

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
January 10, 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 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, Connect Humanity Bills.
10. Guest report via Zoom – Jeff Christensen, “Connect Humanity Grant” representative.
11. 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)
12. Old Business:
 - A. Compensation options for volunteer fire fighters-update. DISCUSSION.
13. New Business:
 - A. Adopt Foreign Fire Insurance Resolution. MOTION, DISCUSSION, VOTE.
14. Public Comments
15. Adjournment.