

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Tuesday, March 12, 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 February 13, 2024 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 and Brian Chapman), Building, Usage & Planning Committee report (Jim Renshaw); Grant Committee (Clay Kolar)
11. Old Business:
 - A. Update on delivery of the new fire truck paid for by the Township. DISCUSSION
12. New Business:
 - A. Declare the eight foot Bush Hog mower as surplus property with item to be placed on auction with sale proceeds placed into Road & Bridge miscellaneous income. MOTION, DISCUSSION, VOTE
 - B. Declare surplus of \$20,000 in Fire Protection Fund. MOTION, DISCUSSION, VOTE.
 - C. Place on the April 9, 2024 Annual Meeting agenda approval to transfer \$20,000 from Fire Protection to Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE
 - D. Declare surplus of \$20,000 in the Town Fund. MOTION, DISCUSSION, VOTE.
 - E. Place on the agenda for the April 9, 2024 Annual Meeting a motion to transfer \$20,000 from the Town Fund to the Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
 - F. Place on the agenda for the April 9, 2024 Annual Meeting the transfer of \$20,000 surplus funds from the Town Fund to the Building Capital Fund. MOTION, DISCUSSION, VOTE
 - G. Place on the agenda for the April 9 Annual Meeting approval the purchase for the Road District of the building and property at 494 Hartline Rd, Makanda, IL (formally known as the Stone Creek Golf Course Maintenance Building). Funding will be with currently allocated and budgeted Building Capital Fund dollars and/or Road District Building funds. The maximum expenditure for this purchase is capped at \$177,000. MOTION, DISCUSSION, VOTE

H. Place on the agenda for the April 9, 2024 Annual Meeting the following motion submitted by the electorate. “Motion to require the township board to create a new township office or adapt an existing township space for the purpose of securely gathering and orderly storing all public records, books, and papers of the township under the custody of the Township Clerk as it is described under 60 ILCS Section 75-5(a) within six (6) months of the passing of this motion. The township office shall be acquired or adapted by the township board using not more than the total sum of the money budgeted for the lease, acquisition or adaptation of a building; and/or using any other funds that could be made available to the township by grants, donations or fundraisers directed to the purpose of a township office. The records to be gathered and stored include all reports, forms, writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic communications, recorded information and all other documentary materials from all township elected officials pertaining to the transaction of public business and that are referred to as “public records” in 60 ILCS.” MOTION, DISCUSSION, VOTE.

13. Public comments.

14. Adjournment