

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
December 13, 2022, 7:00 p.m.

Zoom Meeting ID: 818 9380 1942 Passcode: 839948

AGENDA

Wearing of a mask for this meeting is optional.

1. Call to Order.
2. Roll Call.
3. Clerk comments
4. Trustee comments.
5. Approval of Agenda.
6. Public comments on Agenda items.
7. Approval of Minutes for the November 8, 2022 regular Board 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, Connect Humanity 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); Grant Committee (Clay Kolar)
11. Old Business:
 - A. Levies for Fire Protection, General Assistance, Road & Bridge and Town Funds. MOTION, DISCUSSION, VOTE.
 - B. Finalize "FY23 Connect Humanity Grant Fund" budget. MOTION, DISCUSSION, VOTE.
 - C. Compensation options for volunteer fire fighters-update. DISCUSSION.
12. New Business:
 - A. Monthly Board meeting dates for 2023. MOTION, DISCUSSION, VOTE.
 - D. Effective January 1, 2023, increase MTFD Administrator's salary to \$27,080 annually. MOTION, DISCUSSION, VOTE.
13. Public Comments
14. Adjournment.