

Makanda Township Board Meeting  
Unity Point School, Commons Area – Entrance from Boskydell Road  
Tuesday, June 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 May 14, 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), Building, Usage & Planning Committee report (Jim Renshaw); Grant Committee (Clay Kolar)
11. Old 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 for the purpose of permanent storage and for assembling Township records for transfer to IRAD. MOTION, DISCUSSION, VOTE.
  - B. Approval of the FY25 Fire Protection Budget. MOTION, DISCUSSION, VOTE.
12. New Business:
  - A. Approval of the tentative FY25 Building Capital Fund Budget MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment