

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
February 8, 2022, 7:00 p.m.
Zoom Meeting ID: 856 9195 8670 Passcode: 417694

AGENDA

Mask Mandate in Effect for Attendance at Meeting per Governor’s Order and by Policy of Unity Point School. Mask over nose and mouth required for entrance into Unity Point School and to meeting. If you are unable to wear a mask, then you can virtually attend via Zoom. This is a meeting of the Makanda Township Board, not a town hall meeting.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public comments on Agenda items
5. Approval of Minutes of the January 11, 2022 Board Meeting
6. Fund Balances and Revenue
7. 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
8. 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.)
9. Old Business:
 - A. Discussion on Township audit and cover letter (see website) and Township response to audit comments (Clay Kolar). NO VOTE.
 - B. Motion to further investigate the financials of Mediacom and Clearwave for bringing high speed internet hotspots to Makanda Township. VOTE.
10. New Business
 - A. Motion to approve the Connect Humanity grant application already submitted. VOTE.
 - B. Motion to adopt a resolution empowering the broadband committee to apply for grants without approval in advance. VOTE.
 - C. Motion to form a “Building, Usage and Planning Committee” standing committee chaired by Jim Renshaw and of one Board member, the Highway Commissioner, Clerk and/or the Deputy Clerk and citizens of Makanda Township. This committee is to report to the Board. The purpose shall be to formulate recommendations to the Board and Makanda Township citizens regarding short- and long-term needs of the Township for property use and road district needs. VOTE.
 - D. Approval of meeting dates for 2022. (Usually, the 2nd Tuesday except in April.) 3/8, 4/11 (Meeting), 4/12 (Annual Meeting), 5/10, 6/14, 7/12, 8/9, 9/13, 10/11, 11/8 and 12/13. VOTE.
 - E. SCBA (Self Contained Breathing Apparatus) bid. VOTE.
11. Announcements:
 - A. The revised Road and Bridge budget will be voted on at the March 8, 2022 meeting. NO VOTE.
 - B. Reminder – Agenda items for the Township Annual Meeting on April 12 must be submitted by March 1 for inclusion at this meeting. Agenda items can be submitted by Board members and by the public. However, items submitted by the public must have at least fifteen signatures of Makanda Township registered voters. NO VOTE
12. Public Comments
13. Adjournment