

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
January 11, 2022  
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 choose not to wear a mask, you may attend via Zoom.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public comments on Agenda items
5. Approval of Minutes of the November 23 (Special), December 14 & 20 (Special) 2021 Board Meetings
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
  - Road Commissioner's Report
  - CWPP Report
  - Supervisor's Report
  - Assessor's Report
  - General Assistance Committee report
  - Broadband committee report
9. Old Business:
  - a. Purchase of office chair and desk for an amount not to exceed \$1500. VOTE
  - b. Clarification of bonding status for Clerk. NO VOTE expected
10. New Business:
  - a. Appointment of Dan Chester as Parliamentarian for Makanda Township Board Meetings. VOTE
  - b. A proposal by Chris Snyder from Clearwave to make public hotspots available at fire stations. NO VOTE.
  - c. Presentation of TENTATIVE Revised Highway Budget (see attached). VOTE.
  - d. Discussion of Township Audit (see website) and Cover Letter (see attached). NO VOTE.

Public Comment Period

Adjournment