

BELVIDERE TOWNSHIP BOARD MEETING APRIL 13, 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, Robertson, Zeien, Turner and Supervisor Murphy. 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 March 23rd 2010. The motion was 2nd by Trustee Robertson and passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Transfers ~ there are no transfers.

Reports

Supervisors Report ~ the Township is FOIA compliant everything that is required to be posted is on the entryway bulletin board. Alpine bank is having their public shred day on April 24th so the Township will not be having one. BOCO is this Saturday at the newly renovated Community Building; the Township will have their booth in the lower level for BOCO.

Highway Commissioner's Report ~ Eric with Rabine will be doing the blacktop for the salt shed. Les Reid will not sign off on the Regina Rd project; he thinks it will affect his property value.

Assessor's Report ~ in the last two weeks 70 properties were visited by the assessor's office for revaluation. The office also sent out 354 letters to commercial/industrial property owners to set up meetings with them to discuss their assessments.

Clerk's Report ~ nothing to report.

Trustee's Report ~ **Trustee Carlson**, approximately 200 people attended the open house at the renovated community building went well; everyone was pleased with the results. **Trustee Robertson**, the BCCA is moving along with their yard clean up and are trying to get the landscaping done around the new portico. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~ **Identification Badges/Cards**, Trustee Turner will be reviewing the book on Identification Badges/Cards and make a recommendation to the Board as to what might work for the elected officials.

Assessor's Insurance/Benefits, the issue of the Assessor's Insurance/Benefits was tabled at the last Board meeting on March 23rd 2010. Trustee Carlson made a motion to bring back to the table the discussion on Assessor Diann Helnore's Insurance /Benefits. Trustee Zeien 2nd the motion the motion passed with a roll

call vote of five ayes no nays to bring the Assessor's Insurance/Benefits back to the table for discussion and a vote. Trustee Carlson made a motion to pay Assessor Diann Helnore \$3,439.29 which is the portion that the Township pays BC/BS for employee and spouse medical coverage less the 25% that the employee pay's and also to reimburse her for any deductions taken from her check in January 2010 for insurance coverage. In addition Trustee Carlson asked that Assessor Helnore sign a waiver to release and hold harmless Belvidere Township any healthcare costs of any kind incurred by herself and her husband Kim Helnore during January, February and March of 2010. After discussion by the Board Trustee Robertson called for the question and a vote, roll call was taken with Trustee's Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye five ayes no nays motion passes to pay Assessor Helnore \$3,439.29 provided both she and her husband sign the waiver.

Legal ~~ noting to report for legal.

New Business ~~ no new business to discuss.

Treasurer's Report and Approval of Town Bills ~~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Carlson and passed with Trustees Carlson, 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 5:20 pm, 2nd by Trustee Turner motion passed with Trustees Carlson, Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted
Judy Schabacker Clerk