

## **BELVIDERE TOWNSHIP BOARD MEETING DECEMBER 14, 2010**

### **MINUTES**

**Call to Order/Roll Call** ~ Supervisor Pat Murphy 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 Carlson, Zeien, Turner and Supervisor Murphy. Trustee Robertson is not in attendance do to a prior commitment. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business.

**Approval of Prior Meeting's Minutes** ~ A motion was made by Trustee Zeien to accept the minutes from the last regular board meeting on November 23, 2010. The motion was 2<sup>nd</sup> by Trustee Carlson and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

**Transfers** ~ there are no transfers.

### **Reports**

**Supervisors Report** ~ there are still some problems with the new heating and cooling system that still need to be worked out.

**Highway Commissioner's Report** ~ the Highway Department has been busy taking care of the roads in the Township. Trustee Carlson asked about our supply of road salt, Hwy Commissioner Lee stated that we have plenty of road salt.

**Assessor's Report** ~ the Assessor's office has been working on appeals they received from property owners.

**Clerk's Report** ~ the Township received a thank you letter from District 1 County Board Member Marshall Newhouse thanking us for all the products purchased by our Township for the dinner they had. The dinner was held to thank all the organizations that helped Caledonia through their tornado emergency. The Chamber of Commerce will again be hosting the BoCo Expo at the Community Building on January 29, 2011 from 9:00 am -3:00 pm. The Township received a request for funds from the Chamber to help with a promotion to "Buy Local" they are asking for a donation of \$100-\$150 the funds would be used to purchase decals to help promote the "Buy Local" idea. Trustee Carlson asked if a local business would be producing decals. Supervisor Murphy said he would check on that and let the Board know.

**Trustee's Report** ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, not in attendance no report at this time. **Trustee Zeien**, asked Supervisors Murphy about the 2011 documents that he would like to post on the web site. Supervisor Murphy said he would get those for him. **Trustee Turner**, asked about the tree report which was in his packet of information. Supervisor Murphy asked him to review it with more discussion and action to be taken come in the spring.

**Unfinished Business** ~~ **Security Cameras**, no new information to report at this time.

**Legal** ~~ there is nothing new to report under legal at this time.

**New Business** ~~ **Eagle Scout Recognition**, Trustee Zeien presented a Certificate of recognition to Tyler Hathaway for his attaining the status of Eagle Scout. Tyler refurbished the gazebo in Big Thunder Park as his finale project for Eagle Scout status. A certificate of recognition will also be sent to Stephen Christopher Mead for attaining Eagle Scout status. Christopher was unable to attend the meeting tonight. **Town Fund Levy**, Trustee Carlson made a motion to approve the Town Fund Levy the motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustee Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote. **Road & Bridge Funds Levy**, Trustee Carlson made a motion to approve the Road & Bridge Fund levy, the motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Treasurer's Report and Approval of Town Bills** ~~ Trustee Zeien made a motion to pay the town bills the motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a roll call vote.

**Public Comments** ~~ no public comments.

**Adjournment** ~~ a motion was made by Trustee Zeien to adjourn the meeting at 5:25pm. The motion was 2<sup>nd</sup> by Trustee Turner and passed with four ayes no nays and one absent with Trustees Carlson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted  
Judy Schabacker Clerk