

**MAKANDA TOWNSHIP BOARD MEETING
STATION #2
JUNE 9, 2020
7:00 P.M.**

PRESENT: Supervisor Sara Lipe, Trustee Herbert Donow and Clerk Mildred Weatherford present at Station #2; Trustees Gary Heern, Clay Kolar, and Fred York attended meeting virtually through Zoom teleconference.

CWPP REPORT: Paperwork has not been received regarding the grant.

MINUTES of the May 12th meeting were approved as presented.

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Trustee Heern made a motion to pay the bills, seconded by Trustee York. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback. The department had 13 calls in May: 1 fire call, 1 brush fire, 8 EMS calls, 1 assist police, 1 mutual aid, and 1 controlled burn. There are 21 firefighters. Specs for the new fire truck are nearing completion.

NEW BUSINESS:

Tentative Budgets:

Town Fund	\$147,588
Fire Protection	\$148,385
Fire Protection Capital Fund	\$420,000
General Assistance	\$ 73,374
New Bridge	\$ 52,768
Road & Bridge	\$152,448

Budgets are to be adopted at reconvened meeting of June 9th on Tuesday, June 30th, at Station #2, at 7:00 p.m.

The cost for using ZOOM for virtual meetings is \$14.99 a month, and can be used as many times as desired for the month.

OLD BUSINESS:

PUBLIC COMMENT:

ADJOURNMENT: Trustee Heern made a motion to continue the meeting on June 30th at Station #2, at 7:00 p.m. to adopt the budget, seconded by Trustee Kolar. All were in favor. Meeting ended at 7:36 p.m.

Respectfully submitted by Mildred Weatherford, Clerk