

Minutes of the  
MAKANDA TOWNSHIP ANNUAL TOWN MEETING  
April 8, 2025

1. Clerk Regina Einig called the meeting to order at 7:10 p.m.
2. John Simms was nominated to be moderator. No other nominations being made, he was elected by acclamation, sworn in, and allowed a salary of \$1, paid by Mike Holub.
3. Dan Chester was elected Sergeant-at-Arms
4. John Simms read the minutes of the 2024 Annual Town Meeting. Clay moved and Jim Renshaw seconded a motion to approve them. They were unanimously approved as read.
5. Supervisor Lipe presented the Supervisor's Statement of Financial Affairs
6. Ed Hoke presented the Highway Commissioner's Annual Report
7. Items for approval by electors:
  - A. Josh Lipe moved and Clay Kolar seconded a motion to approve transfer of \$20,000 of surplus funds from the Fire Protection Fund to the Fire Protection Capital Fund. **Motion passed unanimously.**
  - B. Clay moved and Dan Chester seconded a motion to approve transfer of \$229.15 of surplus funds from the Connect Humanity Grant Fund to the Town Fund. **Motion passed unanimously.**
  - C. Lara Lipe moved and Clay seconded a motion to approve a resolution stating that the people of Makanda Township are opposed to the state legislation for the consolidation of township governments into county governments. **Motion passed unanimously.**
8. Public comments. Dawn Crimson presented a display showing all the roads of Makanda Township.
9. Gary Heern moved and Dan Chester seconded a motion to adjourn at 7:38 p.m. **Motion passed unanimously.**