

Makanda Township Board Meeting  
Unity Point School, Commons Area – Entrance from Boskydell Road  
Tuesday, May 14, 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 15, 2023 and April 11, 2024 Board 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 (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. Approval of the FY25 Fire Protection Tentative Budget. MOTION, DISCUSSION, VOTE.
  - B. Approval of the FY25 Fire Protection Capital Fund Tentative Budget. MOTION, DISCUSSION, VOTE.
  - C. Approval of the FY25 General Assistance Tentative Budget. MOTION, DISCUSSION, VOTE.
  - D. Approval of the FY25 Brian R. Pierce Jr. 517 Tentative Budget. MOTION, DISCUSSION, VOTE.
  - E. Approval of the FY25 Connect Humanity Grant fund Tentative Budget. MOTION, DISCUSSION, VOTE.
  - F. Approval of the FY25 Town Fund Tentative Budget. MOTION, DISCUSSION, VOTE.
  - G. Approval of the FY25 Foreign Fire Insurance Fund Tentative Budget. MOTION, DISCUSSION, VOTE.
  - H. Approval of a revised FY25 Road & Bridge Budget. MOTION, DISCUSSION, VOTE.
  - I. Approval of the FY25 New Bridge Tentative Budget. MOTION, DISCUSSION, VOTE.
12. New Business:
  - A. In accordance with the referendum approved at the Annual Meeting, all Makanda Township records shall be moved to the de facto Makanda Township office, Fire Station#1. Official records shall be moved to this location in a timely manner that is in compliance with the timeframe designated in the approved referendum. MOTION, DISCUSSION, VOTE
  - B. The Illinois Regional Archives Depository (IRAD) System explanation. DISCUSSION.
13. Public comments.
14. Adjournment