**Village of Bellwood**

 **Meeting Minutes ~ May 2nd, 2022**

The Village of Bellwood Board of Trustees held its regular meeting on May 2nd, 2022, at the Village Auditorium. Chairwoman Joyce Napier, called the meeting to order at 7:00 with Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite in attendance. Village employees Jennifer Stracke and Paul Nickolite were also present.

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

The Pledge of Allegiance was said.

The Minutes of the April 4th, 2022, Meeting was up for approval. Co-Chair Scott Romshek motioned to approve the minutes. Trustee Jeremy Junck seconded the motion, which passed all in favor, no one against.

The April claims were read by Jennifer Stracke. Chairwoman Joyce Napier motioned to approve the claims and Trustees Connie Scholz seconded the motion, which passed all in favor, no one against.

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| Apr-22 |  |  |  |
| Vendor | Description | Amount | Check # |
| BOV Loan  | VOB truck  | $525.93 | E-Pay |
| Payroll | Employee's  | $8,097.65 | E-Pay |
| IRS Tax payment  | Tax | $2,504.90 | E-Pay |
| Quickbooks Live | Online Contract  | $40.00 | E-Pay |
| Ace Hardware | Plumbing supplies | $7.24 | 15675 |
| Advanced Fire & Safety | Fire Extinguisher & Inspections | $168.98 | 15676 |
| BPPD | Electricity for Bellwood  | $3,151.64 | 15677 |
| Visa Card Services  | Village Credit Cards | $1,900.34 | 15678 |
| Colonial Research | Chemical Supplies | $241.88 | 15679 |
| Connecting Point | laptop/installation/supply/svcs | $1,682.91 | 15680 |
| Frontier Co-op | Propane-shop & Water Plant  | $1,275.11 | 15681 |
| Hometown Leasing | Lease on Printer  | $89.50 | 15682 |
| Jackson Service | Uniforms/Mats  | $150.31 | 15683 |
| Napa Auto Parts | Shop supplies | $382.50 | 15684 |
| NE Pub Hlth Envir Lab  | Water testing | $34.00 | 15685 |
| One Call Concepts  | Alarm Notifications | $3.58 | 15686 |
| Verizon Wireless | Cell phone service | $83.23 | 15687 |
| Waste Connections | Trash service | $204.93 | 15688 |
| Windstream  | office phone/internet | $375.62 | 15689 |
| Butler Co Treasury Office  | Sheriff Contract (mar & april) | $2,000.00 | 15690 |
| Principal Life Insurance  | Stipend for Feb, Mar, & April  | $450.00 | 15691 |
|   | Total | $23,370.25 |  |

**Butler County Sheriff’s Department:**

 No Report from Sheriff Dion

**Tree Board:**

 No Report

**Planning and Zoning/Building Inspector:**

 No Report from Ray as he was absent from the meeting. Quarterly Meeting is May 9th, 7:00 pm

**Complaint Forms:**

Received a petition form in writing from a resident Louie Oborny, who is not in favor of having a sidewalk put into his lawn, which stated the reason why.

**Utility Issues:**

Paul reported a Sewer backup issue at a Residents house. Water tower was drained and cleaned, and water was tested for quality

**Old Business:**

Picnic tables for the Auditorium was ordered on April 7th, 2022. Order was placed for a total of 4 tables from Pilot Rock.

Board is giving Jeff Romshek, the new owner of the Schuman house, 30 days to tear the house down.

Ray our Building inspector will be in touch with the owner.

Scott Romshek advised all John Deer bags for mowers are sold out and not producing any right now. We are on the wait list with John Deer in David City.

Gary Schmid was present to announce the aluminum can recycling cage (benefiting the boy scouts) is ready to be set up, just waiting on the banner to be delivered. He will get with Paul on a location to set it up by the water tower.

**New Business:**

Discussion on the proposed stamp increase that could happen in July, board agrees just to keep buying stamps on a as needed basis.

Co-Chair Scott Romshek motioned to hire H&L Asphalt out of Geneva to do our Armor Coat for 2022, based on the bid provided and that the work can be completed in June. Also, Paul will check on gravel prices to see our Village can save a little money buying it ourselves. Trustee Jeremy Junck seconded the motion, which passed all in favor, no one against.

Paul is going to contact Valley Corporation to see when they will be done using the Village property for the summer.

Chairwoman Napier motioned to close our regular meeting at 7:46p.m and go into executive session to protect the interest of the parties involved to discuss the clerk, Jennifer Stracke 6-month review, and the summer part time help applicants. Trustee Jeremy Junck seconded the motion, which passed all in favor, no one against. Executive Session began at 7:50p.m. Those present in the executive session were Chairwoman Joyce Napier, Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite.

Chairwoman Napier motioned to close Executive Session at 8:12, and go back into regular session at 8:13p.m. Trustees Connie Scholz seconded the motion, which passed all in favor, no one against.

Co-Chair Scott Romshek motioned to adjourn from regular session at 8:14p.m. Trustees Connie Scholz seconded the motion, which passed all in favor, no one against.

**Next Board Meeting with be Monday, June 6th at 7:00pm.**

Village Clerk/Treasurer

Jennifer Stracke