

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Thursday, August 8, 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 July 9, 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. Motion to form a standing Financial Planning Advisory Committee for the Township and Fire Department to formulate short- and long-term priorities for Makanda Township government. The purpose will be to develop and outline a planning vision for the Township that defines guidelines, actions, timetables and rationales for implementation of those priorities. This committee shall have a chairman, two members of the Fire Department (Chief and one other), two Board members and at least two members of the public chosen by the Chairman.
MOTION, DISCUSSION, VOTE.
 - B. Nomination of Dr. Rollie Perkins for Chairman of the Financial Planning Advisory Committee.
MOTION, DISCUSSION, VOTE.
 - C. Motion to approve Cheryl Mayer and Karen Renzaglia as township citizen auditors. MOTION, DISCUSSION, VOTE.
13. Executive session-personnel.
14. Public comments.
15. Adjournment