

Minutes
Makanda Township Board Meeting
Tuesday June 11,2024

1. Supervisor Lipe called the meeting to order at 7pm
2. Present were Supervisor Lipe, Trustees Holub, Kolar, Stanley, and York.
3. Substitute Clerk Brenda Brackett served and spoke for Clerk Enig.
4. Trustee comments: none
5. Agenda approved.
6. Public comments on agenda.
 - A. Rollie Perkins spoke about the new fire truck, soon to be delivered. He suggested a celebration be planned for the township, asking Fire Chief Josh Lipe to bring the new truck and the Makanda volunteer firefighters to show off the new truck. (See attachment #1)
 - B. Sharon Sims requested the format of the budget include
 - 1)budget for current year 2) actual expenditures for current fiscal year
 - 3)proposed budget for the next fiscal year 4)explanation of any significant increases or decreases in the proposed budget. (See attachment #2)
 - C. Marissa McKee encouraged the Board to trust the fire department.
7. Approval of the minutes of the May 14, 2024 Board meeting.
8. Fund balances and Revenue (see attachment #3)
9. Approval of bills by fund.

Trustee Holub moved, Kolar second to pay all the bills except the AEC bill from the Fire Department. MOTION PASSED UNANIMOUSLY
10. Reports:
 - A. Fire Department Chief Josh Lipe, reported 17 runs in May, with 18 possibly 19 firefighters, currently. He reported on two training sessions coming up, June 17 and June 24, and invited township residents to attend.
 - B. Road commissioner, Ed Hoke (see attachment #4)
 - C. CWPP, Sara Lipe (see attachment #5)
 - D. Supervisors report, Sara Lipe (see attachment #5)
 - E. Assessors, John Dickson-no report.
 - F. General assistance, Debbie Stanley-no report.
 - G. Broadband, Michael Holub introduced Robert Henderson (see attachment #6)
 - H. Building, Usage & Planning, Jim Renshaw-no report.
 - I. Grant committee, Clay Kolar-no report.
11. Old Business
 - A. Trustee Kolar moved, Holub second the motion:

In accordance with the referendum approved at the Annual Township 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 time frame designated in the approved referendum for the purpose of permanent storage and for assembling Township records for transfer to IRAD. 4 yes and 1 no. MOTION PASSED.

Clerk Enig is to notify Sara, Ed and John when she is ready for the records to be moved.
 - B. Supervisor Lipe moved, Kolar second the motion to approve the FY25 Fire Protection Budget, removing the word Holmatro.

MOTION PASSED UNANIMOUSLY

12. New Business
 - A. Supervisor Lipe moved, Holub second the motion to approve the tentative FY25 Building Capital Fund Budget.
MOTION PASSED UNANIMOUSLY
13. Public Comments
 - A. Rollie Perkins requested the Fire Department volunteers have special shirts for the Fire truck reveal party. Chief Lipe commented it was in process.
14. Adjournment
Trustee Holub moved, Stanley second motion to adjourn.
MOTION PASSED UNANIMOUSLY @8:31pm

Respectfully submitted,

Brenda Brackett
Substitute Clerk
Makanda Township

Makanda Township Fund Balances as of 6/11/24

		Receipts since 5/14/24	Remaining Budget
Brian R Pierce Jr 517 Memorial Fu	2,745.21	4.66	4,725.00
Building Capital Fund	141,975.68		
Connect Humanity Grant Fund	18,996.44	14.71	19,166.56
Fire Protection	89,156.68	370.47	186,991.51
Fire Protection Capital Fund	125,825.69	1.30	33,600.00
Foreign Fire Insurance Fund	579.63		1,155.00
General Assistance	14,504.38	24.60	14,595.00
New Bridge	114,557.65	327.92	79,000.00
Road & Bridge	181,006.03	537.94	141,244.86
Town	178,028.08	548.18	186,617.72
	<u>867,375.47</u>	<u>1,829.78</u>	<u>667,095.65</u>

Town

Payroll		828.35	
Verizon	Assessor monthly service	25.02	
Banterra	Arthur Agency-monthly website fee	99.99	
Edward Jones	Devin's retirement contribution	300.00	
Township Officials of Illinois	dues	403.34	

R&B

Payroll

Assessor Expenses 2024

Verizon	Assessor monthly service	1,382.95	
John Dickson	training, mileage, meal, mileage re	125.10	
		1,257.85	

Jun-24

Town

		Gross Wages	Soc Sec	Medicare	Fed	State	Total Dedu	Net Pay
Barnes	Anthony							
Biffar	Devin	3200.00	198.40	46.40	232.00	158.40	635.21	2564.79
Dickson	John	2375.00	147.25	34.44			181.69	2193.31
Einig	Regina	1750.00	108.50	25.38	50.00		183.88	1566.13
Hoke	William E	2500.00	155.00	36.25			191.25	2308.75
Holub	Michael	180.00	11.16	2.61			13.77	166.23
Kolar	Clay	180.00	11.16	2.61	50.00	10.00	73.77	106.23
Lipe	Sara	2000.00	124.00	29.00	100.00	100.00	353.00	1647.00
Stanley	Debra	180.00	11.16	2.61			13.77	166.23
York	Fred	180.00	11.16	2.61			13.77	166.23
Total		12545.00	777.79	181.90	432.00	268.40	1660.10	10884.90

