

The regular meeting of Macon Township was held on Monday, February 6, 2023 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. Important Dates: Regular Board Meeting March 6, 2023 at 7p.m. Public comment: No public comment was heard.

Beth DeJonghe moved, seconded by Joe Rine to approve the January 2, 2023 minutes. Motion carried.

**Treasurer's Report:**

General Fund: Receipts \$28,775.90, Disbursements \$8,469.35. Total Balance in the General Fund \$209,840.40

Fire Account: Receipts \$1.46, Disbursements \$2,250.00 Total Balance in the Fire Account \$1,125.82

Road Account: Receipts \$9,303.51. Total Balance in the Road Account \$51,154.96

Solar Account: Balance remains at \$1,764.46

Covid/ARPA Account: Receipts \$23.19. Total Balance in the Covid/ARPA Account \$132,283.97

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

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

**Old Business:**

Dean Montrief reviewed the list of Attorney's that were sent the Request for Proposal. Joe Rine moved, seconded by Beth DeJonghe to hire Michael Homier with Foster, Swift, Collins & Smith, PC as our permanent attorney. Roll call: Dean Montrief: yes; Beth DeJonghe: yes; Julia DeJonghe Marshall: yes; Joe Rine: yes. Motion carried.

**New Business:**

Zoning Board of Appeals: Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to appoint Joe Rine as the Board representative to the Zoning Board of Appeals. Motion carried.

**Report from Supervisor:**

- a. Planning Commission update: The Moratorium was sent to Lenawee County for review.
- b. Internet research: Federal Money available to upgrade the internet. Working with a company to write the grant.
- c. Future agenda items:
  1. Conflict of interest – read the ethics handbook
  2. Village of Clinton – Fire Contract
  3. COVID Account – possible uses – computers, ADA compliant building, PA system for meetings, widening the driveway.

4. Joe Rine asked when we would be approving the Master Plan – the next meeting.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting at 7:34p.m. Motion carried.

Respectfully submitted,



Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 28