

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Tuesday, December 10, 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, November 12, 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); 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.
 - B. Options for spending Connect Humanity grant by deadline of June, 2025. DISCUSSION.
 - C. Approval of Tentative Levies. MOTION, DISCUSSION, VOTE
12. New Business:
 - A. Determine 2025 meeting calendar. MOTION, DISCUSSION, VOTE.
 - B. Executive session to determine Fire Department Manager's salary
 - C. Motion to increase Fire Department Manager's salary. MOTION, DISCUSSION, VOTE.
 - D. Motion to pass tentative revised Fire Protection budget. MOTION, DISCUSSION, VOTE.
13. Public comments.
14. Adjournment