

MAKANDA TOWNSHIP BOARD MEETING
STATION #2
MARCH 9, 2021
7:00 P.M.

AGENDA

- Call to Order/Roll Call
- CWPP Report
- Minutes of February 9th meeting
- Fund balances & revenue
- Presentation of bills
- Fire Department Report
- New Business
 - Tentative Budgets
 - Surplus Funds
 - Town Meeting Agenda
- Old Business & Updates
 - Personnel
 - Fire Truck-Opening of Bids March 16th
- Public comments
- Adjournment

MAKANDA TOWNSHIP BOARD MEETING
STATION #2
March 9, 2021
7:00 P.M.

PRESENT: Supervisor Sara Lipe and Clerk Mildred Weatherford. Trustees Gary Heern, Clay Kolar, Jesse Riechman and Fred York attended virtually through Zoom teleconference.

Supervisor Lipe noted the recent passing of former Makanda Township Fire Chief Ron Hertter. Ron served the community many years as a volunteer firefighter as well as several years as Chief.

MINUTES of the February 9th meeting were approved with correction. The minutes should read: Trustee Heern made a motion to pay the bills, except hold the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Trustee Heern made a motion to pay the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-no; Trustee Riechman-yea; Trustee York-no; Supervisor Lipe-yea. 3-yeas; 2-nos. Motion carried.

CWPP REPORT: (no report)

Trustee Riechman spoke regarding the Community Wildfire Protection Plan and its continuance, with grant writing and funding, playing a major role in its future. Anyone interested in free herbicide can contact Trustee Riechman.

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached) Trustee Heern made a motion to pay the bills, except the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Trustee Heern made a motion to pay the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-no; Trustee Riechman-yea; Trustee York-no; Supervisor Lipe-yea. 3-yeas; 2-nos. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback. There were 8 calls in January: 4-EMS calls, 2-service calls, and 2-traffic accidents. The department has 21 firefighters.

Bids for the new fire truck will be opened March 16, 2021, at 7:00 p.m., at Station #2.

NEW BUSINESS:

Tentative budgets will be discussed at the April meeting on the 12th.

Supervisor Lipe made a motion to declare surplus of \$20,000 in Town Fund to be transferred to The Fire Protection Capital Fund, and \$20,000 in Fire Protection to be transferred to the Fire Protection Capital Fund, to be voted on at the Annual Town Meeting. Motion was seconded by Trustee Heern. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Supervisor Lipe made a motion to declare a surplus of \$20,000 in Town Fund to be transferred to General Assistance. The township must maintain a balance in General Assistance of 10% of our estimated assessed evaluation to meet criteria to participate in state assistance should there be a catastrophic incident. The township's estimated assessed evaluation is \$87,893,078. The township currently has \$72,000 in General Assistance. The motion was seconded by Trustee Heern. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

The Agenda for the Annual Town Meeting will include the transfer of the three surplus funds. The Annual Town Meeting will be April 13th at Station #2 and is to be in person. If inclement weather, it will be held inside the bay, with masks and social distancing.

Trustee Heern made a motion to hold a special meeting to open bids for new fire truck on March 16, 2021, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Trustee Riechman suggested that more office space be sought for the clerk, as well as a newer computer and printer, with input from other trustees. Trustee Riechman will explore some options.

OLD BUSINESS AND UPDATES:

PUBLIC COMMENTS:

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. All in favor. Meeting ended at 7:27 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

