

**BELVIDERE TOWNSHIP BOARD MEETING
8200 FAIRGROUNDS ROAD
BELVIDERE, IL 61008
JUNE 26, 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 Hwy Commissioner Dixon. Clerk Schabacker and Assessor Torrance were unable to attend tonight's meeting. Standing in for Clerk Schabacker is executive Assistant Terri Bullard. 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 June 12, 2018. 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 Shaw Rd. culvert is done and the Hwy Dept. did a great job.

Highway Commissioner's Report ~ on Shaw Rd. the 12" tile comes from 20 miles away and the water runs non-stop. Water pumps had to be borrowed from the City of Belvidere and Clinton Wis. In order to keep the water out so the Shaw Rd. culvert could be installed. The new truck is in but needs to be taken to Bonnell for a box.

Assessor's Report ~ no report at his time.

Clerk's Report ~ no report at this time.

Trustee's Report ~ **Trustee Turner**, nothing to report at this time. **Trustee Grover**, the BCCOA gazebo at the BC Fairground still needs paint and a new roof. There will be a Fall Open House hosted by the BCCOA Board but a date has not been decided, they would like constituents to come and look around. A new receptionist has been hired and there are two Board positions open. Joe Fortmann will retire in two to five years. Mr. Fortmann would like the BCCOA recognized as Alzheimer's & Dementia Certified. **Trustee Nelson**, Community Building had minor water issues with all the rain we have had lately. **Trustee Culvey**, the water softener has been replaced.

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 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 5:09 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: July 10, 2018, @ 5:00 P.M.

Respectfully Submitted
With the help of Terri Bullard
Judy Schabacker Clerk