

Makanda Township Board Meeting
Unity Point School, Library – Entrance from Old Route #51
Tuesday, February 13, 2024
7:00 p.m. Regular Monthly Board Meeting
Zoom Meeting ID: 834 5456 2628 Passcode: 060866

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 and January 9, 2024, meetings.
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; 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. 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
12. New Business:
 - A. Payment of \$750 to Brady Crane as a private contractor to be the lead preparer for a grant application under the "Assistance to Firefighters" grant program administered by FEMA (Federal Emergency Management Agency) for the purchase of a Makanda Township Fire Department Tender Truck. (If this grant application was successful, that \$750 cost can be covered by the grant.)
MOTION, DISCUSSION, VOTE.
 - B. Motion to determine fund to pay Brady Crane. MOTION, DISCUSSION, VOTE
 - C. Revised Road & Bridge Budget for FY24. MOTION, DISCUSSION, VOTE.
 - D. Tentative Road & Bridge & New Bridge Budgets for FY25. MOTION, DISCUSSION, VOTE.
 - E. Motion to declare surplus property of Firehawk packs and masks to be donated to Belmont Volunteer Fire Department. MOTION, DISCUSSION, VOTE
 - F. Motion to pay Devin's monthly retirement benefit electronically. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment.