

Minutes of the
Makanda Township Board Meeting
Tuesday, October 8, 2024

1. Supervisor Lipe called the meeting to order at 7 p.m.
2. Present were Supervisor Lipe, Trustees Holub and Kolar, and substitute clerk, Brenda Brackett. Trustees Stanley and York were absent.
3. Clerk comments. None.
4. Trustee comments. None.
5. The agenda was approved.
6. Public comments on Agenda items. Dan Chester spoke about the subject of salaries for the next term. He requested an item for it on the November agenda.
7. Minutes of the September 10, 2024, meeting were approved as corrected.
8. Fund Balances and Revenue. **See attachments.**
9. Approval of bills by fund: Clay moved, and Michael seconded a motion to pay all the bills, including credit card bill just shown. **Motion passed unanimously.**
10. Reports:
 - A. Fire Department Report: Before the regular report Sara called on Dawn Crimson, the chair of the Fire Truck Celebration Committee, to give a report on the 9/28/2024 event. She gave a very positive report with suggestions for an annual event of this nature. **See Attachment.** Chief Lipe reported the big new fire truck went into service September 26, 2024 and went on its first call the next night. We had seven calls this month: one fire, five medical, and I service. Currently we have fifteen firefighters and four probationary members. He also spoke about the success of the new Fire Truck Celebration and thanked the committee and Devin for all their help.
 - B. Road Commissioner's Report: Ed reported that he had increased the salaries of his two workers, Jim Crane, from \$22 to \$24/hr; and David Totzell from \$20 to \$22/hr. He also explained the delayed closing on the new building from the original September date to sometime in October. **See Attachment.**
 - C. CWPP Report: None.
 - D. Supervisor's Report: Sara reported no GA or emergency inquiries. Audit is completed. Dan Chester spoke about the work of the audit. **See Attached report.** He also reiterated the rules and procedures governing the township budgets that the board, the highway commissioner, and the fire chief must follow. The Proposed Budget must be available for public inspection at least 30 days prior to the meeting in which it is to be voted on. It must be published in a common, local newspaper of the district at least 30 days before it is to be voted on. It must also be posted at a convenient location such as one or both

fire stations prior to the meeting in which it is to be voted on. If an accepted/past budget is to be amended, then the same procedure as listed above must be followed.

E. Assessor's Report: John Dickson announced assessment appeal deadline is October 31. He can assist applicants if requested. (

F. General Assistance Committee: None.

G. Broadband Committee: Mike will report next month on spending the grant money.

H. Building, Usage & Planning Committee: None.

I. Grant Committee: Clay reported that we did not get awarded the fiscal year 2023 FEMA assistance to firefighter's grant. Brady Crane has offered to assist with this grant next year. Clay recommended that we apply again. Devin informed the committee that there is a fire station construction and rehabilitation grant through the State Fire Marshall's office that will become available in September.

J. Financial Planning Advisory Committee: Rollie Perkins announced the following members: two board members, Debbie and Fred; fire department members Josh Lipe and Jim Crane; legal, Jill Adams; and finance, Dawn Crimson. The first meeting is October 15 at fire station number two. Rollie will post agendas at both fire stations. He announced all serving on the committee are compliant with the FOIA and OMA regulations.

11. Old Business:

Update on transfer of official Township files to Station 1 for review by and transfer to IRAD. No update.

12. New Business:

Clay moved and Michael seconded a motion to approve the tentative revised Road and Bridge budget for FY2025. **Motion passed unanimously.**

13. Public comments:

Clay spoke about the issue of next term's salaries. Without their being placed on this meeting's agenda there can be no vote today. He stressed the importance of this topic. It must be on the November agenda with discussion and vote.

14. Adjournment. Mike moved to adjourn, and Clay seconded. Meeting adjourned at 7:42 p.m.

Makanda Township Fund Balances as of 10/8/24

		Receipts since 9/10/24	Remaining Budget
Brian R Pierce Jr 517 Memorial Fu	2,763.52	4.60	4,725.00
Building Capital Fund	143,749.05		145,000.00
Connect Humanity Grant Fund	19,184.67	14.13	19,166.56
Fire Protection	141,028.59	458.59	134,915.81
Fire Protection Capital Fund	122,957.95	1.11	29,755.00
Foreign Fire Insurance Fund	1,458.75	879.09	1,155.00
General Assistance	14,149.96	23.57	14,145.00
New Bridge	127,523.24	376.00	57,697.71
Road & Bridge	195,214.70	543.38	84,730.24
Town	236,649.81	680.69	157,739.82
	<u>1,004,680.24</u>	<u>2,981.16</u>	<u>649,030.14</u>

