

# BELVIDERE TOWNSHIP REGULAR MEETING MINUTES

September 11, 2024

**Meeting called to order** at 6p.m. by Judy Spring, Clerk

**Pledge of Allegiance**

**Prayer** by Roberta Murray

**Roll Call** Forrest Herzog, Tarin Minkel Judy Spring and Andy Reynolds all present, Leigh Murray absent

**Motion made** by Judy Spring, Clerk to allow Tarin Minkel to chair this meeting, 2<sup>nd</sup> by Andy Reynolds.  
4 yeas, 0 nays, motion passes unanimously

**Approval of Agenda** Forrest Herzog motions to add debit card holders at Isabella Bank and a Senior Room to the agenda and to accept the agenda as amended, 2<sup>nd</sup> by Andy Reynolds, 4 yeas, 0 nays, motion passes unanimously

**Approval of August 14, 2024 regular meeting**, Forrest Herzog motions to approve, 2<sup>nd</sup> by Andy Reynolds  
4 yeas, 0 nays, motion passes unanimously

**Public comments** none

**Department/Committee**

**Treasurer** – Forrest Herzog

Account balances

Approve Monthly Expenses

Tarin Minkel motions to approve monthly expenses, 2<sup>nd</sup> by Andy Reynolds, 4 yeas, 0 nays, motion passes unanimously

Forrest Herzog motions to add Judy having a debit card, 2<sup>nd</sup> by Andy Reynolds, 4 yeas, 0 nays, motion passes unanimously. This is just a formality for Isabella Bank as Judy already has a debit card

**Fire Chief – Josh Herzog, absent but his monthly report was read by Tarin Minkel**

1 vehicle accident, no injuries, 1 line down, 1 CO alarm, on site gas tank is being finalized

Purchased turnout gear for new fire academy graduate, Jamie Halm-Poulson

**Zoning Administrator** – Dave Kelsey, absent, report read into minutes by BJ Cogswell

Permits approved: Lemine, Chandler, Brown, Teddy, Robenson, Derenski, Cramer, Weber, Withey, Perkola

**Cemetery** – Chris Reynolds, 1 cremation burial, 1 full burial, 2 foundations, several phone calls, put flags out for burials & foundations, spent time removing limbs & branches from recent storm. Discussion on the BS&A cemetery online work site, it's not yet in the cloud and all information must be loaded by hand as the prior computer docs can not be converted. Suggestion to pay Chris for this extra entry.

**Planning Commission** – BJ Cogswell gave report, public hearing on September 24, 2024 regarding pools/dog Kennel, zoning book to be complete October 1 (hopefully) need to consider possible blight ordinance, escrow for special land use projects: Less than \$100,000 in cost of project \$1500 in escrow, over \$100,000 in project cost must keep 10% of cost of project in escrow

### **New Business**

Trunk or Treat, various locations around Six Lakes, Tarin Minkel motions to make Halloween Day, October 31, from 5p.m. to dusk as time and at various places, 2<sup>nd</sup> by Andy Reynolds, 4 Yeas, 0 Nays, motion passes unanimously

### **Old Business**

CMS Phone/Internet System update – Blan Tech says it should be in either Thursday or Friday this Week when they return to finalize the internet.

BS&A Conversion, Training was from August 19 thru August 30, conversion did not fully come over. Trainers spent quite a lot of time getting info loaded, budget not complete and needs tweaking, trainer will come back at no cost to compete training.

Senior room, Forrest Herzog would like to give the Seniors located in a local church access to A room in this building as they used to come here but wants a room with a sink. Tarin, Andy and Judy agree but the room he wants may not be available. The current board room can be moved to the last room on the right of the hallway giving the seniors access to the kitchen area a few steps away. Moving the current board room makes sense since we are seeing an increase In monthly meeting attendance. Seniors have not asked to move back so this may not be an Issue. Tabled until October.

Fall cleanup day is September 21, you must be in line by 11:30 a.m. due to contract with Granger, we need volunteers (paid \$15 per hour) Tires are included but you must help load them on the truck.

**Public comments**, Primary vote recount for Supervisor, nothing changed, Leight Murray won by 3 votes, furnace/Air conditioning for offices will look again in spring, Fencing problem with homeowner, replacing fence, why does he need a permit, ordinance has changed no permit needed for replacing a fence. Homeowner thinks we should add to the permits which ordinance version being used and the date of that version.

Complaints about Dave Kelsey, Zoning Administrator, BJ Cogswell maybe have someone oversee Dave, suggested Tarin. Another suggestion would be to have the Supervisor oversee Dave. Forrest Herzog motions to have Tarin, planning commission liaison, and BJ, planning commission chair, work together to oversee Dave, 2<sup>nd</sup> by Andy Reynolds, 4 yeas, 0 nays, motion passes unanimously

Complaints about leadership during elections, complaints about board members etc.

Next Regular Monthly Board Meeting will be October 9, 2024 at 6 p.m.

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Leigh Murray, Supervisor

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Judy Spring, Clerk