

Makanda Township Board Meeting
Unity Point School, Commons Area – Entrance from Boskydell Road
Tuesday, January 14, 2025
7:00 p.m. Regular Monthly Board Meeting
Zoom Meeting ID: 811 1617 9458 Passcode: 573298

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, December 10, 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. MOTION, DISCUSSION, VOTE.
12. New Business:
12. Public comments.
13. Adjournment