777.79 181.90
1555.58 363.80

Total Federal Deductions 2351.38
Total State Deductions 268.40

R&B

Crane	Jim	44	2.73	0.64		2.18	5.54	38.46
Totzell	Daniel	1060.00	65.72	15.37	106.00	52.47	239.56	820.44
Total		1104.00	68.45	16.01	106.00	54.65	245.10	858.90
			68.45	16.01				
			136.90	32.02				

Makanda Township Fire/Rescue
May 2024 Call Volume

Fire Calls	1
Medical	7
Calls for Service/Alarm	8
Traffic Crash	1
Total	17

17 calls EOM

<i>Vendor</i>	<i>Description</i>	<i>Cost</i>
Mediacom	Station 1	317.58
Mediacom	Station 2	84.99
South Highway Water	Station 1	22.25
South Highway Water	Station 2	22.25
Ameren	Station 1	276.75
Ameren	Station 2	192.7
Egyptian Electric	Station 2	164.31
Carbondale City	Fuel Charges	624.29
Sentinel	Conversion Kit for RIT pack	1547.05
Cintas	Extinguisher Maintenance	544.39
MABAS	Division Dues	201
Orkin	Station 1/Station 2 service	194
AEC	Holmatro Extrinsic Equipment	30441
Frontier	Station 2	56.49
	Total	34689.05

Makanda Township Highway Commissioner Report

June 11, 2024 Meeting

The recently purchased Schulte mower is now operational & first mowing is done.

Reset stop signs at Springer Ridge & Makanda Road and at Raccoon Valley and Church Camp Road

Met with the Stone Creek Home Owners Association (HOA) to request to be removed from the HOA. This was not approved because they are concerned about discharge from the septic tank that drains into a pond that feeds the irrigation system for the golf course. This gives them leverage now and in the future if any issues come up.

While meeting with the HOA the issue of taking over their streets as Township roads came up. After a long discussion I informed them that we don't have the budget to maintain asphalt roads, that if I agreed to take their roads we would have to take on all of the subdivisions in our township and we certainly won't do that. I basically told them the only way that would happen is if the courts ordered us to do so and my opinion is that just isn't going to happen. I'm pretty sure I have sole discretion on accepting roads or not. We probably haven't heard the last of this.

A new secure 36" door has been installed on the building office.

Makanda Township Highway
 Road and Bridge Bill & New Bridge Bill Summary
 6/11/2024

<u>Company</u>	<u>Amount</u>	<u>Reason</u>	<u>Budget Item</u>
Receipt for a return blades for old mower. Deposited back in R&B account			
	\$ 130.14	Don't need	Other
Road & Bridge Bills:			
Jim Crane 2 hrs @\$22/hr	\$ 44.00	Labor	Labor
David Totzell 53@\$20/hr	\$ 1,060.00	Labor	Labor
City of Carbondale	\$ 99.78	Fuel	Fuel
Frontier	\$ 173.96	Fiber Optic	Proposed Building
NHJ Properties	\$ 1,500.00	Building Lease	Proposed Building
Roadrunner Safety	\$ 193.59	Road Signs	Signs
Credit Card Bills			
Rural King	\$ 41.91	Grease	Repairs & Maintenance
Harbor Freight	\$ 180.95	Tools	Equip. & Tool Purchase
Walmart	\$ 116.74	TV for security system	Equip. & Tool Purchase
Lowe's	\$ 3.48	Sign for security system	Signs
SMS Powertrain	\$ 1,100.22	Blades & PTO part for mower	Repairs & Maint.
Lowe's	\$ 2.28	Screws	Repairs & Maint.
Egyptian Electric	\$ 52.27	Electric Bill	Utilities
Credit Card Total \$1,497.85			

6-24 Supervisor Report

1. No GA/EA inquiries.
2. Ready for audit committee to begin. Cheryl Mayer and Karen Renzaglia agreed to return as auditors. Need third auditor.
3. Continued to seek answers from Diederich Insurance regarding workers comp premium increase.
4. Zoom notified that the annual fee is increasing to \$159 from \$149.

CWPP Report

1. US Forest Service informed that a grant has been awarded to write a Jackson County-wide CWPP plan, including updating Makanda Township's CWPP plan. Work may begin as early as this fall.

Broadband report by Robert Henderson.

Robert reported that Jackson County continues to make progress toward broadband coverage for the county. Planning continues and WK&T should break ground in Union and Jackson within six months.