

MAKANDA TOWNSHIP BOARD MEETING  
STATION #2  
JULY 13,2021  
7 P.M.

AGENDA

Call to Order, roll call

Public comments regarding agenda items

Minutes of the June 8, 2021 meeting

Fund Balances and Revenue

Approval of bills by fund

Fire Department Report

Road Commissioner Report

CWPP Report

Assessor's Report

Old Business

1. Zoom equipment for the bay, if more meetings are expected via Zoom
2. Consider second Mediacom account for fire stations

New Business

1. Loan transfers from Town Fund account to Road and Bridge and New Bridge accounts.
2. Creation of citizen ad hoc committee chaired by Mike Holub, with the purpose of representing the Township to the Jackson County Board. The intent is to express the Township's need to have the Jackson County Board pursue financial opportunities and incentive programs for enhancing high-speed internet connectivity within the County and specifically our TWP.
3. Status report from the Sara Lipe and Mike Holub on making high speed internet available to Makanda Township residents via "hot spot connectivity" at the fire stations through the present MediaCom internet connection.
4. Official address for all Township business be assigned to Fire Station #2 at 5975 Giant City Road, Carbondale, IL 62902 and/or to a post office box at the

Makanda Post Office.

5. Creation of an official office location for the Township Clerk, Highway Commissioner and the Township Assessor at Fire Station #2. This will include identifying space, access and equipment needs.

6. Second signature designation of Clerk for all Township bank accounts.

7. Bonding the Clerk position for the 4 year term for \$2698 premium and approx. \$550K in protection.

8. Creation of a General Assistance ad hoc committee to be headed by Debbie Stanley to assist Sara Lipe in disseminating information and in receiving and evaluating applications for GA.

Public comments

Adjournment