## BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 APRIL 9, 2013 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, Zeien, Turner and Supervisor Murphy, Trustee Robertson is not in attendance for the meeting tonight. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business.

**Public Input** ~ Township resident Bill Wolf asked about the 2013/2014 budget.

**Discussion and Potential Action on 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 March 26, 2013. The motion was 2<sup>nd</sup> by Trustee Zeien and passed with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

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

## Reports

**Supervisors Report** ~ April 27<sup>th</sup> is "Shred Day" at the Township where we will be shredding old documents for the residents of Belvidere Township, also April 27<sup>th</sup> is the "Great American Cleanup" Belvidere Township will assist with the project along with employee's of the Chrysler Corp.

**Highway Commissioner's Report** ~ the Township Highway Crew is out picking up garbage along the roadways in the Township.

Assessor's Report ~~ all of the employee's in the assessment office are out doing field work.

**Clerk's Report** —a reminder the Annual Town Meeting is April 16<sup>th</sup> at 6:00 pm in the lower level of the township building.

Trustee's Report ~~ Trustee Carlson, no report at this time. Trustee Robertson, not in attendance no report at this time. Trustee Zeien, no report at this time. Trustee Turner, no report at this time.

Unfinished Business — Discussion and Potential Action May Occur on the Following Items. Budget Review and Discussion, Supervisor Murphy asked the Board if they had any questions on the Budget, there being no questions from the board they moved on to the next item on the agenda.

**Legal** ~ there is nothing to discuss for legal business at tonight's meeting.

**New Business** — there is no new business to discuss for tonight's meeting.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~~

Trustee Carlson 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 Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Adjournment** ~ a motion was made by Trustee Zeien to adjourn the meeting at 5:20 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Next Board Meeting: April 23, 2013 @ 5:00 P.M.

Respectfully Submitted Judy Schabacker Clerk