**Village of Bellwood**

 **Meeting Minutes ~ April 4th, 2022**

The Village of Bellwood Board of Trustees held its regular meeting on April 4th, 2022, 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 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 March 7th, 2022, Meeting was up for approval. Chairwoman Joyce Napier motioned to approve the minutes. Co-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

The March bills were read by Jennifer Stracke. Trustees Connie Scholz motioned to approve the bills and Lee Nickolite seconded the motion, which passed all in favor, no one against.

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| Mar-22 |  |  |  |
| Vendor | Description | Amount | Check # |
| VOB Truck Payment  | 2019 Ford F350 Truck | $525.93 | E-Pay |
| Payroll  | Employee Payroll/Month | $8,267.31 | E-Pay |
| IRS Tax payment  | Tax on Payroll | $1,929.36 | E-Pay |
| Quickbooks Live | Online subscription | $40.00 | E-Pay |
| Hometown Leasing | Printer | $89.50 | Check |
| Ampride | Fuel | $318.50 | Check |
| Core & Main | Sensus Software Support  | $2,782.00 | Check |
| Connecting Point  | Computer License Rnwl | $804.61 | Check |
| Ace Hardware  | Supplies  | $91.08 | Check |
| Ag Spray Equipment  | Supplies  | $126.28 | Check |
| Moravec & Associates  | Accounting Reports  | $550.00 | Check  |
| Jackson Services  | Uniforms/Mats  | $157.14 | Check |
| Corp Warehouse Supply | Printer Toner | $559.80 | Check |
| Verizon | Cell Phone Usage | $83.25 | Check |
| Windstream | Office Phone/Internet | $383.94 | Check |
| Barco Municipal Product | 20 Traffic Cones  | $575.82 | Check |
| Midwest Services & Sales  | Parts for str sweeper | $506.28 | Check |
| Midwest Services & Sales  | Stop Signs | $300.00 | Check |
| Eakes Office Solutions | Printer Meter | $52.16 | Check |
| Hash | Chemicals for water plant  | $70.29 | Check |
| Domain Listings | Annual Domain Listing | $288.00 | Check |
| NE Pub Hlth Envir Lab  | Sample testing | $15.00 | Check |
| NMPP Energy | PowerManager training | $490.95 | Check |
| Krivanek Construction  | Excavator for burn pile | $277.50 | Check |
| Butler Public Power Dist | Electricity for Village | $3,387.00 | Check |
| Visa Card Services | Village Credit Cards | $2,352.22 | Check |
| Waste Connections | Garbage bill | $205.19 | Check |
| One Call Concepts  | Alarm notification | $17.18 | Check |
| Michelle Schmid | Credit and Deposit  | $264.02 | Check |
| Depository Trust Co.  | Bond payment | $5,350.00 | Wire  |
| Total for March 2022 |  | $30,860.31 |  |

**Butler County Sheriff’s Department:**

 Sheriff Dion was present at the meeting. He contacted some of the young 4-wheeler drivers. Also, some smaller motorcycles have been in the area. Stated must be 16 and licensed to drive.

**Tree Board** – No report

**Planning and Zoning-**

Ray Sueper read over his March details for Planning and Zoning. Next Planning meeting will be held May 9th, 2022. Going to talk about updating the Villages Comprehensive Plan. Last Comp Plan was made in 2010.

**Water Treatment Center-**

Paul announced that on Monday, April 11th, Maguire Iron, Inc is Scheduled to drain and clean the water tower.

**Utilities Report-** No report

**Old Business –**

Stop signed are now added to the Southwest and the Northwest corners of the school, which makes both intersections a 4-way stop. Audience recommended warning flags be put on as a caution until school get out for the summer.

Village of Bellwood Audit Waiver request was approved by the Nebraska Auditor of Public Accounts Department for the fiscal year ending 2021.

Utility Superintendent Paul will need to get a new quote from a company for new ceiling LED lights for the Utility shop and a Commercial outlet for the south side of the shop. Approval was given in the March Meeting.

**New Business –**

Resident Louie Oborny inquired and had questions for the board regarding the new Sidewalk Project and the proposed plan for the sidewalks. Mr. Oborny is against having sidewalks built around his residence. Recommended him to write a formal written petition so the Planning Committee can review at their next meeting on May 9th.

Brittani Romshek proposed to the board members if she could potentially head a project to put a Splash Pad in Bellwood around the ballpark area that the Village owns. The board agrees that further research can be done on this project.

Chairwomen Joyce Napier Motioned to purchase the new John Deere bagger for the Village of Bellwood Mower that was discussed in the March meeting. Co-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

Chairwomen Joyce Napier Motioned to unappoint JEO Scott Cowles as our 2022 Street Superintendent due to retirement effective immediately and appoint JEO Brent Ciecior as our new Street Superintendent for the remainder of 2022. Trustee Connie Scholz seconded the motion, which passed all in favor, no one against.

Board is interested in purchasing Square Top picnic tables, with galvanized frame and aluminum planks. Chairwomen Joyce Napier Motioned to purchase 4 new Picnic Tables for under the awning at the Village Auditorium. Co-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

Village is interested in Summer Part-time help. Paul and Jennifer will put out a notice for applications to be filled out.

Chairwomen Joyce Napier Motioned toconclude the April 4th board meeting andCo-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

**Next Board Meeting with be Monday, May 2nd, at 7:00pm.**

Village Clerk/Treasurer

Jennifer Stracke