

Makanda Township Board Meeting

Unity Point School, Library – Entrance from Boskydell Road
**(Note that meeting location is changed from Commons Area to
Library for the meeting on this date)**

Tuesday, December 12, 2023
7:00 p.m. Regular Monthly Board Meeting
Zoom Meeting ID: 853 5756 5537 Passcode: 723904

AGENDA

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 November 14, 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. Approval of Tentative Levies. MOTION, DISCUSSION, VOTE
 - B. Motion to discuss disposal of surplus property. MOTION, DISCUSSION, VOTE
12. New Business:
 - A. Authorize Township's legal counsel to send letter of inquiry to the fire truck company requesting a written explanation of why they are not in violation of the contract for the specified one-year delivery date for the fire truck, reasons for the delay and the expected delivery date. MOTION, DISCUSSION, VOTE
 - B. Access codes to all locked rooms at both Fire Stations to be assigned to at least one Board member in addition to the Supervisor. MOTION, MOTION, DISCUSSION, VOTE
13. Executive Session – Personnel
14. Public comments.
15. Adjournment