

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
February 14, 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 December 13, 2022, and the January 10, 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. Compensation options for volunteer fire fighters-update. DISCUSSION.
12. New Business:
 - A. Task assignments to be assigned to IT person contracted by the Township. DISCUSSION.
 - B. Revised Budget for Road & Bridge 2022-23 & the 2023-24 Road & Bridge and New Bridge budgets.
MOTION, DISCUSSION, VOTE
 - C. ?
13. Public Comments
14. Adjournment.