

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
March 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 February 14, 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 ( Road Commissioner’s Report ; CWPP Report  
Supervisor’s Report ; Assessor’s Report ; General Assistance Committee Report ; Broadband committee report , Building, Usage & Planning Committee report; Grant Committee
11. Old Business:
  - A. Compensation options for volunteer fire fighters-update. DISCUSSION.
12. New Business:
  - A. Approval to contract IT person. MOTION, DISCUSSION, VOTE.
  - B. Approval of the revised Budget for Road & Bridge 2022-23 & the 2023-24 Road & Bridge and New Bridge budgets. MOTION, DISCUSSION, VOTE
  - C. Declare surplus of \$20,000 in the Town Fund for transfer to the Building Capital Fund.
  - D. Declare surplus of \$20,000 in Fire Protection for transfer to Fire Protection Capital Fund.
  - E. Declare surplus of \$20,000 in Town Fund to transfer to Fire Protection Capital Fund.
  - F. Place on the agenda for the Annual Meeting on April 11 the transfer of \$20,000 surplus funds from the Township Fund to the Building Capital Fund. MOTION, DISCUSSION, VOTE
  - G. Place on the Annual Meeting April 11 agenda approval to transfer \$20,000 from Town Fund to Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE
  - H. Place on the Annual Meeting April 11 agenda approval to transfer \$20,000 from Fire Protection to Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE
  - I. Place on the agenda for the Annual Meeting on April 11 approval for the purchase with Building Capital Fund dollars and Road District Building funds of a building and/or property for storage of Road District equipment, for a Road District office and storage of Road District records. The maximum expenditure for this purchase is capped at \$177,000. MOTION, DISCUSSION, VOTE
  - J. Formation of a Board/Citizen committee to meet requirements of the “Decennial Committee on Local Government Efficiency Act.” MOTION, DISCUSSION, VOTE.
13. Executive Session – Personnel.
14. Public comments.
15. Adjournment