

The regular meeting of Macon Township was held on Monday, August 7, 2023 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: Regular Township Board meeting: The date has been changed to September 11, 2023 at 7p.m. due to the Labor Day Holiday.

Public Comment:

Joe O'Neal – 11200 Mills Macon Hwy. – Public comment was heard regarding the Solar project – presented a large drawing/map.

Martha Drow – 9747 Welch Rd. – Public comment was heard regarding the cover crop for the Solar project and would they be harvesting it.

Beth DeJonghe moved, seconded by Joe Rine to approve the July 10, 2023 regular meeting minutes. Motion carried.

Julia DeJonghe Marshall moved, seconded by Charles Downing to approve the July 18, 2023 special meeting minutes. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to approve the July 24, 2023 special meeting minutes. Motion carried.

Beth DeJonghe moved, seconded by Charles Downing to go into closed session with our attorney at 7:10p.m. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charles Downing: yes. Motion carried.

Beth DeJonghe moved, seconded by Joe Rine to go into open session at 8:01p.m. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charles Downing: yes. Motion carried.

Treasurer's Report:

General Fund: Receipts: \$29,814.07. Disbursements: \$14,363.39. Total balance in the General Fund \$254,362.03

Road Account: Receipts: \$73.74. No Disbursements. Total balance in the Road Account: \$53,338.63

Fire Account: Receipts \$15.39. Disbursements: \$2,315.25. Total balance in the Fire Account: \$11,941.23

Solar Account: No receipts, no disbursements. Balance remains at \$1,764.46

COVID/ARPA Account: Receipts: \$134.96. No Disbursements. Total balance in the COVID/ARPA Account: \$97,622.94

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

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe, to amend the Attorney budget to allow for the extra \$2,915. Motion carried.

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

Old Business: None

New Business:

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to move the September Board meeting to Monday, September 11th at 7p.m. due to the Labor Day Holiday.

Report from Supervisor:

1. Due to the resignation of Rona Hintz from the Planning Commission, Dean Montrief moved, seconded by Joe Rine to appoint Ronda Miller to the Planning Commission. Motion carried.
2. COVID Funds Update – working on finding an electrician to decommission the electricity in the boiler room. Looking for a contractor to make the Front Doors ADA compliant.
3. Future Agenda Items – none
4. Dean explained the Ordinance Officer process and his report from July 2023.
5. When/if storms come through and if you need help cleaning trees blocking any drives, contact Dean, as he has a group of volunteers available to help. The Lenawee County Road Commission cleared the tree that fell down during the storm on the corner of Short Street and Macon Hwy. Thank you to them for doing that.

Charles Downing moved, seconded by Beth DeJonghe to adjourn the meeting at 8:19p.m. Motion carried.

Respectfully submitted,

Julia DeJonghe Marshall

Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 18