

BELVIDERE TOWNSHIP BOARD MEETING MARCH 9, 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 Robertson, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. We have a quorum to do business. Trustee Carlson was unable to attend the meeting

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

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ Lionhart is scheduled to come out in April to do maintenance on our generator. April 27-30th the US Census Bureau will be using the lower level of our building to conduct eight hour training sessions. Everyone on the Board received a letter from Assessor Helnore regarding her health insurance this letter has been sent to our insurance agent who is waiting for the Regional Manager for Blue Cross & BlueShield to respond.

Highway Commissioner's Report ~ we are stock piling crushed asphalt to be used this summer because our supplier might be going out of business. We are getting 1,200 ton of crushed asphalt at a good price of about \$4,500. Our new 40x48 building should be delivered the middle of June and will take about a week to complete.

Assessor's Report ~ the Assessor's office hosted a general meeting April 4th for all Boone County Assessor's to address problems and concerns for the upcoming year. The Assessor's sales studies show that Belvidere Township for 2010 should have a negative (8.64%) value on parcels.

Clerk's Report ~ the Chamber of Commerce is having a community blood drive Friday March 26th from 12-4:00 pm in the parking lot at the National City Bank on South State St, if you haven't donated blood before you need to bring a photo ID with you.

Trustee's Report ~ **Trustee Carlson**, no report. **Trustee Robertson**, bulbs have been replaced and lights are one in the parking lot. When the weather is better we will start working on the landscaping and other outside improvements. The State still hasn't paid the BCCA anything for the last 5 to 6 months and are behind about \$175,000 in payments. **Trustee Zeien**, no report at this time. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~~ no unfinished business.

Legal ~~ nothing to discuss for legal.

New Business ~~ no new business.

Treasurer's Report and Approval of Town Bills ~~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Turner who also asked for discussion regarding the bills. Trustee Turner questioned Assessor Helnore about a bill for classes she has set up with Proval the soft ware program used by all the assessor's in Boone County. Assessor Helnore explained how it will work and that it would save her office some money in the process. The clerk called for a vote on paying the town bills the motion passed with four ayes no nays and one absent with Trustees, Robertson, 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 5:34 pm, 2nd by Trustee Robertson motion passed four ayes no nays and one absent with Trustees, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk