

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
FEBRUARY 28, 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 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 February 14, 2011. The motion was 2nd by Trustee Turner and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Supervisor Murphy, asked for a moment of silence in honor of the two 16 year old girls from Belvidere North High School that were killed in a car accident last Friday night.

Transfers ~~ there are no transfers.

Reports

Supervisors Report ~~ Supervisor Murphy asked the Trustee's to make arrangements to meet with him individually for input to the new budget.

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

Assessor's Report ~~ no report at this time.

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

Trustee's Report ~~ **Trustee Carlson**, asked the board members to lobby the Belvidere Chamber of Commerce to use the newly remodeled Community Building Complex for their next Annual Dinner. **Trustee Robertson**, the BCCA is in need of a medical car to transport the local seniors to medical appointments, they are hoping that a car dealer would make the donation. The BCCA Valentine Dinner Fundraiser was a huge success this year with 340 people being served the largest number to date, but there are no exact dollar figures yet. **Trustee Zeien**, is planning on working with Terri on web site training. **Trustee Turner**, no report at this time.

Unfinished Business ~~ there is no new business to discuss at this time.

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

New Business ~~ **Emergency Assistance Resolution**, Trustee Zeien made a motion to adopt the new Emergency Assistance Resolution, the motion was 2nd by Trustee Robertson and passed with five ayes no nays on a roll call vote.

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

Public Comments ~~ Township residents Bob & Kathy Henry inquired about the condition and safety of the road where the two 16 year old high school girls were killed in a car accident last Friday night. Hwy Commissioner Rich Lee said that Hwy 76 where the accident happened has a curve to it and with the wind and drifting of the snow it made it more difficult to maneuver, also it is a State Hwy maintained by State employees.

Adjournment ~~ a motion was made by Trustee Robertson to adjourn the meeting at 5:15 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