

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
Tuesday, May 9, 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 March 14 and April 12, 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. Formation of a Board/Citizen committee to meet requirements of the “Decennial Committee on Local Government Efficiency Act.” DISCUSSION.
 - B. Compensation options for volunteer fire fighters-update. DISCUSSION.
12. New Business:
 - A. Adopt MTFD Manager Job description. MOTION, DISCUSSION, VOTE
 - B. IT person possible task assignments. DISCUSSION. MOTION, DISCUSSION, VOTE.
 - C. Approval of the FY24 Fire Protection Tentative Budget. MOTION, DISCUSSION, VOTE.
 - D. Approval of the FY24 Fire Protection Capital Fund Tentative Budget. MOTION, DISCUSSION, VOTE.
 - E. Approval of the FY24 General Assistance budget. MOTION, DISCUSSION, VOTE.
 - F. Approval of the FY24 Town Fund Budget. MOTION, DISCUSSION, VOTE.
 - G. Approval of the FY24 Brian R. Pierce Jr. 517 Memorial Fund Budget. MOTION, DISCUSSION, VOTE.
 - H. Approval of the FY24 Connect Humanity Grant Fund budget. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment