

Minutes of the
Makanda Township Board Meeting
Tuesday, February 13, 2024

1. Supervisor Lipe called the meeting to order at 7p.m.
2. Roll Call. Present were Supervisor Lipe, Trustees Michael Holub and Fred York. Present via Zoom were trustees Kolar and Stanley. Brenda Brackett substituted and spoke for clerk Einig.
3. Clerk comments. Brenda reported that Regina wanted to:
 - 1) Thank and complimented Josh and all who responded to her 911 call.
 - 2) Say that March 1st is the last day for any 15 or more registered voters in the township to request an agenda item for consideration by the electors at the annual meeting by giving written notice of a specific request to the township clerk.
1. Trustee comments. None.
2. The agenda was approved.
3. Public comments on Agenda items. None.
4. Minutes of the December 12th and January 9th minutes were approved. Supervisor said the December 15th minutes need to be approved at the next meeting.
5. Fund Balances and Revenue. **See Attachments 1 and 2.**
6. Approval of bills by fund: Fred moved to pay all the bills except the Oliver bill and Mike seconded it. and Fred seconded it. **Motion carried unanimously.** Mike moved to pay the Oliver General Liability bill as is and Fred seconded it. Discussion included the possibility of investigating an umbrella policy at a later date. **Motion carried unanimously.**
10. Reports:
 - A. Fire Department: Chief Lipe reported we had 14 calls for the month of January.
 - B. Road Commissioner: **See Attachment 3.**
 - C. CWPP: No report.
 - D. Supervisor: **See Attachment 4.**
 - E. Assessor's Report: No report.
 - F. General Assistance: No report.
 - G. Broadband: No report.
 - H. Building, Usage & Planning: No report.
 - I. Grants: (Natalia Montano) **See Attachment 5.**
11. Old Business:
 - A. Discussion on promise/progress on delivery of fire truck. Sara reported the IL AG forwarded a response from the Trivista International CIO Mike O'Halloran indicating that the chassis for the Makanda Township fire engine will begin production March 20, 2024. Trivista indicated that the chassis should be delivered to Toyne by "early April." Decision to wait until the second week of April before taking further action.
12. New Business:
 - A. Sara moved and Clay seconded a motion to pay \$750 to Brady Crane as a private contractor to be the lead preparer for a grant application for the "Assistance to Firefighters" grant program administrated by FEMA for the purchase of a Makanda Township tender truck. **Motion carried unanimously.**

- B. Mike moved and Sara seconded to pay Brady Crane \$375 from the Town fund and \$375 from the Fire Protection fund. **Motion carried unanimously.**
 - C. Revised Road & Bridge FY24. **See Attachment 6.**
 - D. Tentative Road & Bridge and New Bridge budgets for FY25. Clay moved and Fred seconded a motion to accept the Revised Road and Bridge Budget for FY24 and the Tentative Budgets for Road & Bridge and New Bridge for Fy25. **Motion carried unanimously.**
 - E. Sara moved and Mike seconded a motion to donate surplus property of 9 Firehawk packs and 16 masks to the Belmont Fire Department. **Motion carried unanimously.**
 - F. Sara moved to pay Devin's monthly retirement benefit electronically. Mike seconded it. **Motion carried unanimously.**
13. Public comments. None.
14. Mike moved and Sara seconded a motion to adjourn at 8:20 p.m. **Motion carried unanimously.**

Respectfully submitted,
Brenda Brackett, acting Clerk