The regular meeting of Macon Township was held on Monday, April 1, 2024 at 7p.m. with Supervisor Dean Montrief presiding. Roll call: Dean Montrief: present; Julia DeJonghe Marshall: present; Beth DeJonghe: present; Joe Rine: present; Charles Downing: present. The Pledge of Allegiance was said.

Important Dates:

Township Board Meeting May 6, 2024 at 7p.m.

Planning Commission Meeting April 17, 2024 at 7p.m.

Public Comment

John Greiner – 12491 Welch Rd. – Election Data Review meeting for Elected Officials at Hooligan's Restaurant on May 22, 2024 at 11am. 6pm for the Public

Mickey Gifford – 8254 Clinton-Macon Rd. – Has a petition for Local Control available outside the door to sign.

Lynette Dziedzic – Public comment was heard. 11580 Ridge Hwy. needs to be cleaned up. Dean explained how the Ordinance Office works.

Denise Baker – Realtor for the Dziedzic's – public comment was heard. 11580 Ridge Hwy. needs to be cleaned up.

James Belanger – 8770 Shaw Hwy. – Public comment was heard. Township needs to move the Plumbing and Mechanical inspections to Raisin Township because the State has a long waiting period.

Sharon Schroeder Douglas on behalf of Donald & Margaret Schroeder 8960 Britton Hwy – Public Comment was heard. Don't take action on cemetery. Still working on more information.

Charles Downing moved, seconded by Joe Rine to approve the March 4, 2024 meeting minutes. Motion carried.

Treasurer's Report

General Fund Receipts \$23,807.00 Disbursements \$16,741.68. Total balance in the General Fund \$208,003.06

Road Account No Receipts or Disbursements. Total balance in the Road Account \$29,148.83 Fire Account No Receipts or Disbursements. Total balance in the Fire Account \$5,492.78 Solar Escrow Account No Receipts or Disbursements. Total balance in the Solar Escrow Account \$1,764.46

COVID/ARPA Account No Receipts or Disbursements. Total balance in the COVID/ARPA Account \$98,452.36

Julia DeJonghe Marshall moved, seconded by Joe Rine to approve the ledger account balances. Motion carried.

Beth DeJonghe moved, seconded by Joe Rine to pay all bills. Motion carried.

Old Business:

- a. Perpetual Fund status for the Cemeteries No perpetual fund for Lake Ridge.
- Update and Proposed Ordinance for Township Cemeteries Macon Cemetery Inc. has until 4/15/2024 to supply the requested documents.

New Business:

- a. Road Commission projects
 - Short St and Macon off Clinton-Macon Rd. 0.43 miles Crackfill, chip seal and fog seal \$11,365.23
 - Mohart Hack Rd. to Clinton-Macon Rd. 0.99 miles Shoulder Removal and 2" 411 Limestone \$33,646.52
 - Mills-Macon Hwy Ridge Hwy to Pennington Rd. 2.95 miles Shoulder removal and 2" 411 Limestone \$86,581.38
 - Hack Rd. Mohart Hwy to County Line 1.03 miles Shoulder removal, tile and 4" Proc. Gravel \$66,214.63
 - Stone Hwy. curve to Smith Rd. (joint with Tecumseh Township) 0.82 miles 2" 411 Limestone \$12,380.01
 - Macon Hwy. Clinton-Macon to Hack Rd. 1.17 miles Shoulder removal and 2" 411 Limestone \$39,530.54.
 - Total amount of projects \$249,718.31

Joe Rine moved, seconded by Charles Downing to approve all of the road projects. Motion carried.

- b. Review Road and Fire Millages Foster, Swift, Collins and Smith will be writing the ballot language for us to approve at the May meeting so it can be on the August ballot. Road Millage is currently 1.5 mills and we would like to leave it at 1.5 mills. Fire Millage is currently ½ mill and we would like to increase it to 1 mil.
- c. Indian Creek Campground Joe Rine moved, seconded by Charles Downing to approve the Indian Creek Campground permit for 5/26/2024 and 7/6/2024. Motion carried.
- d. Budget
 Julia DeJonghe Marshall moved, seconded by Joe Rine to accept the proposed budget. Roll
 call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes;
 Charles Downing: yes. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to keep County National Bank as our primary bank and Premier Bank as our secondary bank. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to keep the date and time of our meetings the same as last year. The 1st Monday of each month unless it falls on a holiday and the meetings to begin at 7p.m. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to accept the Millage offset reduction renewal as written. Motion carried.

Report from the Supervisor

- a. COVID Funds Update Beth DeJonghe moved, seconded by Charles Downing to pay \$50,000 to Ridgeway Township for our annual contract out of the COVID/ARPA Funds.
 Motion carried.
- b. Future Agenda Items Cemetery Ordinances, prices and policies. Planning Commission will be working on ordinance for buildings that are falling down.
- c. Tim Duby has resigned because he is running for Office in Monroe County. Looking for a new ordinance officer.
- d. Joe gave an update regarding the end date for the Mustang Mile project. The board does not want to change the end date that was voted on at the last meeting.

Julia DeJonghe Marshall moved, seconded by Charles Downing to adjourn the meeting at 8:49p.m. motion carried.

Respectfully submitted,

Julia Delanghe Mawhall
Julia DeJonghe Marshall
Clerk

Clerk

Macon Township

Guests: 24