

**CONDITIONAL MAKANDA TOWNSHIP SPECIAL ANNUAL MEETING
UNITY POINT SCHOOL CAFETERIA – ENTRANCE FROM BOSKEYDELL ROAD**

April 18, 2023: Check in 6:30p.m.; Meeting begins at 7:00p.m.

Note: This meeting has not been authorized yet by the Board. The scheduling of this meeting will be taken up at the regular Board meeting to be held on April 12, 2023. This agenda is being posted in anticipation of the approval of the Board at that meeting. It meets the 15-day requirement for proper notification of a special Annual Town Meeting.

Agenda

- 1.** Call to Order
- 2.** Clerk's comments
- 3.** Determine Salary of Moderator
- 4.** Nomination & election of moderator
- 5.** Administration of Oath
- 6.** Appointment of Sergeant-at-Arms
- 7.** Approval of 2022 Annual Town Meeting Minutes
- 8.** Supervisor's Statement of Financial Affairs
- 9.** Highway Commissioner's Annual Report
- 10.** Items for consideration by the electorate:
 - a. Motion to transfer \$20,000 from the Town fund to the Building Capital fund. Motion, discussion, vote.
 - b. Motion to transfer \$20,00 from the Fire Protection fund to the Fire Department Capital fund. Motion, discussion, vote.
- 11.** Public Forum: Individual comments of up to three minutes.
- 12.** Adjournment

Dated: April 3, 2023

Regina Einig, Township Clerk