The regular meeting of Macon Township was held on Monday, May 6, 2024 at 7:00p.m. with Supervisor Dean Montrief presiding. Roll Call; Dean Montrief: present; Julia DeJonghe Marshall: present; Beth DeJonghe: absent; Joe Rine: present; Charles Downing: present. The Pledge of Allegiance was said.

Ordnance Officer update:

Tim Duby resigned a few months ago because he is running for office in Monroe County. George Sturgiatious will be the new ordinance officer. He has 32 years of experience in law enforcement experience. His contact information will be on the website.

Public Comment:

Mickey Gifford – 8254 Clinton Macon – public comment was heard. Will be collecting signatures for Local Control.

Nancy Peltcs – 8880 Smith Rd. – public comment was heard. Reminder of the meeting on 5/22/2024 at Hooligan's in Adrian at 11:00a.m for Elected Officials with Dr. Douglas Frank a chemist studying trends in Elections. The 6:00p.m meeting is for the public.

John Greiner – 12491 Welch Rd. – public comment was heard. Sent a letter that he would prefer sand over limestone. Would like recommendations from Lenawee County Road Commission on their opinion.

Mark Tommelein – Lake Ridge Cemetery – public comment was heard. Brought paperwork from MTA stating that if the Cemetery is abandoned that it is the local jurisdiction's responsibility. Steve Wolford – 9697 Britton Hwy. – public comment was heard. Would like to see a sign with lights at the corner of Britton Hwy. and Clinton-Macon Rd. too many accidents and deaths. Michael Hintz – 9761 Britton Hwy. – public comment was heard. Can't find any paperwork that the family owns the property at Lake Ridge Cemetery.

Joe Rine moved, seconded by Charles Downing to approve the April 1, 2024 minutes. Motion carried.

Treasurer's Report:

General Fund Receipts: \$78,283.74, Disbursements: \$28,117.48. Total balance in the General Fund \$258,169.32

Road Account Receipts: \$116,509.04. Disbursements: \$118,669.15. Total balance in the Road Account \$26,988.72

Fire Account Receipts: \$38,818.30. Disbursements: \$2,315.25. Total balance in the Fire Account \$41,995.83

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

COVID/ARPA Account: Receipts: \$232.65. Disbursements: \$50,000. Total balance in the

COVID/ARPA Account: \$48,685.01

Joe Rine moved, seconded by Charles Downing to approve the ledger account balances. Motion carried.

Joe Rine moved, seconded by Charles Downing to approve all bills. Motion carried.

Julia DeJonghe Marshall moved, seconded by Joe Rine to approve the Investment policy for Macon Township to comply with Public Act 20 of 1943. It is the policy of Macon Township to invest its funds in a manner which will provide the highest investment return with the maximum security while

meeting the daily cash flow needs of Macon Township an comply with all state statutes governing the investment of public funds. The full investment policy is on file. Motion carried.

Julia DeJonghe Marshall moved, seconded by Charles Downing to approve the Fire Millage Resolution for the August 6, 2024 election. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes; Charles Downing: yes. Beth DeJonghe: absent. Motion carried.

Julia DeJonghe Marshall moved, seconded by Joe Rine to approve the Road Millage Resolution for the August 6, 2024 election. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes; Charles Downing: yes. Beth DeJonghe: absent. Motion carried.

No Old Business

New Business

Macon Cemetery Inc:

Julia DeJonghe Marshall read Beth DeJonghe's report from her meeting with Marilyn Bagby on 4/19/2024. Discussion followed. Dean read a list of outstanding requirements from Macon Cemetery Inc. Dean will write a letter to Macon Cemetery Inc. with the outstanding requirements that are needed. Most important is the Insurance and work on transferring the funds to the Township. The CD with perpetual care will not be transferred until it matures due to the fees.

Julia DeJonghe Marshall moved, seconded by Charles Downing to adjourn the meeting at 8:14p.m. Motion carried.

Respectfully submitted,

Julia Defonghe Mauhall Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 30