

**Belvidere Township Regular Meeting
April 10, 2024**

Supervisor Withey called the meeting to order at 6:00 p.m.

Pledge of Allegiance was given

Prayer by Roberta Murray

Members Present: Armon Withey-Supervisor, Forrest Herzog-Treasurer, Judy Spring-Clerk, Tarin Minkel-Trustee, Andy Reynolds-Trustee

Motion to approve March monthly meeting minutes and March 28 Special Budget 2024-2025.

Public Comments: None

Treasurer Report and Monthly Expenditures Report presented. Motion to approve expenses by Tarin, 2nd by Judy. Carried

Joshua Herzog Belvidere Fire Chief presented his monthly report.

Dave Kelsey Zoning Administrator presented his monthly report.

Tarin Liaison for Planning Commission gave monthly report stating that they are working on the Belvidere Ordinance Book revisions.

Christy Reynolds Cemetery Manager presented her monthly report.

New Business:

Dizzi Daze July 5,6 & 7. Fireworks will be on Friday July 5, 2024. Motion by Armon to approve Fire Work permit for July 5, 2024, 2nd by Forrest. Motion carried.

Motion by Tarin to accept Joe Lahti resignation from the Planning Commission, 2nd by Andy. Motion Carried. Tarin gave a brief description of the duties involved in being a member of the Planning Commission. There are two openings at this time. The position is a three-year term and person/persons would be appointed by the Township Supervisor.

Motion by Armon, amended by Tarin to advertise Township Cleanup Posting & Planning Commission vacancies 2nd by Andy. Herzog-no, Armon-no, motion carried.

Tarin reviewed Road Contracts, 12 listed all will be worked on except #4 & # 7 due to cost. Motion to do all but #4 & #7 by Tarin, 2nd by Andy. Motion carried.

Applications are available for board positions.

First Lake Campground Manager. Motion by Judy to fill this position with Paul Drobish, 2nd by Tarin. Motion carried.

Motion by Tarin to work on items 1, 2 & 3 listed on the handout created by Andy concerning work to be done at First Lake Campground. Amended by Forrest to level campsites also, 2nd by Armon. Carried. (1. Steps to Beach 2. Handicap parking at Roadside Park. 3. Finish playground area.)

Forrest will be moving various accounts as not to have all monies at the same Banks.

Old Business: Status on B S & A Software: ordered downpayment to be made night of membership meeting. Will start in September or early October.

Blight issues were addressed at Planning Commission Meeting, ongoing.

Motion by Tarin to spend up to \$200 on a recorder for the office 2nd by Judy. Motion carried.

Board Members Comments:

Comments on email from Trusted Solutions we've spent what was budgeted, we need approval for an additional \$1300.00. Forrest moved that an additional \$1300.00 be approved, Andy 2nd. Carried

Motion by Armon to stay with current insurance company, 2nd by Forrest.

CZA meeting on April 23, 2024, 6 p.m. at Belvidere Township Hall, public welcome to attend.

Armon moved for the Board to accept his resignation as Township Supervisor, Forrest 2nd. Motion carried. Tarin made a motion to post Armon's position, 2nd by Judy.

Public Comments:

A temporary person will be appointed for Township Supervisor by the Board.

The Clerk is FOIA contact person.

A Meeting Guideline for Public Comments was presented.

Belvidere Township Deputy Clerk is Lorraine Dines.

Judy Spring, Clerk

Supervisor