

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
Wednesday, April 12, 2023, 7:00 p.m.  
Zoom Meeting ID: 853 5756 5537 Passcode: 723904

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 March 12, 2023, regular Board meetings.
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. Approval of the revised budget for Road & Bridge 2022-23 and the budgets for the 2023-24 Road & Bridge and New Bridge funds. MOTION, DISCUSSION, VOTE
  - B. Formation of a Board/Citizen committee to meet requirements of the “Decennial Committee on Local Government Efficiency Act.” MOTION, DISCUSSION, VOTE.
  - C. Compensation options for volunteer fire fighters-update. DISCUSSION.
  - D. Rescheduling of Annual Town Meeting for April 18, 2023 at firehouse #2. Sign in at 6:30 and meeting begins at 7. MOTION, DISCUSSION, VOTE.
12. New Business:
  - A. Jimmy Bidderback retirement announcement (effective June 13, 2023) from the position of Fire Chief and Administrator.
  - B. Approval of the tentative budget for the FY24 General Assistance Fund. MOTION, DISCUSSION, VOTE.
  - C. Approval of the tentative budget for the FY24 Town Fund. MOTION, DISCUSSION, VOTE.
  - D. Approval of the FY24 Brian R. Pierce Jr. 517 Memorial Fund. MOTION, DISCUSSION, VOTE.
  - E. Approval of the FY24 Connect Humanity Grant Fund. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment