

# Special Meeting Minutes

April 22, 2024

Clerk Judy Spring called meeting to order at 6:00p.m.

Pledge of Allegiance was given

Prayer by Roberta Murray

Member Present: Forrest Herzog-Treasurer, Judy Spring-Clerk, Tarin Minkel-Trustee, Andy Renolds-Trustee

**Old Business:** None

**New Business:**

Supervisor Position applicants will be interviewed and one will be appointed at May 8, 2024 Monthly Membership meeting. The May meeting will begin at 5:30p.m.

Park Rules were reviewed and changes will be addressed and posted soon.

Discussion on paying utilities in a timely manner, so as to not receive late fees.

Dave Kelsey our Zoning Administrator will come to office and get supplies needed to do his work concerning Belvidere Township.

Insurance Premium due in May can be addressed at May monthly meeting.

Discussion on utility cost for Township Museum when Museum is closed for season.

Timecards need to be turned in to Clerk no later than last day of month so as to receive payment for that month. Motion was made to pay the two individuals affected. Motion dies lack of 2<sup>nd</sup>.

Wayne volunteered to check batteries in the office Defibrillator.

Motion by Tarin to remove Yolanda Lane's name as Belvidere Township Clerk and add Judy Springs name on all bank accounts. 2<sup>nd</sup> by Forrest. Carried

**Next Meeting:**

Request to add BSA cost of software to May 8, 2024 agenda by Nancy Smith.

Refuse pickup May 11, 2024, 8a.m. – 12:00p.m.

Bob McParland Celebration of Life on June 2, 2024 at First Lake Pavilion

**Public Comments:**

Memorial Service will be held at the Hill Crest Cemetery on May 27, 2024 at 10:30a.m.

---

Judy Spring, Clerk

---

Supervisor