

Makanda Township Board Meeting  
Unity Point School, Commons Area – Entrance from Boskydell Road  
Tuesday, January 9, 2024  
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 December 12, 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  
A. Update on official actions taken through the Attorney General's office and by the Township's legal counsel regarding failed delivery by contract due date of fire truck paid for by the Township.  
DISCUSSION  
(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:
12. New Business:
  - A. Declare Station #2 generator surplus property. Estimated scrap value \$25. MOTION, DISCUSSION, VOTE.
  - B. Discuss current general liability insurance of \$1 million. Is there a need to increase? MOTION, DISCUSSION, VOTE.
  - C. Determine amount of Firefighter/clerk sick time to be earned each month and number of paid holidays. MOTION, DISCUSSION, VOTE.
  - D. Determine 2024 meeting schedule. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment.