

MAKANDA TOWNSHIP BOARD MEETING
STATION #2
April 12, 2021
7:00 P.M.

PRESENT: Supervisor Sara Lipe, Trustee Gary Heern, and Clerk Mildred Weatherford. Trustees Clay Kolar, Jesse Riechman and Fred York attended virtually through Zoom teleconference.

Supervisor Lipe suggested moving the award of the contract for the fire truck up on the agenda as some of the bidders were present.

FIRE APPARATUS PURCHASE: Trustee Heern, on behalf of the fire truck committee, made a motion to purchase a fire apparatus only from Dinges Fire Company, for the low bid price of \$349,628.43, and pay only \$341,762.28 for paying within 15 days of signing purchase agreement; discounting amount for prepayment to be \$7,866.15; also allowing up to \$15,000 for any changes that would need to be made at the pre-construction meeting; also included would be for Supervisor Lipe to sign purchase agreement. Motion seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Payment is to be made fourteen (14) days after Toyne signs purchase agreement, and delivery to be about 345 calendar days after signing purchase agreement.

Orin Snodgrass, Representative from Dinges Fire Company, requested one person to be designated to make changes, as necessary. The Board agreed on Fire Chief Jimmy Bilderback to be the contact person and changes are to be made in writing.

CWPP REPORT: The recent controlled burn was successful of about 930 acres south of Cedar Lake, between the lake and the Union/Jackson County line, 2/3 in Makanda Township, and the rest in Pomona Township. Chief Bilderback was at the scene with a tanker just in case it was

needed. The Forest Service was grateful for Makanda Township Fire Department support.

MINUTES of the March 9th were approved as presented.

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: Trustee Heern made a motion to pay the bills, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-no; Trustee Riechman-yea. Trustee York-no; Supervisor Lipe-yea. 3-yeas; 2-nos. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback. There were 9 calls in March: 2 fire calls, 3-brush fires; 3-EMS calls; and 1-traffic accident. The department has 20 volunteers.

NEW BUSINESS:

TENTATIVE BUDGETS:

Trustee Heern made a motion to adopt the tentative budgets, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Town Fund	\$171,003
General Assistance	\$ 95,949
Fire Protection Capital Fund	\$488,250
Fire Protection Fund	\$142,626
Road & Bridge	\$148,415
New Bridge	\$ 60,863

OLD BUSINESS AND UPDATES:

PUBLIC COMMENTS:

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. All in favor. Meeting ended at 7:37 p.m.

Respectfully submitted by Mildred Weatherford, Clerk