

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Thursday, April 11, 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 March 12, 2024 and December 12, 2023 meetings.
8. Fund Balances and Revenue.
9. Tentative FY25 Budgets for Technical Support, Connect Humanity, Fire Protection Fund, Fire Protection Capital Fund, Foreign Fire Insurance Fund, General Assistance, Brian R. Pierce Jr. 517 Memorial Fund, and Town Fund. MOTION, DISCUSSION, VOTE
10. 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. Update on official actions taken through the Attorney General's office. DISCUSSION
13. New Business: None.
14. Executive Session - Personnel
15. Public comments.
16. Adjournment