

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
April 4, 2022

Present: Mayor DeTine, Trustees: Grantier, Schmitt, Evans and Healy.

Absent: 0.

Employees: Richard Hoshal and Justin Zajicek

Public: Casey Jones and Dana Hand

Mayor DeTine opened the meeting at 7:00 PM.

The Board pledged the flag.

Minutes of the previous meeting read and approved on a motion by Trustee Evans, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine reviewed the annual organizational meeting appointments, committees and policies and procedures. Motion to approve all made by Trustee Grantier, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Mayor DeTine reviewed the police report. Motion to accept made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

Officer Zajicek informed the board that he had received the taser from the Nicollet County Sheriff Department and ordered the replacement battery and cartridges from Amity Firearms, the total cost for the taser and replacement parts was \$452.00. If purchased new the cost would have been around \$1700.00. He is in the process of having the part-time officers review the policies for the use of the taser and to ensure that they are certified.

Motion to close the regular meeting to hold the public hearing on the budget made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 7:15PM.

Mayor DeTine reopened the regular meeting at 7:30PM.

Mayor DeTine informed the board that he meet with the Town of Amity Justice David Gominiak and he agreed to finish the term of Dennis Stack as the Village Justice.

Mayor DeTine reviewed the request from the Legion for the Firework Display on May 28, 2022. Motion to accept made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

No court cash report.

Motion to approve the water and sewer billing control accounts made by Trustee Healy, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's.

Motion to approve the water and sewer billing meter reading estimates made by Trustee Grantier, 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's.

Motion to approve water and sewer billing adjustments made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's.

Trustee Grantier informed the board that he talked to Iron Mountain Shredding and they are no longer providing services for customers, unless they reach a certain minimum. And the Village does not meet the minimum. He is looking into a few different Companies and their prices.

Trustee Schmitt informed the board that she attended a Zoom meeting in regards to possible future funding for Village projects.

Motion to accept payroll records and pay bills on Abstract #11A made by Trustee Evans, 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 ayes and 0 no's as follows: General \$7,065.77, Water \$3,372.53 and Sewer \$7,424.79.

Dana Hand informed the board that he contacted Soil/Conservation about getting permission to get machinery in the creek behind his personal residence. They informed him that it is up to the home owner's to pay for the repairs. Dana also asked the board if sidewalk replacement can be including in the chips money? Mayor DeTine replied yes it can. He also thanked the board for their help and support for his first year with the Planning Board, and is looking forward to the following years. He also informed the board that he contacted MRB about Zoning changes and definitions. Trustee Evans and Trustee Grantier said they would assist him with the changes and definitions.

Motion to adopt the Budget made by Trustee Grantier 2<sup>nd</sup> by Trustee Schmitt and carried on a vote of 5 aye and 0 no's.

Motion to accept sewer flow chart made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Evans and carried on a vote of 5 ayes and 0 no's.

There was no monthly water department pumping water report available for review.

Meeting adjourned on a motion by Trustee Schmitt 2<sup>nd</sup> by Trustee Healy and carried on a vote of 5 ayes and 0 no's at 8:40PM.

Respectfully Submitted,

Jennifer L. Cline  
Deputy Clerk

MINUTES OF THE BUDGET PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
VILLAGE OF BELMONT - COUNTY OF ALLEGANY  
April 4, 2022

Present: Mayor DeTine, Trustees: Grantier, Schmitt, Evans and Healy.

Absent: 0.

Employees: Richard Hoshal and Justin Zajicek

Public: Casey Jones, Dana Hand

Mayor DeTine opened the Public Hearing for the Budget at 7:15PM.

Mayor DeTine reviewed the Budget.

Casey Jones read a lengthy statement regarding his ideas and concerns with the budget.

Motion to close the public hearing made by Trustee Schmitt, 2<sup>nd</sup> by Trustee Grantier and carried on a vote of 5 ayes and 0 no's at 7:30PM.

Respectfully Submitted,

Jennifer L. Cline  
Deputy Clerk