

**BELVIDERE TOWNSHIP BOARD MEETING  
MARCH 8, 2011**

**MINUTES**

**Call to Order/Roll Call** ~ Supervisor Pat Murphy 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 Robertson, Zeien, Turner and Supervisor Murphy. Trustee Carlson is out of town and unable to attend the board meeting tonight. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business.

**Approval of Prior Meeting's Minutes** ~ A motion was made by Trustee Zeien to accept the minutes from the last regular board meeting on February 22, 2011. The motion was 2<sup>nd</sup> by Trustee Robertson and passed with Trustees, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

**Transfers** ~ Assessor-Line item Transfers, Trustee Robertson made a motion to transfer \$1,000 from the Assessor's Travel Expense Line Item #01-20-539-00 in the Town Fund to the Health Insurance Line Item #01-20-534-00 in the same fund also to transfer \$1,000 from the Comp., Software, Equip., Training Expense Line Item #01-20-545-02 in the Town Fund to the All Employees Labor Line Item # 01-20-531-00 in the same Fund. The motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Reports**

**Supervisors Report** ~ the State has mandated that the Township adopt an Identity Protection Policy. This will be addressed at our next board meeting. RAMP will be here at our next board meeting, apparently there was a misunderstanding about the date of the last meeting.

**Highway Commissioner's Report** ~ no report at this time.

**Assessor's Report** ~ Assessor Helnore handed out a report from her office titled "Status of Property in Belvidere Township for 2010" also she handed out a graph titled "Avg. Sale Price \$ Per Sq. Ft. of All Homes". The Assessor's office is having a meeting tomorrow for all the builders, contractors and appraisers and will be looking for a lot of input from this group. The assessor's office has received a 28 ½ % return on the mailings sent out to homeowners.

**Clerk's Report** ~ no report at this time.

**Trustee's Report** ~ Trustee Carlson, no report. Trustee Robertson, no report. Trustee Zeien, no report. Trustee Turner, no report.

**Unfinished Business** ~ no unfinished business.

**Legal** ~~ nothing to discuss for legal.

**New Business** ~~ no new business.

**Treasurer's Report and Approval of Town Bills** ~~ Trustee Zeien made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Public Comments** ~~ no public input.

**Adjournment** ~~ a motion was made by Trustee Zeien to adjourn the meeting at 5:13 pm, 2<sup>nd</sup> by Trustee Turner motion passed with four ayes no nays one absent with Trustees, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted  
Judy Schabacker Clerk