**Village of Bellwood**

 **Meeting Minutes ~ December 6th, 2021**

The Village of Bellwood Board of Trustees held its regular meeting on December 6th, 2021, at the Village Auditorium. Chairwoman Joyce Napier, called the meeting to order at 7:02 with Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite in attendance. Village employees Jennifer Stracke, Paul Nickolite, and Ray Sueper were also present.

Chairwoman Napier stated that the open meetings law is in effect.

The Pledge of Allegiance was said.

The minutes of the November 1st, meeting was up for approval. Trustee Connie Scholz motioned to approve the minutes; Trustee Lee Nickolite seconded. Motion passed all in favor, no one against.

The November receipts and bills were read. Chairwoman Joyce Napier motioned to approve the bills as read, Trustee Jeremy Junck seconded. Motion passed all in favor, no one against.

Nov-21

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| --- | --- | --- |
| City Truck Payment | $525.93 | E-Pay |
| Loan Transfer | $696.95 | E-Pay |
| Hometown Leasing | $89.50 | check |
| Principal Life Insurance | $150.00 | check |
| Butler County Treasurer | $1,000.00 | check |
| Napa Auto Parts | $173.77 | Check |
| PowerTech  | $350.00 | check |
| PowerTech  | $650.00 | check |
| Edgewater | $5,095.00 | check |
| Waste Connections | $166.00 | check |
| Lee Enterprise/Telegram  | $53.04 | check |
| Danny's stump service | $510.00 | check |
| Jackson Services | $143.96 | check |
| Butler County Welding | $22.91 | check |
| One Call Concepts  | $7.30 | check |
| Moravec & Associates | $4,977.50 | check |
| US Postal Service | $130.00 | Check |
| USA Blue Book | $491.53 | check |
| NMPP | $2,013.00 | check |
| Brian Wilson | $600.00 | check |
| VYVE Broadband | $1,000.00 | check |
| NE Public Health Enviroment lab | $15.00 | check |
| NE Dept of Enviroment & Energy | $10,899.54 | check |
| NE Dept of Enviroment & Energy | $4,759.94 | check |
| Windstream | $361.99 | check |
| Verizon | $81.52 | check |
| D Sign Shop | $41.25 | check |
| Akrs Equipment  | $14.63 | check |
| card services | $1,846.35 | check |
| Butler Public Power  | $2,445.39 | check |
| Chris Nickolite | $143.12 | check |
|  | $39,455.12 |  |

**Butler County Sheriff’s Department:**

Discussion was had from Sheriff Dion that he followed up with parked vehicles being on village property. Explorer has issue with title verified has the funds. Blue Van has not been removed. Most letters were sent back to police department. No concerns on the CAD report for the month.

**Complaint Forms** – No official complaint forms.

**Tree Board** – Approval was made to Lewis Boss and Scott Romshek

**Planning and Zoning –**

Ray Sueper went over discussion on the November Planning and Zoning meeting. Made copies for the board members.

**Water Treatment Center:** No issues

**Utilities Report:** No report

**Planning Commission** – No report

**Other business –**

Danielle Beerbohm talked to Chairwomen Joyce Napier regarding about the possibility of Painting a crosswalk on the north side of the school. Paul will follow up with her.

Discussion was made to Re-appointment JEO Scott Cowells as Superintendent for the village. Motion to appoint JEO was made by Co-Chair Scott Romshek and Trustee Connie Scholz seconded. Motion passed all in favor, no one against.

Discussion regarding to continue using PowerTech system. Clerk Jen Stracke will research on the sales tax portion on the bill. Chairwoman Joyce Napier motioned to approve the system and Co-Chair Scott Romshek seconded. Motion passed all in favor, no one against.

Discussion on Holiday gift to Butler County Public Power, Paul, Clerk, and Ray. Chairwomen Joyce Napier motioned to approve the gifts and Lee Nickolite seconded. Motion passed all in favor, no one against.

Chairwomen Joyce Napier called for a motion to adjourn from regular meeting at 7:52pm and enter in Executive session and Trustee Jeremy Junck seconded. Motion passed all in favor, no one against.

Chairwoman Joyce Napier called for a motion to adjourn from the Executive Session at 8:17pm and enter back into General session. Co-Chair Scott Romshek seconded the motion. All in favor, no one against.

Chairwoman Joyce Napier called for a motion to adjourn from the General Meeting at 8:18pm and Lee Nickolite seconded. Motion passed all in favor, no one against.

Next Meeting will be Monday, January 3rd, 2022, at 7:00 p.m.

Village Clerk,

Jennifer Stracke