

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 14, 2012 5:00 PM**

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. We have a quorum to do business.

Approval of Prior Meeting's Minutes ~ A motion was made by Trustee Carlson to approve the minutes from the last regular township board meeting on January 24, 2011. The motion was 2nd by Trustee Robertson 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 ~ no report at this time.

Highway Commissioner's Report ~ as of Monday the roads are posted with weight restrictions. A list of the 2012 road projects was given to Trustee Zeien so he can put them on the Township web site.

Assessor's Report ~ a tentative sales study has been done for 2009, 2010 and 2011. The study shows a possible 10% decrease for the 2012 tax year.

Clerk's Report ~ Trustee Bill Robertson will be the speaker for the Chamber Breakfast on Thursday Feb. 23rd at 7:30 am to be held at the Belvidere Township Building. Bill will be talking about the Shriners Hospital for Children. The Chamber of Commerce Annual Dinner will be held on March 14th at the Radisson Hotel & Conference Center in Rockford. The Township will pay for the elected official's dinner but their guests will have to pay \$50.00 per ticket to attend. The Keynote Speaker will be Todd Martens the Belvidere High School Principal. TOI's Topics Day will be Tuesday May 8th 2012 in Springfield, this is when township officials can meet with their legislators to discuss matters that concern all townships.'

Trustee's Report ~ **Trustee Carlson**, the Main Street Players will be at the Community Building Complex this weekend and next weekend. The next big project for the Community Building Board is to replace the central air unit in the building. **Trustee Robertson**, the BCCA's Annual Sweet Heart Dinner is this evening at the Belvidere Moose Club. **Trustee Zeien**, will be planning a tutorial training session for the office to learn web site maintenance for the Township web site. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~ There is no unfinished business to discuss at this time.

Legal ~ there is no new business to conduct under legal tonight.

New Business ~ Tax Cap Meeting, at this time there appears to be no interest by the Township Board in having a Tax Cap Meeting.

Shred Day, April 21, 2012 is the day set aside for shred day at the Township.

Prescription Collection, June 9, 2012 is the day set for the Prescription Collection to be held at the township.

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

Public Comments ~ Township resident Cathy Ward asked when she could get a copy of the Treasure's Report? Executive Assistant Terri Bullard said she could have them ready for her to pick up tomorrow afternoon.

Adjournment ~ a motion was made by Trustee Zeien to adjourn the meeting at 5:18 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