

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
June 14, 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. Approval of Minutes of the May 10 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. VOTE.
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. Review, discussion, and approval of each of the following budgets: 1) Town Fund; 2) Road & Bridge and New Road & Bridge; 3) Fire Department Capital Fund; 4) General Assistance; 5) 517 Fund. MOTION, DISCUSSION AND VOTE.
 - B. Review and discussion of tentative budget for Fire Department and determining meeting date for approval of that budget. DISCUSSION and VOTE.
12. New Business:
 - A. Discussion and motion to approve spending for a "Technical Consultant" to aid and advise Township on computer, computer peripherals and website related issues. MOTION, DISCUSSION AND VOTE.
 - B. Motion and discussion on re-organization of the Township's website. MOTION, DISCUSSION AND VOTE.
 - C. Motion to continue electing a Makanda Township Assessor to assess Makanda Township properties. MOTION, DISCUSSION AND VOTE.
 - D. Presentation and discussion on whether or not Makanda Township should be part of a "Multi-Town Assessment District" (MTAD). DISCUSSION.
 - E. Discussion and motion to approve purchase of "Medical Assistance Catastrophic Insurance." MOTION, DISCUSSION AND VOTE.
13. Executive Session – Personnel.
14. Public comments
15. Adjournment.