

BELVIDERE TOWNSHIP BOARD MEETING APRIL 27, 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 Robertson to accept the minutes from the last regular board meeting on April 13, 2010. The motion was 2nd by Trustee Zeien 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 ~ Supervisor Murphy will email to the Board the final figures for the 2010/2011 budget.

Highway Commissioner's Report ~ the parking lot in front of the Township building is just about done being blacktopped. The 200 tons of road salt that had been ordered should be delivered in about three weeks. We need more cement blocks to finish our building out back and we'll get them from Cordray Brothers and Super Mix. The Belvidere Cemetery would like to use the Highway Departments zipper to grind up one of the roads at the cemetery. Trash pickup on the Township road sides is going on right now.

Assessor's Report ~ the Assessor's office had two successful meetings, one with the Auto Dealers and one with Apartment Owners. The meetings were held to discuss any concerns they might have with the tax process and their assessments. There will be another meeting on Thursday for Commercial property owners.

Clerk's Report ~ the Clerk reminded the Board about Growth Dimensions Annual Spring Reception tomorrow night at the Community Building Complex the Township has a table booked for the elected officials. Supervisor Murphy received a letter from the City of Rockford Human Services Dept. which was read by the Clerk. The letter went on to explain the importance of the BCCA and the service and help that Rockford has received from them when helping individuals with the Energy Assistance Programs.

Trustee's Report ~ **Trustee Carlson**, nothing to report at this time. **Trustee Robertson**, nothing to report at this time. **Trustee Zeien**, there will be an IT meeting this Friday the 30th at 4:00 pm at the Township Building. **Trustee Turner**, nothing to report at this time.

Unfinished Business ~ Identification Badges/Cards, Supervisor Murphy told the board that Identification Badges have been ordered and will be distributed when they come in.

Legal ~ nothing for legal tonight.

New Business ~ Health Insurance Benefits Changes, Assessor Helnore addressed a letter she received from Ted Dever the Union Rep. for the Labor Union representing the employee's in the Assessor's office and a change to their BC/BS Health Plan. The change would be an increase to the Specialist co-pay from \$10 to \$30 and for Emergency Care Visits from \$50 to \$150. Assessor Helnore contacted Attorney John Kelly who suggested to Assessor Helnore that the Township pay the difference in the co-pay amounts. Trustee Robertson stated that we need a written policy before we can pay the employee's in the Assessor's office the difference between the old co-pay and the new co-pay for specialists and emergency care. It was agreed by the Board that a written policy needs to be drawn up and voted on before the Township pays the co-pay difference for the Union employees in the Assessor's office. **Belvidere Township Logo**, Supervisor Murphy would like the Township Logo to remain intact as approved by the Township Board, if a department within the Township wants to add their dept. name to the Logo as approved by the Township Board that would be ok.

Treasurer's Report and Approval of Town Bills ~ Trustee Robertson made a motion to pay the town bills the motion was 2nd by Trustee Zeien. Before roll call was taken Trustee Carlson stated that she would like to see the bills in more detail not just the total dollar amount, she would like to see the bills itemized, That doesn't appear to be a problem with the office and should be done in the future. The motion 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 Robertson to adjourn the meeting at 5:38 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