Belvidere Township Regular Meeting

May 10, 2023

Supervisor Withey called the regular meeting of the board to order at 6:01 p.m.

Pledge of Allegiance was given.

Prayer was given by township resident along with a moment of silence in honor of Fire Chief Rick Rockafellow.

Members Present: Withey- Supervisor, Herzog-Treasurer, Fairris- Clerk, Reynolds-Trustee, Minkel-Trustee

Motion by Herzog to approve the minutes from the regular board meeting on April 12, 2023 as amended. Second by Reynolds. Motion carried.

Motion by Herzog to approve the minutes from the special board meeting on May 3, 2023. Second by Reynolds. Motion carried.

Treasurer gave an account summary update.

Motion by Herzog to pay the bills for the month for \$57,060.70. Second by Reynolds. Motion carried.

Fire department report was given.

Cemetery report was given and a draft of cemetery rules were presented.

Zoning administrator report was given.

Public was given the opportunity for comment.

Planning Commission Chair, BJ Cogswell, gave an update regarding the Flat Rivers Act is ready to be voted on and the planning commission would like to have a planner or someone help draft the amendments they make to the zoning ordinance and the master plan.

Motion by Minkel to adopt the Flat Rivers Act zoning changes proposed by the planning commission. Second by Reynolds. Herzog- yes, Withey-yes, Fairris-yes, Reynolds-yes, Minkel-yes

Reynolds gave an update about the playground equipment installation timeline, it will be completed in the next few weeks. The 50 amp electrical service being installed at the campground is near completion.

Three bids were received and discussed regarding installing back-up generators at the township hall building and the fire department. Motion by Reynolds to accept the lowest bid from Remus Repair to furnish and install three (3) Generac generators. Two (2) at the township hall and one (1) at the fire department for a total cost of \$33,158.00. Second by Herzog. Motion passed.

Motion by Herzog to accept Wayne Watt's resignation as zoning overseer effective 4-30-23. Support by Reynolds. Minkel-yes, Herzog-yes, Withey-yes, Fairris-yes, Reynolds-yes

Motion by Reynolds to accept Jake Fairris' resignation as clerk effective 5-15-23. Second by Herzog. Withey-no, Fairris-yes, Reynolds- no, Herzog-no, Minkel-yes

Motion by Herzog to have a special meeting on 5-25-23 at 6 p.m. to conduct clerk applicant interviews. Second by Minkel. Motion carried.
Motion by Minkel to accept Armon Withey's resignation effective 6-14-23 at 10 p.m. Second by Herzog. Withey-yes, Reynolds-no, Fairris-no, Herzog-no, Minkel-no
Public comment was given.
Meeting was adjourned at 7:24 p.m.
Zoning Board of Appeals Meeting on May 23, 2023 at 6 p.m.
Special board meeting on May 25, 2023 at 6 p.m.
Next regular board meeting is June 14, 2023, at 6:00 p.m.
Respectfully submitted,

Armon Withey, Supervisor

Tarin Minkel, Trustee