

The regular meeting of Macon Township was held on Monday, February 6, 2023 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: Regular Board Meeting March 6, 2023 at 7p.m. Public comment: No public comment was heard.

Beth DeJonghe moved, seconded by Joe Rine to approve the January 2, 2023 minutes. Motion carried.

Treasurer's Report:

General Fund: Receipts \$28,775.90, Disbursements \$8,469.35. Total Balance in the General Fund \$209,840.40

Fire Account: Receipts \$1.46, Disbursements \$2,250.00 Total Balance in the Fire Account \$1,125.82

Road Account: Receipts \$9,303.51. Total Balance in the Road Account \$51,154.96

Solar Account: Balance remains at \$1,764.46

Covid/ARPA Account: Receipts \$23.19. Total Balance in the Covid/ARPA Account \$132,283.97

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

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

Old Business:

Dean Montrief reviewed the list of Attorney's that were sent the Request for Proposal. Joe Rine moved, seconded by Beth DeJonghe to hire Michael Homier with Foster, Swift, Collins & Smith, PC as our permanent attorney. Roll call: Dean Montrief: yes; Beth DeJonghe: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes. Motion carried.

New Business:

Zoning Board of Appeals: Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to appoint Joe Rine as the Board representative to the Zoning Board of Appeals. Motion carried.

Report from Supervisor:

- a. Planning Commission update: The Moratorium was sent to Lenawee County for review.
- b. Internet research: Federal Money available to upgrade the internet. Working with a company to write the grant.
- c. Future agenda items:
 1. Conflict of interest – read the ethics handbook
 2. Village of Clinton – Fire Contract
 3. COVID Account – possible uses – computers, ADA compliant building, PA system for meetings, widening the driveway.

4. Joe Rine asked when we would be approving the Master Plan – the next meeting.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting at 7:34p.m. Motion carried.

Respectfully submitted,



Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 28