

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Tuesday, November 12, 2024
7:00 p.m. Regular Monthly Board Meeting
Zoom Meeting ID: 834 5456 2628 Passcode: 060866

AGENDA

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 Tuesday, October 8, 2024, Board meeting.
8. Presentation by Kevin Wiggins of WK&T concerning status of fiberoptic installation within Makanda Township and Jackson County.
9. Fund Balances and Revenue.
10. 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); Financial Planning Advisory Committee (Rollie Perkins)
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. Approval of Road and Bridge FY25 budget revision. MOTION, DISCUSSION, VOTE.
 - B. Motion to declare the following Highway Department equipment as surplus: 2610L-1000 Bush Hog Single Wing Roadside mower, Old hydraulic dump wagon, Tori greens aerator, 2-hand pull golf bag carts. MOTION, DISCUSSION, VOTE.
 - C. Annual salary levels for Township officials for the next four-year term to be the following: 1) Supervisor - \$12,000 and \$1,000 as Highway Treasurer; 2) Clerk - \$11,000; 3) Hwy Commissioner - \$25,000; 4) Assessor – 12,000 (expense reimbursement limit set at \$5,500); 5) Trustees - \$720 (no change -\$30 per month plus \$30 per attendance at each monthly Board meeting). There will be no contribution from the Township for health insurance or retirement. MOTION, DISCUSSION, VOTE.
 - D. Set tentative levies. MOTION, DISCUSSION, VOTE
 - E. Motion to tell the township board to direct the clerk to publish the notice regarding the time and location of each party's caucus. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment