

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
August 9, 2022, 7:00 p.m.

Zoom Meeting ID: 835 1471 5347 Passcode: 358680

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. Trustee comments.
5. Approval of Agenda.
6. Public comments on Agenda items.
7. Presentation by Becky Robinson of a proposal that Makanda Township consider being a founding member of “The Grant Seeker’s Circle.” She is seeking governmental and non-governmental organizations to build a coalition of members that she will support with grant research, grant training, project design, grant writing, grant administration, grant reporting and grant evaluation needs. The goal is to: 1) identify for member organizations grant opportunities that may be available to them for enhancing their mission; and 2) applying for those grants that member organizations would identify as fitting within the scope of their mission.
8. Approval of Minutes of the June 14 regular Board meeting.
9. Fund Balances and Revenue.
10. 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. Description of technological help assistance to be contracted by the Township. MOTION, DISCUSSION, VOTE
 - B. “Connect Jackson County Broadband update” Robert Henderson (Connect JC Committee) & Brian Jacobson (Jackson County Broadband Coordinator & Chair, Connect JC Committee)
12. New Business:
 - A. Proposal to schedule a special Town Meeting to consider the purchase of the maintenance building that belonged to the recently foreclosed Stone Creek golf course. This building was purchased at the recent foreclosure property auction by a private individual who has offered to sell this property at their cost of purchase and expenses of \$90,000. MOTION, DISCUSSION, VOTE.
 - B. Proposal to pay hourly workers under the Highway Commissioner on the 15th and the last day of each month. MOTION, DISCUSSION, VOTE.
13. Public comments
14. Adjournment.