

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Tuesday, July 9, 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 June 11, 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. Update on transfer of official Township files to Station 1 for review by and transfer to IRAD.
DISCUSSION.
12. New Business:
 - A. Does the Board wish to renew the Medical Assistance Catastrophic insurance? MOTION, DISCUSSION, VOTE.
 - B. August regular monthly Board meeting moved to Thursday, August 8 due to venue scheduling conflict on Tuesday, August 13. ANNOUNCEMENT
13. Public comments.
14. Adjournment