

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
November 9, 2022, 7:00 p.m.  
Zoom Meeting ID: 889 5607 1302 Passcode: 028870

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 October 11, 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. Status of Connect Humanity grant budget. REPORT
12. New Business:
  - A. Declare SCBA Fill Station as surplus property. MOTION, DISCUSSION, VOTE.
  - B. Motion that all reports from Board member officers, committee chairpersons, Fire Department, and all other reports presented at the monthly Board meetings include a written version to be submitted to the Board at the time of that meeting. MOTION, DISCUSSION, VOTE.
  - C. Tentative levies for Fire Protection, General Assistance, Road & Bridge and Town Funds. MOTION, DISCUSSION, VOTE.
  - D. Possible compensation awards for Makanda Township volunteer fire fighters. Recommendations are needed from the Volunteer Fire Department, Chief Bilderback and Supervisor Lipe to accomplish appropriate and lawful levels of compensation awards for Makanda Township volunteer fire fighters, including estimates of the potential annual costs and from which budget lines those expenditures would be extracted. DISCUSSION.
  - E. Supervisor's report of results of the internal audit. REPORT, DISCUSSION
13. Public Comments
14. Adjournment.