

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
SEPTEMBER 26, 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. 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 September 12, 2017. The motion was 2nd by Trustee Grover 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 ~ the Salvation Army is looking for Bell Ringers for the Holiday Season. Bill will contact them and ask them if we could request the Shopko for the township location to help the Bell Ringing. On our next Board Meeting Agenda we will discuss Electric Aggregation. We received a Tax installment payoff Terri and Bill reinvested the money but are receiving very little interest.

Highway Commissioner's Report ~ tomorrow the Road Crew will be putting in culverts and cleaning out ditches on Squaw Prairie Rd.

Assessor's Report ~ no report at this time.

Clerk's Report ~ no report at this time.

Trustee's Report ~ Trustee Turner, no report at this time. Trustee Grover, will speak when the BCCA topic comes up under New Business. Trustee Nelson, no report at this time. Trustee Culvey, the water timer that was put on the plants and trees is working the trees and plants are doing well.

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 ~ Goals Presentation-BCCOA-Joe Fortmann& Jeff Gerlach.

Mr. Fortmann the Director of the Boone County Council on Aging gave all Board Members handouts listing all their functions and assistance programs, which are extensive. Mr. Fortmann stated that the reason both he and Mr. Gerlach are here today is to find out what goals the Township might have for the BCCA. He would like the Board to think about it and contact him if they have any ideas. Mr. Gerlach stated that one of the things they are looking at is an outreach center to better assist the elderly. They would also like to know if there are areas where they are lacking. Trustee Nelson commented that he felt the atmosphere is not always friendly out there. Trustee Nelson also stated that he thought it would be good to stay open on Saturdays to accommodate more people.

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

Trustee Culvey 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 5:20 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: October 10, 2017, @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk