BELVIDERE TOWNSHIP BOARD MEETING 8200 FAIRGROUNDS ROAD BELVIDERE, IL 61008 MAY 8, 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 Robertson to approve the minutes from the last regular township board meeting on April 24, 2012. 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 ~ 208 households participated in Shred Day May 5th at the Township with 7,420 lbs of paper shredded. Volunteers from C.E.R.T. & E.M.A. assisted with Shred Day. June 9th is the date set for the Township's Med Drop off Day, where we will be collecting expired or no longer used prescriptions drugs along with over the counter unused or expired medications. The Township will have volunteer Pharmacists to assist with the sorting and disposal of these medications. Mark Silver at the Recycling Center will take all of the pill bottles for disposal.

Highway Commissioner's Report ~~ nothing to report at this time.

Assessor's Report ~~ Assessor Helnore is out of town and unavailable for tonight's meeting.

Clerk's Report \sim no report at this time.

Trustee's Report ~ Trustee Carlson, the Community Building Board is working of their budget.

Trustee Robertson, the BCCA is extremely pleased with the new Medical Van. It was suggested by BCCA Director John Slattengren and Trustee Robertson that Belvidere Township put some kind of advertizing on the car showing that the Township was instrumental in helping the BCCA purchase the Van. Supervisor Murphy said that he will have it on the next agenda for consideration to purchase Township advertizing on the BCCA's new Medical Van. Trustee Zeien, the office has been working on the Township web site and have been doing a great job keeping it updated. Trustee Turner, nothing to report at this time.

Unfinished Business ~~ **Belvidere Township Newsletter**, Supervisor Murphy has had very positive reports on our newsletter in the Boone County Shopper, this is the least expensive way to get Township information out to the public.

 $\boldsymbol{Legal} \sim nothing \ to \ discuss \ for \ legal \ at \ tonight's \ meeting.$

New Business -- there is no new business to discuss for the Township tonight.

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 resident Dan Snow asked about the newsletter. Supervisor Murphy stated the what is in the Boone County Shopper is not advertizing it is our Township Newsletter, after a lot of research it was the least expensive way for the Township to get information out to Township residents Township resident Terri Snow stated she was pleasantly surprised that the Belvidere Township assisted the BCCA with the Medical Van that she has used for medical appointments.

Adjournment ~ a motion was made by Trustee Robertson 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