

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
Tuesday, August 8, 2023  
7:00 p.m. Regular Monthly Board Meeting  
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 July 11, 2023, 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; 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. Report from the Board/Citizen Decennial committee. DISCUSSION.
  - B. Update on the status of applications for the Fire Department manager and chief positions. DISCUSSION.
12. New Business:
  - A. Motion that the chain of command for the Makanda Township Fire Department manager and chief positions work together for the coordinated functioning of the Fire Department with both positions reporting directly to the Board with neither position having authority over the other. MOTION, DISCUSSION, VOTE.
  - B. Motion that Josh Lipe be appointed as the volunteer Makanda Township Fire Department chief. MOTION, DISCUSSION, VOTE.
  - C. Possible Makanda Township involvement for the April 2024 eclipse event. DISCUSSION.
13. Public comments.
14. Adjournment