cemeteries on prices and will get posted for mowing once the job description is complete.

New Business: None

Correspondences:

Reminder: Town clean up set for May 19-21, we will be accepting tires and scrap metal. Town Hall rented Sunday, May 7th by North Lake.

Next Regular Board Meeting Wednesday, June 7, 2017.

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