

**Makanda Township Board Meeting
Station #2, 5975 Giant City Road, Carbondale, IL
Thursday, March 20, 2025
7:00 pm Special Board Meeting
Zoom Meeting ID: 838 9878 4627 Passcode: 621187**

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. New Business:
 - a. Declare surplus of \$20,000 in Fire Protection Fund for transfer to Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
 - b. Place on the April 8, 2025 Annual Meeting agenda approval to transfer \$20,000 from Fire Protection to Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
 - c. Declare surplus of \$20,000 in the Town Fund for transfer to the Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
 - d. Place on the agenda for the April 8, 2025 Annual Meeting the transfer of \$20,000 surplus funds from the Town Fund to the Building Capital Fund. MOTION, DISCUSSION, VOTE.
8. Identify date of April special board meeting to pass final budgets.
9. Public comments.
10. Adjournment.

Handwritten text at the top of the page, possibly a title or header, which is mostly illegible due to blurring and low contrast.

Handwritten text in the center of the page, possibly a section header or a specific label.

Handwritten text on the right side of the page, possibly a list or a set of notes.

Main body of handwritten text in the middle of the page, consisting of several lines of illegible script.

Handwritten text at the bottom of the page, possibly a signature or a concluding note.