2021 MARCH

| | <u>WAGES</u> | <u>SOC SEC MED</u> | <u>FED</u> | <u>STATE</u> | <u>DEDUCTS</u> | <u>NET</u> | | |
|---------------------|--------------|--------------------|------------------|------------------|----------------|-------------|-------------|--------------|
| JIMMY BILDERBACK | \$ 2,123.33 | \$ 131.65 | \$ 30.79 | \$ 212.33 | \$ 105.10 | \$ 479.87 | \$ 1,643.46 | \$ 2,123.33 |
| JOHN DICKSON | \$ 2,375.00 | \$ 147.25 | \$ 34.44 | \$ - | \$ - | \$ 181.69 | \$ 2,193.31 | \$ 2,375.00 |
| GARY HEERN | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ - | \$ - | \$ 13.77 | \$ 166.23 | \$ 180.00 |
| CLAY KOLAR | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ 50.00 | \$ 10.00 | \$ 73.77 | \$ 106.23 | \$ 180.00 |
| SARA LIPE | \$ 2,000.00 | \$ 124.00 | \$ 29.00 | \$ 100.00 | \$ 100.00 | \$ 353.00 | \$ 1,647.00 | \$ 2,000.00 |
| JESSE RIECHMAN | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ - | \$ - | \$ 13.77 | \$ 166.23 | \$ 180.00 |
| MILDRED WEATHERFORD | \$ 1,750.00 | \$ 108.50 | \$ 25.38 | \$ 100.00 | \$ 50.00 | \$ 283.88 | \$ 1,466.12 | \$ 1,750.00 |
| DANNY WILLIAMS | \$ 2,500.00 | \$ 155.00 | \$ 36.25 | \$ - | \$ - | \$ 191.25 | \$ 2,308.75 | \$ 2,500.00 |
| FRED YORK | \$ 180.00 | \$ 11.16 | \$ 2.61 | \$ - | \$ - | \$ 13.77 | \$ 166.23 | \$ 180.00 |
| | \$ 11,468.33 | \$ 711.04 | \$ 166.30 | \$ 462.33 | \$ 265.10 | \$ 1,604.77 | \$ 9,863.56 | \$ 11,468.33 |
| | | \$ 711.04 | \$ 166.30 | | | | | |
| | | <u>\$ 1,422.08</u> | <u>\$ 332.60</u> | <u>\$ 462.33</u> | | | \$ 2,217.01 | |

Makanda Township Fund Balances as of 3/9/21**Receipts since 2/9/21**

| | | | |
|------------------------------|-------------------|-----------------|------------|
| Fire Protection | 73,697.52 | 429.43 | 59,782.80 |
| Fire Protection Capital Fund | 489,062.55 | 603.41 | 420,000.00 |
| General Assistance | 72,257.69 | 11.08 | 71,994.00 |
| New Bridge | 20,465.35 | 122.95 | 22,349.82 |
| Road & Bridge | 45,882.60 | 337.59 | 48,845.87 |
| Town | <u>110,197.55</u> | <u>839.90</u> | 40,142.42 |
| | <u>811,563.26</u> | <u>2,344.36</u> | |

Additional Expenses**Fire Protection**

| | | |
|------------------------------|------------|----------|
| Egyptian Electric | Station #2 | 9,406.34 |
| Ameren Illinois | Station #1 | 145.34 |
| Ameren Illinois | Station #2 | 336.12 |
| South Highway Water District | Station #1 | 235.38 |
| South Highway Water District | Station #2 | 22.25 |
| Diederich Insurance | VFD policy | 22.25 |
| | | 8,645.00 |

Town

| | | |
|------------------------|--------------------------|--------|
| Payroll | see agenda | 225.02 |
| Country Life Assurance | Jimmy's IRA | 200.00 |
| Verizon | Assessor monthly service | 25.02 |

Assessor Expenses 2021

| | | |
|---------|--------------------------|-------|
| Verizon | | 50.04 |
| | Assessor monthly service | 50.04 |

Fire Dept.

EXPENDITURES AS OF MARCH 9, 2021

| | | |
|--------------------|------------------------|-----------------------------|
| FRONTIER | STATION # 2 | \$45.60 |
| MEDIANCOM | STATION # 2 | \$60.99 |
| CITY OF CARBONDALE | STATION# 1 | \$185.20 |
| WALMART | FUEL | \$114.46 |
| STAPLES | REPAIRS/582 | \$325.35 |
| AED SUPERSTORE | SUPPLIES | \$110.45 |
| EMP | SUPPLIES | \$249.34 |
| BRIAN PIERCE | CPR TRAINING EQUIPMENT | \$2,028.19 |
| | SUPPLIES | -\$168.78 169.78 |
| | MOTOROLA GANG CHARGER | \$400.00 |
| TOTAL | | \$3,688.36 |

ROAD & BRIDGE EXPENDITURES

AS OF MARCH 9, 2021

| | | |
|----------------------------------|----------|--------------------|
| J. COCHRAN SERVICES | PATCHING | \$ 1,500.00 |
| MCMURPHY & SONS EXCAVATING | | <u>\$ 8,478.00</u> |
| TOTAL ROAD & BRIDGE EXPENDITURES | | <u>\$ 9,978.00</u> |

NEW BRIDGE EXPENDITURES

| | | |
|-------------------------------|--|--------------------|
| ENERGY CULVERT COMPANY | | \$ 3,681.37 |
| TOTAL NEW BRIDGE EXPENDITURES | | <u>\$ 3,681.37</u> |