

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
Tuesday, June 13, 2023
6:00-6:45pm – Reception for Retiring MTFD Fire Administrator and
Chief Jimmy Bilderback – Refreshments Provided
7:00pm Regular Monthly Board Meeting
Zoom Meeting ID: 853 5756 5537 Passcode: 723904

AGENDA

Wearing of a mask for this meeting is optional.

1. 7pm – Call to Order of Regular Monthly Board Meeting
2. Roll Call.
3. Guest Speaker – Jackson Co. State’s Attorney, Joe Cervantez
4. Clerk comments
5. Trustee comments.
6. Approval of Agenda.
7. Public comments on Agenda items.
8. Approval of Minutes for the May 9, 2023, regular Board meeting.
9. Fund Balances and Revenue.
10. 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.
- 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. Report from the Board/Citizen Decennial committee. DISCUSSION.
 - B. Training Mileage Reimbursement options for volunteer fire fighters-update. MOTION, DISCUSSION, VOTE.
13. New Business:
 - A. Nomination and approval of annual audit team members. MOTION, DISCUSSION, VOTE.
 - B. MTFD Manager Job description, adjustments and also adding requirements for a background and credit check. MOTION, DISCUSSION, VOTE.
 - C. Status of Job Search for MTFD Manager’s position. DISCUSSION.
 - D. Announcement of date for Special Meeting for approval of FY24 Budgets. MOTION, DISCUSSION, VOTE.
 - E. FY24 Fire Protection Tentative Budget. DISCUSSION.
 - F. FY24 Fire Protection Capital Fund Tentative Budget. DISCUSSION.
 - G. FY24 General Assistance Tentative Budget. DISCUSSION.
 - H. FY24 Town Fund Tentative Budget. DISCUSSION.
 - I. FY24 Brian R. Pierce Jr. 517 Memorial Fund Tentative Budget. DISCUSSION.
 - J. FY24 Connect Humanity Grant Fund Tentative Budget. DISCUSSION.
14. Public comments.
15. Adjournment