

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
April 11, 2022, 7:00 p.m.

Zoom Meeting ID: 844 0255 8118 Passcode: 218803

AGENDA

Wearing of a mask for this meeting is optional.

This is a meeting of the Makanda Township Board, not a town hall meeting.

1. Call to Order.
2. Roll Call.
3. Clerk comments
4. Trustees comments.
5. Approval of Agenda.
6. Public comments on Agenda items.
7. Approval of Minutes of March 8 meeting and March 22 special meeting.
8. Fund Balances and Revenue.
9. Approval of bills by fund:
Township Bills, Fire Department Bills, Fire Protection Capital Fund Bills, Road and Bridge Bills, New Bridge Bills, General Assistance Bills.
10. Reports:
Fire Department Report (Jimmy Bilderback); Road Commissioner's Report (Ed Hoke); CWPP Report (Sara Lipe); Supervisor's Report (Sara Lipe); Assessor's Report (John Dickson); General Assistance Committee Report (Debbie Stanley); Broadband committee report (Michael Holub), Building, Usage & Planning Committee report (Jim Renshaw).
11. Old Business:
 - A. Discuss lack of approval for land purchases in 2003 and 2005.
 - B. Discussion of Township audit and cover letter (see website) and draft Township response to audit comments.
12. New Business:
 - A. Open extrication bids.
 - B. Award extrication bid. VOTE
 - C. Discussion on bonding Trustee Debbie Stanley. VOTE.
 - D. Tentative road and bridge budgets.
 - E. Tentative other budgets.
 - F. Discussion of Clearwave proposal. VOTE
 - G. Technology expert job description.
13. Public Comments.
14. Adjournment.