

VILLAGE OF SOUTH BEND

Trustees Meeting

January 3, 2024

The Village Board of Trustees met in regular session January 3, 2024 at 7:00 PM at the Village Hall. Board Members present were: Valerie Pike, Dale Love, Jenna Schambach, Amellia Coffin, and chairperson Pete Kloeckner.

The meeting notice was posted at Village Hall, Post Office, Web Site, and previous minutes.

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

Chairperson P. Kloeckner made a recommendation to reappoint Deb Cunningham as the Village Clerk/Treasurer, Motion by J. Schambach to appoint, 2nd by D. Love, Vote all Aye.

The minutes of the December meeting were read Motion by J. Schambach to accept, 2nd by V. Pike, Vote all Aye.

Treasurer's report was read. Bills presented for the Road Fund \$97.56 OPPD (Street Lights), \$600.00 JEO (annual billing). Bills presented for the General Fund \$43.54 OPPD (Town Hall Lights), \$50.00 Jenna Schambach (recycle trailer), \$20.00 Deb Cunningham (Administrative Fees). Motion to pay the bills by D. Love, 2nd by J. Schambach, Vote all Aye.

Building Permits: None

Inspections Conducted: No Report

OPPD Representative Michaela Valentin, JD visited with the board she listened to concerns the board had and told us of any future plans that might be happening in the area.

Cemetery Board: The flag was found tied to the pole, it will be disposed of properly and a new flag will be put up when the weather is nicer.

Town Hall/Library: Sold the shelves for \$328.82 which is what the board paid for them to Tinker Hollow Craft Store.

Old Business: Dale Love brought a letter he drafted for the Cass County GIS address changes, motion by J. Schambach to send to the county, 2nd by V. Pike, Vote all aye.

Still checking with other villages that are using the recycle dumpster on how the program is working for them.

New Business: Insurance renewal with Ball Insurance increased \$1,374.00, checking to see why they have the replacement cost of building so high. will revisit next month.

Correspondences:

Next Regular Board Meeting Wednesday, February 7, 2024.

Motion to adjourn by J. Schambach, 2nd by D. Love. Vote all Aye.