

The regular meeting of Macon Township was held on Monday, April 3, 2023 at 7p.m., with Supervisor Dean Montrief presiding. Roll Call: Dean Montrief: present; Julia DeJonghe Marshall: present; Beth DeJonghe: present; Joe Rine: present. The Pledge of Allegiance was said.

Important Dates: Planning Commission Special Meeting April 5, 2023 at 7p.m. Regular Township Meeting May 1, 2023 7p.m.

Tecumseh District Library Presentation by Susan Bach, Director and Carolyn Feldkamp, Co-Chair of the Committee to pass the Millage.

Tim Duby, potential ordinance officer.

Public Comment:

Rick Dorman – Firework permit for Indian Creek Campground on May 28, 2023 and July 2, 2023. Beth DeJonghe moved, seconded by Joe Rine to approve the Firework permit. Motion carried.

Joe Rine moved, seconded by Beth DeJonghe to approve the March 6, 2023 meeting minutes. Motion carried.

Treasurer's Report:

General Fund: Receipts: \$29,321.33. Disbursements: \$21,202.28. Total balance in the General Fund \$197,195.81

Road Account: Receipts: Zero. Disbursements: Zero. Total balance in the Road Account: \$51,218.92

Fire Account: Receipts: \$10,000. Disbursements: \$2,640. Total balance in the Fire Account: \$8,487.34

Solar Escrow Account: Receipts: Zero. Disbursements: Zero. Total balance in the Solar Escrow Account: \$1,764.46

COVID/ARPA Account: Receipts: Zero. Disbursements: B&H Photo \$2,649.78. Total balance in the COVID/ARPA Account: \$129,799.60

Julia DeJonghe Marshall moved, seconded by Dean Montrief to approve the Treasurer's Report. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to pay all bills. Motion carried.

Old Business

Ethics Resolution: Joe Rine moved, seconded by Beth DeJonghe to approve the Ethics Code of Conduct. Motion carried. It will be signed by the Township Board, Planning Commission, Election Workers and Zoning Board of Appeals.

New Business

Road Commission Plan

Julia DeJonghe Marshall moved, seconded by Dean Montrief to approve the following road projects:

Mills-Macon Hwy – Pennington Rd. to Hack Rd. Shoulder removal and 2" Proc. Gravel \$45,627.88

Smith Rd. – Ridge Hwy. to County Line Hwy. Shoulder removal and 2" Proc. Gravel \$72,765.78

Hack Rd. – Britton Hwy. to Mohart Hwy. Shoulder removal, Tile and 4" Proc. Gravel \$95,493.57

Pennington Rd. – Township Line to \$10,658.57

Julia DeJonghe moved, seconded by Beth DeJonghe to accept the proposed budget. Roll call vote: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes. Motion carried.

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

Julia DeJonghe Marshall moved, seconded by Joe Rine 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 Beth DeJonghe to accept the millage offset reduction renewal resolution as written at 1 mill. Motion carried.

Report from Supervisor:

COVID Funds Update:

- a. Purchased a PA system
- b. Come up with ideas for COVID Funds

Update Junk Ordinance

Joe Rine moved, seconded by Dean Montrief to hire Tim Duby as our ordinance enforcement officer. Motion carried.

Beth DeJonghe moved, seconded by Julia DeJonghe Marshall to adjourn the meeting at 8:31p.m. Motion carried.

Respectfully submitted,

Julia DeJonghe Marshall

Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 40