

**BELVIDERE TOWNSHIP BOARD MEETING
APRIL 12, 2011 5:00pm**

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 Carlson, Robertson, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee are unable to attend the board meeting. We have a quorum to do business.

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

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ at this time we are working on the budget.

Highway Commissioner's Report ~ Supervisor Murphy read a report for Hwy Commissioner Lee stating that the bid opening is April 27th for road work to be done in the Belvidere Township. The road zipper purchased by the Hwy Dept. last summer has already paid for itself thru the work they were able to do for themselves instead of hiring the work out.

Assessor's Report ~ Assessor Helnore is out of town and unable to attend the board meeting.

Clerk's Report ~ a reminder from the clerk regarding the Economic Interest Statements required to be filed out and returned to the County Clerks office by all elected officials. The deadline is May 1st 2011 after that date there will be a \$15.00 late fee until May 15th after that a \$100.00 per day fine.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the BCCA did get some money from the state. **Trustee Zeien**, no report at this time. **Trustee Turner**, no report at this time.

Unfinished Business ~ **Township Technology**, Trustee Zeien would like to set up a meeting April 27th at 4:00 pm to discuss the Technology Policy draft that was given to all the board members. This policy would be for the Township and the Road District not the Assessor's office.

Legal ~ nothing new for legal.

New Business ~ Growth Dimensions Annual Dinner, Wednesday April 27th is the date set for Growth Dimensions Annual Dinner, to be held at the Community Building. The Township will pay for the board members but guests will have to pay for their own dinner.

Treasurer's Report and Approval of Town Bills ~ Trustee Zeien made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

Public Comments ~ No public comments.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:12 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk