

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 9, 2022 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson called the meeting to order at 5:00 pm. The pledges to the Flag were said and roll call taken with the following Board Members present Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson, also present Clerk Dixon and Hwy Commissioner Dixon. We have a quorum to do business.

Public Input ~~ no public comment requests submitted by the public.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Turner approve the minutes from the last regular township board meeting on July 26, 2022. The motion was 2nd by Trustee O'Malley and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Discussion and Potential Action on Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ The Growth Dimension Annual Dinner will be on the next agenda to discuss.

Highway Commissioner's Report ~~ We are done mowing. An update was given on employee Jeff Morelock's recovery from a recent (non-job related) accident. He will be out for several months.

Assessor's Report ~~ no report

Clerk's Report ~~ nothing to report

Trustee's Report ~~ **Trustee O'Malley**, (Growth Dimensions & Twp/County Liaison) nothing to report. **Trustee Grover**, (Boone County Council on Aging & Twp/City Counsel Liaison) There will be a Boone County Council on Aging finance committee meeting at the end of this month. Received an email about endowment funds. Thank you to all that bought raffle tickets. **Trustee Turner**, (Community Building Complex & Senior Trustee Duties) nothing to report. **Trustee Culvey**, (Building Maintenance & Twp. Public Safety Coordinator) nothing to report.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.** There is no unfinished business to discuss at tonight's meeting.

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ Trustee Turner made a motion to fund the transmission repair for the Boone County Council on Aging med van. The motion was 2nd by Trustee O'Malley. Discussion occurred with Trustee Grover listing many of the donations the Township has made to the BCCA and stated that we should not be the first on the list of donors every time. Trustee Culvey added that it is the Boone County Council on Aging and asked if others in the county donate as well and not just the Township. The motion passed with aye votes from Trustees O'Malley & Turner, and Supervisor Robertson and nay votes from Trustees Culvey and Grover.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~ Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:14 pm, 2nd by Trustee Culvey. The motion passed with Trustees Grover, O'Malley, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 23, 2022 @ 5:00 pm.

Respectfully Submitted
Michelle Dixon, Clerk