

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 24, 2017 5:00 PM**

MINUTES

Call to Order/Roll Call ~~ Supervisor Bill Robertson 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 Grover, Nelson, Turner, Carlson and Supervisor Robertson, also present Clerk Schabacker and Township Attorney Keri-Lyn Krafthefer. Highway Commissioner Lee and Assessor Torrance are unable to attend tonight's Board meeting. We have a quorum to do business.

Public Input ~~ Matt Jenkins the current mentor for the Flaming Monkey's (a 4-H based robotics team) introduced the new mentor Josh Wisemen who will be taking over that responsibility. There will be an open house for the robotics team on Saturday April 8th at the Township.

Discussion and Potential Action on Approval of Prior Meeting's Minutes ~~A motion was made by Trustee Nelson to approve the minutes from the last regular township board meeting on January 10, 2017. The motion was 2nd by Trustee Carlson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~~ no report at this time.

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

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

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

Trustee's Report ~~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCA Board is still looking to fill a spot on the Board also the Fundraiser "Love is in the Air" is coming up. The Board is also looking for volunteers to help with painting the building. The Board is previewing their new website this was done to make it easier to navigate. **Trustee Nelson**, January 19th work started on renovations to the building. **Trustee Carlson**, no report at this time.

Unfinished Business ~~ **Discussion and Potential Action May Occur on the Following Items.**

Legal ~~ there is no legal business to discuss at tonight's meeting.

New Business ~~ **Meeting date change-February 2017**, Trustee Grover made a motion to change the Township Board meeting date from February 28th to February 27th at 5:00 pm, because of the upcoming Primary Election, two of our Township Board members are Election Judges and could potentially be needed for the Election. Trustee Carlson 2nd the motion, the motion passed with five ayes and no nays.

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 2nd by Trustee Nelson and passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Turner to adjourn the meeting at 5:10 pm, 2nd by Trustee Grover motion passed with Trustees Grover, Nelson, Turner, Carlson and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: February 14, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk