

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
Tuesday, July 11, 2023
7:00 pm
Zoom Meeting ID: 853 5756 5537 Passcode: 723904

AGENDA

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 June 13, 15, 20, 2023 Regular and Special 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; 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. Enhanced search for the Fire Administer/Manager position. MOTION, DISCUSSION, VOTE.
12. New Business:
 - A. MABAS agreement-approval of enabling ordinance and resolution. MOTION, DISCUSSION, VOTE.
 - B. Approval to move forward with purchase of Stone Creek Maintenance Building for the Township and Road District. MOTION, DISCUSSION, VOTE.
 - C. Selection of date for Special Meeting for electorate approval of property purchase. MOTION, DISCUSSION, VOTE.
 - D. Authorization for MTFD purchases while FD Administrator position remains vacant. MOTION, DISCUSSION, VOTE.
 - E. Declaration of surplus Fire Protection property. MOTION, DISCUSSION, VOTE.
 - F. Website Host Decision. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment