

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
September 13, 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 of the August 9, 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.

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. Technical consultant job description and compensation. MOTION, DISCUSSION, VOTE.
- B. Designate an account for the monies from Connect Humanity grant. MOTION, DISCUSSION, VOTE.
- C. Approve SOW (Scope of Work) and Tides grant agreement (already reviewed by Attorney Webb Smith) so that \$30,000 grant can be released to Makanda Township via the Connect Humanity grant and put in the designated account. MOTION, DISCUSSION, VOTE.

12. New Business:

- A. Opening of bids for purchase of Halliday property owned by Makanda Township. Upon submission of an acceptable bid, process of approval of the sale of the Halliday property will be conducted. MOTION, DISCUSSION, VOTE.
- B. Declare generator behind Station #2 as surplus property (value less than \$2,500). MOTION, DISCUSSION, VOTE.

13. Public comments

14. Adjournment.