

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from  
Boskydell Road

Tuesday, September 12, 2023

7:00 p.m. Regular Monthly Board Meeting  
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 August 8, 2023, Board meeting.
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 (Josh Lipe); 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. Executive session to discuss interviews for fire administrator position.
  - B. Decision to hire Fire Administrator pending background check. **Motion, Discussion, Vote.**
12. New Business:
  - A. Carbondale Warming Center Representative.
13. Public comments.
14. Adjournment