

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
October 11, 2022, 7:00 p.m.

Zoom Meeting ID: 835 1471 5347 Passcode: 358680

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 July 12 and September 13, 2022 regular Board meetings.
8. FY23 Connect Humanity Grant Fund tentative budget
9. Fund Balances and Revenue.
10. 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).
11. Old Business:
 - A. Create a dedicated bank account to receive a TIDES grant via Connect Humanity. MOTION, DISCUSSION, VOTE.
 - B. ?
12. New Business:
 - A. Proposal to establish a grant committee for the purpose of locating and identifying all possible private and governmental grant opportunities for the Township as a whole, and further, to recommend to the Board application for those grants that are appropriate for and would benefit the Township. Chair of this committee would be Trustee Clay Kolar with remaining committee members to be any Board and community members with knowledge of and experience in grant identification and application writing. MOTION, DISCUSSION, VOTE.
 - B. ?
13. Executive Session: Personnel
14. Public Comments
15. Adjournment.