

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
AUGUST 8, 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, Culvey and Supervisor Robertson, also present Clerk Schabacker and Hwy Commissioner Dixon. Assessor Torrance is unavailable for tonight's meeting. We have a quorum to do business.

Public Input ~ no public comment requests submitted by the public.

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 July 25, 2017. The motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

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

Reports

Supervisors Report ~ we had a training session at Giovanni's last week and it went well.

Highway Commissioner's Report ~ we are still working on the aftermath of flooding we had, by cleaning out ditches.

Assessor's Report ~ no report at this time.

Clerk's Report ~ the TOI training session last week was excellent.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the quilt and other items will be given away August 25th at 1:30 pm at the BCCA "Ice Cream Social". Money is starting to come in to the BCCA as promised. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, the cost to put edging in to hold back the new mulch \$1,100. We will not be spending the money to do that; we can just sweep the mulch back to where it should be.

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 ~~ there is no new business to conduct at tonight's meeting.

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

Trustee Nelson made a motion to pay the town bills the motion was 2nd by Trustee Turner and passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Adjournment ~~ a motion was made by Trustee Nelson to adjourn the meeting at 5:07 pm, 2nd by Trustee Turner motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: August 22, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk