

Minutes of the
Makanda Township Special Board Meeting
Makanda Township Fire Station Two
September 25, 2024
6 p.m.

1. Supervisor Lipe called the meeting to order at 6 p.m.
2. Present were Supervisor Lipe, Trustees Holub, Kolar, Stanley, and York; and Clerk Einig.
3. Trustee comments: None.
4. Clerk Comments: None.
5. The agenda was approved.
6. Old Business:
 - A. Approval of the FY25 Building Capital Fund Budget. Clay moved and Michael seconded a motion to approve the budget. **Motion passed unanimously.**
7. Public comments: None.
8. Debbie moved and Fred seconded a motion to adjourn at 6.20 p.m. **Motion passed unanimously.**