## VILLAGE OF BELMONT REGULAR BOARD MEETING MINUTES

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, October 19, 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, Mark Pinch, and Derek Riechers. Dennis Popp was absent. Also present were Tony Kunz, Kurt Malott and Julie Abing.

Verification was given by Ms. Abing that the meeting had been properly noticed. A motion was made by Brecker 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.

Kurt Malott presented the September Police Report.

Public Work's Director Kunz had nothing to report.

President Bockhop reported on the Plan Commission Meeting held on October 10, 2022. Trustee D. Riechers reported on the Technology Committee Meeting held on October 11, 2022.

Trustee Brecker reported on the Belmont Fire/Ambulance Protection District Meeting held on October 12, 2022.

Motion by Pinch seconded by Brecker to approve the recommendation from the Plan Commission to approve the Certified Survey Map for Truckco. Motion carried.

Tabled ETF Resolution for Inclusion Under the Income Continuation Insurance Plan. Clerk was instructed to survey the employees to see if there is enough interest in pursuing the Income Continuation Insurance Plan as an additional benefit.

A special meeting was scheduled for Wednesday, October 26, 2022 at 7 PM to review the 2023 Preliminary Budget.

At 7:43 PM, a motion was made by Brecker and seconded by D. 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, November 2, 2022 in the Community Building.

Bradley A. Bockhop Village President Julie A. Abing Clerk-Treasurer