

VILLAGE OF SOUTH BEND

Trustees Meeting
December 7, 2022

The Village Board of Trustees met in regular session December 7, 2022 at 7:00 PM at the Village Hall. Board Members present were: Dale Love, Valerie Pike, Jenna Schambach, Amellia Coffin, and Chairman Peter Kloeckner.

The meeting notice was posted at Village Hall, Post Office, Web Site & Previous Meeting/Minutes.

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

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

Vote for Village Board Chairperson, Motion by V. Pike to nominate Pete Kloeckner as Chairperson, 2nd by J. Schambach, seeing no other nominations, a vote was taken. All Ayes for Pete Kloeckner to stay as Village Chairperson.

Treasurer's report was read. Bills presented for the Road Fund \$97.61 OPPD (Street Lights), \$180.25 Ball Insurance (work comp). Bills presented for the General Fund \$42.79 OPPD (Town Hall Lights), \$540.75 Ball Insurance (work comp), \$114.00 Wirebuilt (Web Page), \$50.00 Jenna Schambach (Recycle Trailer), \$20.00 Deb Cunningham (Administrative Fees). Bills presented for the Cemetery Fund \$1,500.00 Amellia Coffin (Mowing), motion to pay the bills by D. Love, 2nd by J. Schambach, Vote all Aye.

Building Permits: None

Inspections Conducted: Report Read

Cemetery Board: Received a \$1,000.00 donation

Town Hall/Library: Discussion on liquidating the library and selling the shelves was had. Four shelves valued at \$150.00 each can be bid on. Books can be taken or they will be donated to the Goodwill unless another location for donation can be found. Motion by J. Schambach to post liquidation notice at Post Office, Web Page, and Town Hall with bids on shelving to be done by December 19th.

New Business: Set dates for 2024 Village meetings. First Wednesday of each month. Motion by V. Pike to set the dates, 2nd by J. Schambach, Vote all Aye.

Discussion on switching to a recycle dumpster vs the trailer. Will have further discussion at next month's meeting.

Correspondences: None

Next Regular Board Meeting Wednesday, January 3, 2024.

Motion to adjourn by J. Schambach, 2nd by V. Pike, Vote all Aye.