

# **MACON TOWNSHIP BOARD**

## **Regular Board Meeting Agenda Macon Township Hall**

***This meeting is a meeting of the Township Board in public for the purpose of conducting the Township's business. There is a time for public participation during the meeting as indicated on the agenda.***

**January 2, 2023  
7:00 PM**

- (1) Call to Order and Roll Call**
- (2) Pledge of Allegiance**
- (3) Review of Agenda**
- (4) Important Dates**
  - a. Planning Commission meeting – January 18, 2023 – 6 pm**
  - b. Township Board meeting-February 7, 2023-6 pm**
- (5) Public Comment – please state name and property address**
- (6) Recommended Actions**
  - a. Approval of December 5, 2022, minutes**
- (7) Routine Matters**
  - a. Treasurer's report**
  - b. Update of Attorney Search**
- (8) Old Business requiring board action**
- (9) New Business requiring board action**
  - a. Eliminate position of Secretary**
  - b. Approval of Planning Commission Member**
- (10) Report from Supervisor**
  - a. Internet research**
  - b. Town Hall Capital Improvement Study**
- (11) Closed Session for Attorney/Client Meeting**
- (12) Adjournment**