

# 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.*

**December 4, 2023  
7:00 PM**

- (1) Call to Order and Roll Call**
- (2) Pledge of Allegiances**
- (3) Review of Agenda**
- (4) Important Dates**
  - a. Township Board meeting – January 1, 2024 - 7 pm**
  - b. Planning Commission Meeting – January 17, 2024 – 7 pm**
- (5) Speaker from Lenawee Road Commission – CANCELLED until Jan 2024 meeting**
- (6) Public Comment – please state name and property address.**
- (7) Recommended Actions**
  - a. Approval of November 6, 2023, minutes**
- (8) Routine Matters**
  - a. Treasurer's report and approval**
    - a. Ledger accounts balances**
    - b. Bills to be paid.**
- (9) Old Business requiring board action.**
- (10) New Business requiring board action.**
  - a. Proposed Rules for Township Cemeteries**
  - b. Date of January 2024 board meeting**
  - c. ADDED - AT&T METRO Act Permit Extension**
- (11) Report from Supervisor**
  - a. COVID Funds Update**
  - b. Future agenda items**
  - c. Ordinance Officer update**

**(12) Adjournment**

COVID Money-Potential Projects			
	<b>Projects</b>	<b>Estimate</b>	
1	Demo electric in boiler room	\$5,000	
2	Demo Boiler	\$4,000	
3	Install new front doors & store front , AAD opener	\$35,000	
4	Install two emergency sirens	\$60,000	
5	Install new Play ground equipment	\$50,000 and up	
6	Subsidize Fire millage	\$30,000/year	
7	Nature Conservatory -Install Gate/fence , stone parking lot, signs.	\$15,000	