

The regular meeting of Macon Township was held on Monday, March 6, 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.

Certificates of Appreciation were presented to: Ron Miller, Mark Bush, Scott Niblack, Mike Hintz, Don Schroeder, Tom Schroeder, Fred McCrate, Sandy McCrate and Keith Auten for the hard work they did restoring the Osborn Cemetery

Important Dates: Township Board Meeting April 3, 2023 at 7p.m.; Election Commission Meeting April 3, 2023 at 6:45p.m.

Public Comment: No public comment was heard.

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

#### Treasurer's Report:

General Fund: No receipts. Disbursements: \$20,763.64. Total Balance in the General Fund \$189,076.76

Road Account: Receipts: \$63.96. No Disbursements. Total Balance in the Road Account \$51,218.92

Fire Account: Receipts \$1.52. No Disbursements. Total Balance in the Fire Account \$1,127.34

Solar Escrow Account: No Receipts. No Disbursements. Total Balance in the Solar Escrow Account \$1,764.46

COVID/ARPA Account: Receipts \$165.41. No Disbursements. Total Balance in the COVID/ARPA Account \$132,449.38

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

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

Julia DeJonghe Marshall moved, seconded by Dean Montrief to amend the audit budget to allow for \$3,500 over the \$13,000 budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to amend the assessor budget to allow for \$46.34 over the \$15,000 budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to amend the attorney budget to allow for \$265 over the \$20,000 budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to amend the election budget to allow for \$2,222.24 over the \$5,000 budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montrief to amend the insurance budget to allow for \$1,557.50 over the \$7,500 budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Dean Montiref to amend the MTA budget to allow off \$55.37 over the \$1,400 budgeted amount. Motion carried.

#### Old Business:

Reviewed the moratorium recommendation from the Planning Commission.

Dean Montrief moved, seconded by Joe Rine to approve an ordinance to amend the Township zoning ordinance to include a moratorium on the issuance of permits, licenses, or approvals for, or for any

construction of, commercial wind and solar projects, and to repeal sections of the township zoning ordinance pertaining to solar energy facilities. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes. Motion carried.

**New Business:**

Village of Clinton has requested that the Fire contract be \$2,315.25 per quarter. Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to approve the Village of Clinton Fire contract. Motion carried.

Joe Rine moved, seconded by Beth DeJonghe to approve the firework permit at Indian Creek Campground on April 18, 2023. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to reaffirm Larry Bush, Donald Schroeder and Dave Squires as Board of Review members and Jon DeLodder as an alternate Board of Review member. Motion carried.

Joe Rine moved, seconded by Beth DeJonghe to pass the resolution permitting resident taxpayers to protest to the board of review in writing. Roll Call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes. Motion carried.

Joe Rine moved, seconded by Beth DeJonghe to approve the Master Plan. Motion carried.

COVID Funds update: Purchased a PA system; looking at the boiler room at the town hall as well as looking at the town hall with the Clinton Fire Chief

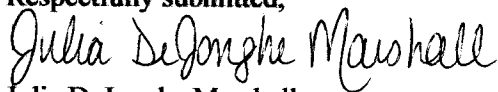
Future agenda items: Work on updating the junk ordinance and hiring an ordinance enforcement officer.

Zoning Board of Appeals members: Joe Rine, Trustee, Adam Smetka, Planning Commission Chairperson, Steve Bailey and Joe Downard.

Ethics Resolution/Ordinance – Julia DeJonghe Marshall will ask MTA if they have one available.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting. Motion carried.

Respectfully submitted,



Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 33