

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
APRIL 24, 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 April 10, 2012. 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 ~ the Sherriff's Department will be notified about the truck traffic on Shaw Road, trucks are not following the weight limit restrictions on that road.

Assessor's Report ~ no report at this time.

Clerk's Report ~ the Belvidere Chamber and OSF Saint Anthony Medical Center is sponsoring a Cinco de Mayo Celebration on Saturday May 5th from 6:00-9:00 at the Community Building to raise funds for School District 100 and School District 200. All proceed from the event will go to support disadvantaged students in both districts. Habitat for Humanity is having a Mostaccioli Benefit Dinner on Saturday April 28th from 4:00-8:00pm at the First Baptist Church; tickets are \$10.00 or \$35.00 for a family of four.

Trustee's Report ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, the BCCA had a very nice program to honor their volunteers last Thursday morning. The BCCA has not received a check from the State of Illinois this month yet. **Trustee Zeien**, per Supervisor Murphy Trustee Zeien has done an outstanding job tutoring both Terri and Kathy on the Township web site. **Trustee Turner**, the concrete block on the outside of the Township Building needs to be sealed because it absorbs water. Supervisor Murphy knows a contractor who will advise us on what kind of product to use for the job.

Unfinished Business ~ Belvidere Township Newsletter, our last newsletter in the Boone County Shopper had information about the tornado sirens that Belvidere Township installed the newsletter was well received by the public. The next newsletter will have a pie chart created by the Assessor's office showing how the tax bill is divided up between the taxing bodies in Belvidere Township.

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

New Business ~ Fiber Optics, the installation of fiber optics is on its way to DeKalb and should be done in a couple of weeks.

Med Van-BCCA, a green sheet from the local Chrysler Corporation has been issued to BCCA Director John Slattengren; along with the help of Belvidere Township the BCCA will be able to purchase a new Medical Van.

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

Public Comments ~ Township resident Joe Rice asked Highway Commissioner Rich Lee when Circle Drive would be resurfaced. Highway Commissioner Lee stated that he is waiting for bids to come in from the County Highway Dept. before he can start his summer road projects.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:25 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