

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JANUARY 9, 2018 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, Assessor Torrance 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 December 19, 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 ~ Nothing to report at this time.

Highway Commissioner's Report ~ repaired a couple of trucks other than that everything is going good.

Assessor's Report ~ Nothing to report at this time.

Clerk's Report ~ Nothing to report at this.

Trustee's Report ~ **Trustee Turner**, I have been getting a lot of compliments on our Road Commissioner Mike Dixon about what a good job he is doing. **Trustee Grover**, there is a BCCA Board meeting next Tuesday also there will be a seminar on knee pain by Mercy Health January 24th at 7:30am. The BCCA Board vacancy is scheduled to be filled soon. The BCCA plans on having a booth at BoCo February 3rd and are looking for help. The BCCA is looking for people to be on a steering committee for the Locator device. **Trustee Nelson**, nothing to report at this time. **Trustee Culvey**, nothing to 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 ~ Discussion and Adoption of Resolution 01-2018-Sexual Harassment Policy,
Trustee Nelson made a motion to adopt Resolution 01-2018-Sexual Harassment Policy, The Resolution was 2nd by Trustee Turner and passed with five ayes no nays with Trustees Turner, Grover, Nelson, Culvey and Supervisor Robertson indicating aye on a roll call vote.

Discussion and Potential Action on Treasurer's Report and Approval of Bills ~
Trustee Grover made a motion to pay the town bills the motion was 2nd by Trustee Nelson 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 5:04pm, 2nd by Trustee Culvey motion passed with Trustees Grover, Nelson, Turner, Culvey and Supervisor Robertson indicating aye on a voice vote.

Next Board Meeting: January 23, 2018 @ 5:00 P.M.

Respectfully Submitted
Judy Schabacker Clerk