

The regular meeting of Macon Township was held on Monday, November 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; Charles Downing: present. The Pledge of Allegiance was said.

Important Dates: Public Hearing on updates to Solar Ordinance November 8, 2023 at 6:30p.m.
Planning Commission Meeting November 8, 2023 at 7p.m.
Regular Township Board Meeting December 4, 2023 at 7p.m.

Public Comment:

Bill Hunt – 12810 Macon Hwy. – public comment was heard – Concerns about the Speed limit and conditions of the gravel part of Macon Hwy.

Joe Rine moved, seconded by Charles Downing to approve the October 2, 2023 meeting minutes. Motion carried

Treasurer's Report

General Fund – Receipts \$6,090.45 Disbursements \$19,267.57. Total balance in the General Fund \$220,479.69

Road Account – Receipts \$49.64 Disbursements \$16,863.03. Total balance in the Road Account \$27,934.41

Fire Account – Receipts \$13.64 Disbursements \$2,315.25 Total balance in the Fire Account \$9,665.15

Solar Account – No activity. The balance remains the same \$1,764.46

COVID/ARPA – Receipts \$139.88. No Disbursements. Total balance in the COVID/ARPA Account \$98,024.57

Julia DeJonghe Marshall moved, seconded by Joe Rine to approve the ledger account balances. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to amend the Attorney budget to allow for \$247.50 over the budgeted amount. Motion carried.

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

Old Business – Joe Rine has tried to contact Region 2 and hasn't heard back from anyone. Julia will email him the new contact information.

New Business

Beth DeJonghe moved, seconded by Joe Rine to approve Resolution 2023-03 in opposition to legislation to preempt local control for the siting and permitting of utility-scale renewable facilities including solar, wind and large scale battery storage facilities. Motion carried. Roll call: Dean Montrief: yes; Beth DeJonghe: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes; Charles Downing: yes. (copy of the resolution is attached to the minutes).

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to approve the PA116 application for Daniel Marion. Motion carried.

Report from Supervisor

- a. COVID Funds Update: playground equipment; electric in the boiler room, emergency sirens, building updates.
- b. Future Agenda Items – COVID Funds
- c. Ordinance Officer update from October

Julia DeJonghe Marshall moved, seconded by Charles Downing to go into Closed Session with our attorney at 7:24p.m. Motion carried. Roll call: Dean Montrief: yes; Beth DeJonghe: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes; Charles Downing: yes.

Joe Rine moved, seconded by Julia DeJonghe Marshall to go into open session at 8:18p.m. Motion carried. Roll call: Dean Montrief: yes; Beth DeJonghe: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes; Charles Downing: yes.

Joe Rine moved, seconded by Julia DeJonghe Marshall to adjourn the meeting at 8:19p.m. Motion carried.

Respectfully submitted,

Julia DeJonghe Marshall
Julia DeJonghe Marshall
Clerk
Macon Township

Guests: 14