

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 11, 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, Hwy Commissioner Lee, Township Attorney Keri-Lyn Krafthefer and Auditor Gary Kuhls. We have a quorum to do business.

Public Input ~ Township resident Cathy Ward commented on salary proposals, Dan Snow talked about setting salaries, Bill Wolf also talked about setting salaries and Pat Mattison talked about wage proposal steps.

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 August 28, 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 ~ the drug discount cards are in and can be picked up at the township office during office hours. There will be two forums to discuss the Electric Aggregation proposal to be held at the Township office on October 9th & 23rd at 6:30 pm. October Fest will be held on October 13th this year at the Belvidere Park on Lincoln Ave.

Highway Commissioner's Report ~ a letter was received from a concerned citizen regarding the intersection of Squaw Prairie Road & Beaver Valley Road needing stop signs or warning signals for safety reasons. Hwy Commissioner Lee will follow up with a letter to the concerned citizen and copy the letter to the Trustees.

Assessor's Report ~ the work is now done in the assessor's office and has been turned over to the Supervisor of Assessments for the County.

Clerk's Report ~ no report at this time.

Trustee's Report ~ Trustee Carlson, noting to report at this time. Trustee Robertson, the BCCA Fall Dinner will be September 18th at the Belvidere Moose Club. Trustee Zeien, nothing to report at this time. Trustee Turner, nothing to report at this time.

Unfinished Business ~ **Orth Road Contract**, the engineering paper work has been signed to get things started for the Orth Road bridge work.

Setting of Salaries, will remain on the agenda.

Wind Turbines, the County Planning Department is revising the Wind Turbine Plan so there will be no further discussion at this time by the Township Board.

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

New Business ~ Line Item Transfer-Town, there is no need to do a Line Item Transfer.

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.

Adjournment ~ a motion was made by Trustee Robertson to adjourn the meeting at 5:45 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