

## **BELVIDERE TOWNSHIP BOARD MEETING SEPTEMBER 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 Robertson, Zeien, Turner and Supervisor Murphy. Also present Clerk Schabacker, Assessor Helnore and Hwy Commissioner Lee. Trustee Carlson is not in attendance for the meeting tonight. 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 August 24<sup>th</sup> 2010. The motion was 2<sup>nd</sup> by Trustee Zeien and passed with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Trustee Robertson made a motion to move up on the agenda under **New Business** the presenters for the **Boone County Conservation Districts Safety Program**. The motion was 2<sup>nd</sup> by Trustee Zeien and passed with four ayes no nays on a voice vote. Bev Kalas and her son Shawn Kalas are here to explain a new BCCD Safety Watch program to be implemented by the Conservation District and to ask for a donation from Belvidere Township to help get this program started. This program will be dependent on volunteers to assist the BCCD with safety and security by reporting suspicious activity and unsafe conditions in the parks.

**Transfers** ~ there are no transfers.

### **Reports**

**Supervisors Report** ~ nothing to report at this time.

**Highway Commissioner's Report** ~ the blacktopping is done on the Township roads. The Belvidere Township Road District will be helping Caledonia Township with some of their road work.

**Assessor's Report** ~ the books have been turned in and the Assessor's office has started on their re-assessment for next year.

**Clerk's Report** ~ nothing to report at this time.

**Trustee's Report** ~ **Trustee Carlson**, no report at this time. **Trustee Robertson**, September 21<sup>st</sup> from 5-7 pm is the "Colors of Fall" dinner fundraiser at the Moose for the BCCA. **Trustee Zeien**, nothing to report at this time. **Trustee Turner**, Bob talked with some contractors regarding the condition of the township building, caulking is coming loose around the windows and the brick does need to be sealed. The water problem has to be addressed first before anything else is done.

**Unfinished Business** ~ no unfinished business to discuss.

**Legal** ~~ nothing under 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 2<sup>nd</sup> by Trustee Turner and passed 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 Robertson to adjourn the meeting at 5:25 pm, 2<sup>nd</sup> by Trustee Turner motion passed with Trustees Robertson, Zeien, Turner and Supervisor Murphy indicating aye on a voice vote.

Respectfully Submitted  
Judy Schabacker Clerk