

Minutes of Special Meeting
Makanda Township
December 20, 2021
Makanda Township Fire Station #2
Giant City Road

CALL TO ORDER and ROLL CALL: Supervisor Sara Lipe called the meeting to order at 7:00 p.m. Present were Supervisor Lipe, Trustee Clay Kolar, Highway Commissioner Ed Hoke, and Clerk Regina Einig. Trustees Debbie Stanley, Michael Holub, and Fred York were present via Zoom. Also present was non-voting Deputy Clerk Dennis Leitner.

PUBLIC COMMENTS REGARDING AGENDA ITEMS: It was noted that the meeting dates for next year were not on the agenda, as promised at the December 14, 2021, meeting and that one correction to the November minutes had not been made.

APPROVAL OF THE TENTATIVE REVISED BUDGET FOR ROAD & BRIDGE (See Attachment One.)

Clay moved to approve the tentative proposed budget for Road & Bridge and make it final. Michael seconded it and the motion passed unanimously.

APPROVAL OF BILLS BY FUND: (See Attachment Two.)

Fire Protection Capital Fund: Sara stated that the Fire Protection Capital Fund bills from November were voted on but not included on the agenda. She requested that the Board vote on all the bills from November and December.

Clay moved that all the Fire Protection Capital Fund bills be paid. Fred seconded it and the motion passed unanimously.

Road and Bridge bills: (See Attachment Two)

Clay moved to pay all the Road & Bridge bills. Michael seconded and the motion passed unanimously.

ADJOURNMENT: Clay moved to adjourn the meeting. Fred seconded it and the motion passed unanimously at 7:21 p.m. on a voice vote.

Respectfully submitted by Regina Einig, Clerk

Attachment One

Revised Makanda Township Highway Road & Bridge Budget

	Budget	
Beginning Balance		\$ 44,020.00
Revenue		
Property Tax	\$ 110,374.00	
Replacement Tax	\$ 1,727.00	
Interest Income	\$ 410.00	
Other	\$ 1,000.00	
Total Revenue	\$ 113,511.00	\$ 157,531.00

Expenditures

Expenditures by D. Williams		
Jackson County Highway Dept	\$ 2,691.00	
J. Cochran Services	\$ 6,080.00	
McMurphy & Sons	\$ 31,827.00	
Anna Quarries	\$ 2,481.00	
Shawnee Professional Services	\$ 450.00	
Road Runner Safety	\$ 495.00	
Total Expenditures by D. Williams		\$ 44,024.00
Administration		
Office Supplies	\$ 100.00	
Legal Fees	\$ 1,000.00	
Legal Notices	\$ 100.00	
Total Administration		\$ 1,200.00
Labor (Wages, taxes & insurance)	\$ 6,000.00	
Total Labor		\$ 6,000.00
Road Maintenance		
Mowing (Tractor lease, fuel	\$ 12,000.00	
Grading roads	\$ 500.00	
Salt & Cinders	\$ 2,000.00	
Tree Removal	\$ 4,000.00	
Surveying	\$ 2,000.00	

Total Road Maintenance **\$ 20,500.00**

Equipment Purchase

10' Batwing Roadside mower	\$	20,000.00
Used Grader Blade for tractor	\$	3,000.00
Used Tool Trailer	\$	3,000.00

Total Equipment Purchase **\$ 26,000.00**

Equipment Maintenance

Tool purchase	\$	1,000.00
Repairs & Maintenance	\$	3,000.00

Total Equipment Maintenance **\$ 4,000.00**

Contingency 10% overage, misc

\$ 10,000.00

Total Road & Bridge Expenditures

\$ 111,724.00

Projected Balance March 31, 2022

\$ 45,807.00

Attachment Two

Bills paid by fund

Fire Protection Capital Fund:

Heiman Fire Equipment	Hose clamp, nozzle, etc.	\$ 602.30
Dinges Fire Company	Imager, strap kit	\$ 2,397.52
South Highway Water	Station One	\$ 22.25

Road and Bridge Fund:

Liquidity Service Operations	Purchase of 2015 Ford F-350 SD DRW 4WD Truck	\$36,000.00
John Ham	Tractor Grader Blade	\$ 2,400.00
Road Runner	Sign and bracket	\$ 52.01