<u>VILLAGE OF BELMONT</u> REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, September 7, 2022 and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Kathy Riechers and Mark Pinch, Dennis Popp, and Derek Riechers. Also present were Tony Kunz and Julie Abing.

Verification was given by Ms. Abing that the meeting had been properly noticed.

A motion was made by Austin seconded by K Riechers to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the lists of invoices for payment. Motion carried.

Citizen's Comments – There was no one present.

President Bockhop had nothing to report.

Public Work's Director Kunz presented an estimate from McNett Electric for a new generator at Well #1/Office. Public Works Director will continue to explore options.

Clerk-Treasurer Abing had nothing to report.

There was no old business.

A motion was made by Austin seconded by K Riechers to make a recommendation to the Plan Commission to consider re-zoning of the RB-1 Zoning District back to B-1. Motion carried.

A motion was made by Brecker and seconded by D. Riechers to approve a temporary Class B License by Tri-County ATV Club (for Motorcycle Rally) for September 17, 2022. Motion carried.

A motion was made by Popp and seconded by D. Riechers to approve a Street Closing of Cushman Drive for Motorcycle Rally for September 17, 2022 from Noon to 3 PM. Motion carried.

A Personnel Committee Meeting was scheduled for 1 PM on Wednesday, September 14th.

A Park & Buildings Committee Meeting was scheduled for PM on Tuesday, September 13th.

At 7:40 PM, a motion was made by Brecker and seconded by K Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, September 21, 2022 in the Community Building.

Julie A. Abing Village Clerk-Treasurer