The regular meeting of Macon Township was held on Monday, August 8^{th,} 2022 at 7p.m. with Lee Wagner presiding. The Pledge of Allegiance was said. The Clerk's report was read and approved. The Treasurer's report was read with the following bills: Julia DeJonghe 1206.19, Marilyn Bagby 356.71, Ed Clark 194.80, Beth DeJonghe 1293.61, Janet Wagner 279.69, Lee Wagner 1254.01, D&P Communications 86.82, Staples 41.32, Spectrum Printers 531.55, DTE 19.67, Lenawee County Sheriff 673.79, Lucas Law 240, Lee Wagner 40, Ed Clark 34.72, Beth DeJonghe 57.90, Julia DeJonghe 60, Macon Township 100,000, Rehman Robson 3,000, DTE 82.13, Consumers Energy 15, Spectrum Printers 243.52, SSEFT 1,020.02. Income: State of Michigan 23,282, Premier Bank 16.65 Total Balance in the Premier Bank General Fund \$55,011.86

County National General Fund: Income: Macon Township 100,000, Don Whelan 125, Carol Hatfield 125, Tokio Marie 240, D&P Communications 32.51 Total Balance in the County National General Fund \$100,406.21

Premier Bank Fire Account: Check: Village of Clinton 2,205. Total Balance in the Premier Bank Fire Account \$532.98

Premier Bank Road Account: Income: Premier Bank 10.77. Total Balance in the Premier Bank Road Account \$71,838.04

Premier Bank Solar Escrow Account: Check: Carlise Wortman 312.50. Total Balance in the Premier Bank Solar Escrow Account: \$2,826.96

Premier Bank ARPA/COVID Account: Balance remains at \$76,155.34

County National ARPA/COVID Account: Check from State of Michigan \$76,083.37. Total Balance is \$76,083.37

Beth DeJonghe moved, seconded by Ed Clark to pay all bills. Motion carried.

2 re-roof permits

Public Comment

Jeff Dicenzo – running for County Commissioner Joe Rine – public comment was heard

Old Business

Ridgeway Township - Fire contract - ask for budget and copy of runs

New Business

Joe Rine & Greg Corley interested in running for the open trustee position on the board. Both resumes were read, and they both answered questions.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to nominate Joe Rine for the open trustee position. Roll Call Vote: Lee Wagner – no; Ed Clark – no; Beth DeJonghe – yes; Julia DeJonghe Marshall – yes. Motion failed due to a tie vote

Lee Wagner moved, seconded by Ed Clark to nominate Greg Corley for the open trustee position. Roll Call Vote: Lee Wagner – yes; Ed Clark – yes; Beth DeJonghe – no; Julia DeJonghe Marshall – no. Motion failed due to tie vote.

Julia DeJonghe Marshall moved, seconded by Ed Clark to approve the insurance renewal from Burnham and Flower. Motion carried.

Ed Clark moved, seconded by Beth DeJonghe to adjourn the meeting. Motion carried.

Respectfully submitted,

Julia DeJonghe Marshall

Julia DeJonghe Marshall

Clerk

Macon Township

Present: Lee Wagner, Julia DeJonghe Marshall, Beth DeJonghe, Ed Clark

Guests: 22