

MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
MARCH 12, 2019
7:00 P.M.

Agenda

- Call to Order/Roll Call
- Minutes of February 12th meeting
- Fund balances & revenue
- Presentation of bills
- Fire Department Report
- CWPP Report
- New Business
 - Town Meeting Agenda
 - Surplus Funds
- Old Business & Updates
- Public comments
- Adjournment

**MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
MARCH 12, 2019
7:00 P.M.**

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

MINUTES of the February 12th meeting approved with this addition: A letter was received from Bleyer and Bleyer, Attorneys at Law, Re: Thomas K. Hoffman, II v. Makanda Township Road District, et al Circuit Court of Jackson County, Illinois, confirming "that the Plaintiff has taken a voluntary dismissal and dismissed his Complaint."

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

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

Supervisor Lipe made a motion to increase Jimmy Bilderback's IRA contribution from \$100 a month to \$200 a month, seconded by Trustee York. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

FIRE DEPARTMENT REPORT: by Supervisor Lipe for Fire Chief Jimmy Bilderback:

The department had 8 calls in February. The department has 20 volunteer firefighters.

Supervisory Lipe stated the FEMA grant that opened in February was for personnel and not for fire trucks.

Station #1 has a new live in, Brian Pierce.

June 6th the department will host the Coal Belt meeting at Giant City School at 6 p.m., with a spaghetti supper and a raffle in the plans for the evening. Donated items are welcomed.

CWPP REPORT: by Supervisor Lipe. The coordinator of CWPP, David Allen, may be able to attend the April township meeting.

NEW BUSINESS: The April board meeting will be on Monday, April 8th at 7 p.m..
The Annual Town meeting will be held on Tuesday, April 9th, at Station #2 at 7 p.m.

Supervisor Lipe made a motion to declare \$45,000 surplus in Town Fund: \$25,000 to be transferred to General Assistance, and \$20,000 to be transferred to the Fire Protection Capital Fund at the Annual Town meeting. Also, there is \$20,000 surplus in the Fire Protection Fund to be transferred to the Fire Protection Capital Fund at the Annual Town meeting. The motion was seconded by Trustee Heern. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Jimmy Bilderback gets 10 sick leave days and 10 vacation days a year. Supervisor Lipe made a motion to extend Jimmy's sick leave by an additional 5 days, seconded by Trustee York. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. All in favor. Meeting adjourned at 7:41 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

| 2019 | MARCH | 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 | \$ 2,375.00 | \$ 147.25 | \$ 34.44 | \$ - | \$ - | \$ 181.69 | \$ 2,193.31 |
| | HERBERT DONOW | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ - | \$ - | \$ 13.77 | \$ 166.23 |
| | GARY HEERN | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ - | \$ - | \$ 13.77 | \$ 166.23 |
| | CLAY KOLAR | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ 50.00 | \$ 10.00 | \$ 73.77 | \$ 106.23 |
| | SARA LIPE | \$ 2,000.00 | \$ 124.00 | \$ 29.00 | \$ 100.00 | \$ 100.00 | \$ 353.00 | \$ 1,647.00 |
| | MILDRED WEATHERFORD | \$ 1,750.00 | \$ 108.50 | \$ 25.38 | \$ 75.00 | \$ 50.00 | \$ 258.88 | \$ 1,491.12 |
| | DANNY WILLIAMS | \$ 2,500.00 | \$ 155.00 | \$ 36.25 | \$ - | \$ - | \$ 191.25 | \$ 2,308.75 |
| | FRED YORK | \$ 150.00 | \$ 9.30 | \$ 2.18 | \$ - | \$ - | \$ 11.48 | \$ 138.52 |
| | TOTALS | \$ 11,438.33 | \$ 709.18 | \$ 165.87 | \$ 437.33 | \$ 265.10 | \$ 1,577.48 | \$ 9,860.85 |
| | | | \$ 709.18 | \$ 165.87 | | | | |
| | | | \$ 1,418.36 | \$ 331.74 | \$ 437.33 | | | \$ 2,187.43 |

| Makanda Township Fund Balances as of 3/12/19 | Receipts since 2/11/19 | Remaining Budget |
|---|-------------------------------|-------------------------|
| Fire Protection | 78,332.09 | 55,006.18 |
| Fire Protection Capital Fund | 392,473.81 | - |
| General Assistance | 49,179.57 | 28,369.00 |
| New Bridge | 31,917.31 | 35,190.09 |
| Road & Bridge | 69,831.15 | 92,093.68 |
| Town | <u>91,728.82</u> | <u>38,845.02</u> |
| | <u>713,462.75</u> | <u>30,066.82</u> |

Additional Expenses

| Fire Protection | | |
|------------------------------|------------|--------|
| Egyptian Electric | Station #2 | 835.44 |
| Ameren Illinois | Station #1 | 185.26 |
| Ameren Illinois | Station #2 | 293.73 |
| South Highway Water District | Station #1 | 226.31 |
| South Highway Water District | Station #2 | 22.25 |
| Frontier | Station #1 | 22.25 |
| | | 85.64 |

| | | |
|------------------------|--------------------------|--------|
| Town | | 125.02 |
| Payroll | see agenda | |
| Country Life Assurance | Jimmy's IRA | 100.00 |
| Verizon | Assessor monthly service | 25.02 |

| | | |
|--------------------------|--------------------------|-------|
| 2019 YTD Assessor | | 50.04 |
| Verizon | Assessor monthly service | 50.04 |

EXPENDITURES AS OF MARCH 12 2019

| | | |
|--------------------|-----------------------------|------------|
| FRONTIER | STATION # 2 | 44.01 |
| MEDIACOM | STATION # 2 | \$55.99 |
| CITY OF CARBONDALE | FUEL | \$223.08 |
| | REPAIR & SERVICE ON/562 561 | |
| | 564 582 | \$3,205.15 |
| DINGES FIRE | 4/HELMET | \$963.48 |
| | 1/BULLARD THERMAL IMAGING | |
| | CAMERA | \$2,299.90 |

TOTAL

6747.60
44.01

6791.61

2

ROAD & BRIDGE EXPENDITURES

as of March 12, 2019

J. COCHRAN SERVICES
MCMURPHY & SONS EXCAVATING

PATCHING

\$ 1,500.00

\$ 7,692.50

TOTAL ROAD & BRIDGE

\$ 9,192.50

NEW BRIDGE

ANNA QUARRIES
MCMURPHY & SONS EXCAVATING

\$ 989.85

\$ 5,770.00

TOTAL NEW BRIDGE

\$ 6,759.85