Town		955.69
Payroll		
Verizon	Assessor monthly service	25.02
Banterra	Arthur Agency-monthly website fee	99.99
Edward Jones	Devin's retirement contribution	300.00
Josh Lipe	Truck celebration t-shirt reimburse	300.00
John Dickson	mileage reimbursement	90.78
IL Dept of Employment Security	unemployment tax	100.41
Statewide Publishing	legal ad to publish budget hearing	39.49

R&B
Payroll

Assessor Expenses 2024		1,483.03
Verizon	Assessor monthly service	225.18
John Dickson	training, mileage, meal, mileage re	1,257.85

Makanda Township Fire/Rescue
August 2024 Call Volume

Fire Calls	1
Medical	5
Calls for Service/Alarm	1
Traffic Crash	0
Mutual Aid	0
Total	7

7 calls EOM

<i>Vendor</i>	<i>Description</i>	<i>Cost</i>
Mediacom	Station 1	318.42
Mediacom	Station 2	89.99
South Highway Water	Station 1	25.13
South Highway Water	Station 2	22.25
Ameren	Station 1	348.17
Ameren	Station 2	50.18
Egyptian Electric	Station 2	300.59
City of Carbondale	581 Repairs	1250.31
City of Carbondale	Fuel	375.17
Orkin	Station 2	106
Diederich	Insurance 561	1047
Staples Credit Card	Station Supplies	197.52
Macs SEG	Gear	5051.97
	Total	9182.7

Vendor	Description	Cost
Josh Lipe	Fire Protection Capital Fund	
Ace Hardware Charge Account	50' Shore Line reimbursement	117.54
Lowes Charge Account	Bolt Cutters	32.99
Darley	Bolts, Nuts, Washers	69.92
Rural King Charge Account	Mounts, 5 Inch Caps	343.75
Roy Walker Communication	Power Strip and Duct Tape	61.97
	Radio Install and Programming	503.67
	Total	1129.84

Makanda Township
Highway Commissioners Monthly Report
10/8/2024

Continuing patching and installed rip rap on Raccoon Valley Road in two places, on Schoolhouse Road in two places.

Cleaned out a ditch in front of home on No Name road, and also on Jacobini.

After purchasing the Lane Shark mower, mowed Green Ridge Road, Starvation Acres and Bittersweet, and started on Autumn Ridge. Mower works well

Got the dates of 10/8 & 9 for oil and chipping (started today)

Lots of work getting ready for oil & chip. I used the rotary broom to sweep all the leaves, pine needles and other debris from the road sides.

Major purchases this month include:

- a used spot sprayer that will be used to spray around sign posts, bridge ends, rip rap, and other noxious weeds.
- Used Lincoln AC/DC welder
- New Craftsman 3400 psi high pressure washer to wash truck, tractors and equipment.
- Quick Hitch attachment for the Kioti tractor

The closing for the building at 494 Hartline Road did not happen as planned. The closing will be rescheduled for after 11/14

Makanda Township Highway
Road and Bridge Bill & New Bridge Bill Summary
10/8/2024

<u>Company</u>	<u>Amount</u>	<u>Reason</u>	<u>Budget Item</u>
Road & Bridge Bills:			
Auto pay:			
Buncombe Water Dist.	\$ 25.53	Water bill/Aug	Utilities
Buncombe Water Dist.	\$ 39.40	Water bill/Sept	Utilities
Frontier	\$ 80.98	Fiber Optic/Aug	Utilities
Frontier	\$ 80.98	Fiber Optic/Sept	Utilities
Checks:			
Jim Crane 41hrs @\$24/hr	\$ 984.00	Labor	Labor
David Totzell 45.25hrs@\$22/hr	\$ 995.50	Labor	Labor
Anna Quarries	\$ 52.27	Patch	Gravel, rip rap, etc
Road Runner Safety	\$ 55.83	Sign	Signs
Credit Card Bills:			
Murdale Ace Hardware	\$ 12.59	Bolts	Repairs & Maintenance
Egyptian Electric	\$ 62.06	Electric bill	Utilities
EZ Rental	\$ 89.00	Comactor rental	Equipment & Tool Rental
Murdale Ace Hardware	\$ 7.88	Bolt	Repairs & Maintenance
Canning Auction	\$1,549.60	Spot sprayer, welder, safety cones	
		Extension ladder	Tools & Equip. Purchase
So. Ill. Regional landfill	\$ 51.10	Trash disposal	Repairs & Maintenance
Lowes	\$ 9.98	Dry Erase Board	Office Supplies
Little Tractor, LLC	\$ 178.19	License & title on trailer	Tools & Equip. Purchase
Little Tractor, LLC	\$ 59.81	Clevis & pins	Tools & Equip. Purchase
Staples	\$ 36.98	Labels & paper	Office Supplies
Rural King (\$89.98 total)	\$ 103.98	Receiver hitch & pin	Equip & Tool Purchase
Total Credit Card: \$ 2,161.17			