

MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
APRIL 8, 2019
7:00 P.M.

AGENDA

- Call to Order/Roll Call
- Minutes of
- April 8th meeting
- Fund balances & revenue
- Presentation of bills
- Fire Department Report
- CWPP Report
- New Business
 - Tentative Budgets
- Old Business & Updates
- Public comments
- Adjournment

MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
April 8, 2019
7:00 P.M.

PRESENT: Supervisor Sara Lipe and Trustees Herbert Donow, Gary Heern, Clay Kolar, and Fred York

MINUTES of the March 12th meeting were approved with this correction: The motion to increase Jimmy Bilderback's IRA should have been under the "Presentation of Bills".

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Trustee Heern made a motion to pay the bills except the attorney bills, seconded by Supervisor Lipe . Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Trustee Heern made a motion to pay attorney bills to Gilbert, Huffman, Prosser, Hewson & Barke, Ltd. for \$114 on the Sheppard Lane case and to the Law Offices of Gregory A. Veach for \$265.03, on the Sheppard Lane case. Motion was seconded by Supervisor Lipe. Roll call vote: Trustee Donow-abstain; Trustee Heern-yea; Trustee Kolar-abstain; Trustee York-no; Supervisor Lipe-yea. Motion failed.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback:

The department had 9 calls in March. The department has 19 volunteer firefighters. The pump motor has locked up on #581.

CWPP REPORT: by Supervisor Lipe for Coordinator David Allen. David has been involved with 20 landowners to assist in updating their forestry plans, soliciting bids for 3 new contracts, working in Giant City thinning, as well as completing a 450 acre burn in Giant City, and has more projects in the making.

NEW BUSINESS:

Tentative Budgets: Trustee York made a motion to adopt the tentative budgets, seconded by Trustee Kolar. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Town Fund	\$171,843
General Assistance	\$ 73,899
Fire Protection	\$140,627
Fire Protection Capital Fund	\$472,500
Road & Bridge	\$202,396
New Bridge	\$ 70,275

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Annual Town Meeting will be Tuesday, April 9, 2019, at 7 p.m. at Station #2.

ADJOURNMENT: Trustee Kolar made a motion to adjourn, seconded by Trustee Heern. All in favor. Meeting adjourned at 7:44 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

2019	APRIL	WAGES	SOC SEC	MEDICARE	FEDERAL	STATE	DEDUCTS	NET
	JIMMY BILDERBACK	\$ 2,123.33	\$ 131.65	\$ 30.79	\$ 212.33	\$ 105.10	\$ 479.87	\$ 1,643.46
	JOHN DICKSON	\$ -						
	HERBERT DONOW	\$ -						
	GARY HEERN	\$ -						
	CLAY KOLAR	\$ -						
	SARA LIPE	\$ -						
	MILDRED WEATHERFORD	\$ -						
	DANNY WILLIAMS	\$ -						
	FRED YORK	\$ -						
	TOTALS	<u>\$ 2,123.33</u>	<u>\$ 131.65</u>	<u>\$ 30.79</u>	<u>\$ 212.33</u>	<u>\$ 105.10</u>	<u>\$ 479.87</u>	<u>\$ 1,643.46</u>
			<u>\$ 131.65</u>	<u>\$ 30.79</u>				
			<u>\$ 263.30</u>	<u>\$ 61.58</u>	<u>\$ 212.33</u>			<u>\$ 537.21</u>

Makanda Township Fund Balances as of 4/8/19	Receipts since 3/11/19	Remaining Budget
Fire Protection	70,808.87	66.34
Fire Protection Capital Fund	393,756.22	513.25
General Assistance	49,193.25	13.68
New Bridge	25,165.61	8.15
Road & Bridge	61,016.98	378.33
Town	<u>87,892.98</u>	<u>310.19</u>
	<u>687,833.91</u>	<u>1,289.94</u>

Additional Expenses

Fire Protection		2,527.92
Egyptian Electric	Station #2	147.75
Ameren Illinois	Station #1	353.21
Ameren Illinois	Station #2	255.89
South Highway Water District	Station #1	31.18
South Highway Water District	Station #2	22.25
Frontier	Station #1	85.64
Diederich Insurance	VFIS disability policy	1,632.00
Town		125.02
Payroll	see agenda	
Country Life Assurance	Jimmy's IRA	100.00
Verizon	Assessor monthly service	25.02

2019 YTD Assessor		75.06
Verizon	Assessor monthly service	75.06

EXPENDITURES AS FOR APRIL 8 2019

FRONTIER	STATION # 2	\$44.01
MEDIACOM	STATION # 2	\$55.99
CITY OF CARBONDALE		
WALMART	SUPPLIES	\$171.30
HEIMAN FIRE	1/GLASS REMOVAL TOOL	\$164.95
ILLINOIS FIRE CHIEF	DUES	\$125.00
TOTAL		\$561.25

ROAD & BRIDGE EXPENDITURES

as of April 8, 2019

J. COCHRAN SERVICES
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.
LAW OFFICES OF GREGORY A. VEACH
MCMURPHY & SONS EXCAVATING

PATCHING \$ 1,200.00
SHEPPARD LANE CASE \$ 114.00
SHEPPARD LANE CASE \$ 265.03
\$ 7,313.00

TOTAL ROAD & BRIDGE

\$ 8,892.03

NEW BRIDGE

ANNA QUARRIES

\$ 123.82

TOTAL NEW BRIDGE

\$ 123.82

david.n.allen62@gmail.com

Thu 4/4/2019 12:02 PM

To: 'Sara Lipe' <supermakanda@hotmail.com>

Sara,

I am very sorry, but I won't be able to make it to the board meeting on the 8th. Don't mean to keep making excuses, but my wife was able to get off work for a few days so we planned a quick trip to FL.

Here is what has been happening:

- Contacted 20 landowners with expired forestry plans to offer assistance in getting their plan updated (We have funds for updating or developing new forestry plans if anyone is interested)
- Awarded a new contract for invasives species control and thinning
- Solicited bids for 3 other contracts
- Giant City thinning is nearing completion
- 450 acre burn completed at Giant City and 35 acre burn on private land in cooperation with Ozark Koala (contractor) and SIPBA
- 2 more thinning projects completed on private land
- Several more projects in the planning stage

Please let me know if you have questions or need any more info.

David

From: Sara Lipe <supermakanda@hotmail.com>

Sent: Monday, March 11, 2019 7:40 PM

To: david.h.allen62@gmail.com

Subject: CWPP board meetings

David,

It would be a good idea if you could attend a Makanda Township board meeting sometime to meet the board and update them in person on what you're working on. I think this is especially useful since the Township is paying the salary once the grant money runs out. The next meeting is tomorrow night, March 12, at 7 pm at Station #1. That's short notice, so the following meetings are April 8 (it's a Monday), May 14, June 11 and July 9. If your schedule worked out some time so that you're in the area and don't have to drive to Makanda just for the meeting, that would be ideal.

If you could provide me with 4-5 bullet points of what you're working on presently, I can update the board on your behalf tomorrow night. Just wanted to see if your schedule could work on sometime for you to present an update in person and meet the board.

Thanks!

Sara

Sent from [Outlook](#)