The regular meeting of Macon Township was held on Monday, December 4, 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:

Election Commission Meeting January 8, 2024 at 6:45p.m. Regular Township Board Meeting January 8, 2024 at 7p.m. Planning Commission Meeting January 17, 2024 at 7p.m.

The Speaker from the Lenawee County Road Commission had to cancel and reschedule until the January 2024 meeting.

Public Comment:

Bill Hunt – 12810 Macon Hwy. – public comment was heard – disappointed the speaker from the Lenawee County Road Commission wasn't here/wants the detail behind the Treasurer's Report/Track the money/Condition of the road/Would like Public Comment at the end of the meeting also.

Erika Aylward – 8085 Short St./Owner of the Macon Grocery – public comment was heard – hosted a Veteran's Clean up at the Cemetery. They walk their dog at the Cemetery and are not in favor of banning dogs at the Cemetery because tax payer dollars are put into the Cemetery.

Curt Sampsel – 11625 Welch Rd. – public comment was heard – Britton Deerfield School Tax increase. Dean will request that Superintendent Stacy Johnson come to the next meeting to explain.

Shan Hale – 8400 Clinton-Macon Rd. – public comment was heard – not in favor of banning dogs at the cemetery. She walks her dog there on a leash.

Jeremy Stetler – 11505 Preston Rd. – public comment was heard – Britton Deerfield School Tax increase/Drain on tax bill/Will the late payment be relaxed for people in Britton Deerfield School District?

John Aylward -8085 Short St. - public comment was heard - not in favor of banning dogs at the cemetery. He walks his dog there on a leash.

Mary Ormsby -8544 Hack Rd. - public comment was heard - dog walker in the cemetery. Not in favor of banning dogs at the cemetery.

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

Treasurer's Report:

General Fund – Receipts - \$29,290.50. Disbursements - \$9,137.53. Total balance in the General Fund \$240,632.66

Road Account – Receipts - \$37.42. No Disbursements. Total balance in the Road Account \$27,971.83

Fire Account – Receipts \$10.49. No Disbursements. Total balance in the Fire Account \$9,675.64.

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

COVID/ARPA – Receipts \$131.33. No Disbursements. Total balance in the COVID/ARPA Account \$98,155.90

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 \$1,122.50 over the budgeted amount. Motion carried.

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

No Old Business

New Business

Proposed Ordinances for Macon Cemetery – Bill Gorton, President and Rita Perkins, Assistant Treasurer of the Cemetery Board were in attendance and read the proposed ordinances. Julia DeJonghe Marshall moved, seconded by Charles Downing to table the Ordinances until we get more information from our attorney. Motion carried.

Joe Rine moved, seconded by Charles Downing to move the January meeting to January 8, 2024 at 7p.m. due to the New Year holiday. Motion carried.

The Election Commission meeting will be held on January 8, 2024 at 6:45p.m.

Dean will get more information on the Metro Act and the renewal request from AT&T.

Report from Supervisor:

- a. COVID Funds Update: list of potential projects. Dean will get quotes on just replacing the front door and more costs.
- b. Future Agenda Items: Macon Cemetery Ordinances, Invite the Britton Deerfield Superintendent to the next meeting, Lenawee County Road Commission Representative.
- c. No update from the Ordinance officer. The report will be every 2 months during the Winter.

Julia DeJonghe Marshall moved, seconded by Charles Downing to adjourn the meeting at 8:17p.m. Motion carried.

Respectfully submitted,

Julia Defonghe Marshall
Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 22