<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, August 17, 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 were absent. Also present were Tony Kunz, Colt Woods and Julie Abing.

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

A motion was made by Brecker seconded by Austin 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 reported that the standby generator at Well #1/Office needs repair. He will check into the options and bring the options back to the Village Board.

Clerk-Treasurer Abing had nothing to report.

Bockhop reported on the Utility Committee Meeting Bockhop held on Monday, August 8.

Brecker reported on the Belmont Fire & Ambulance Protection District Meeting held on August 10.

Austin reported on the Tourism Committee Meeting on August 15, 2022. There was no old business.

A motion was made by Brecker seconded by K Riechers to approve the Annual Charity Drive notice. Motion carried.

A motion was made by K. Riechers seconded by Pinch to approve the Fall Clean Up date & notice for October 17, 2022. Motion carried.

A motion was made by Brecker and seconded by K. Riechers to approve a temporary Class B License by Tri-County ATV Club (for Alumni Tournament) for August 19-21, 2022. Motion carried.

At 7:28 PM, a motion was made by Brecker and seconded by Pinch 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 7, 2022 in the Community Building.

Julie A. Abing Village Clerk-Treasurer

DRAFT COPY - SUBJECT T	O APPROVAL	AT NEXT	MEETING
Approved on			