

The regular meeting of Macon Township was held on Monday, January 2, 2023 at 7pm 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 Meeting Dates: Planning Commission January 18, 2023 at 6pm and Regular Board Meeting February 6, 2023 at 7pm. Public Comment: No public comment was heard.

Beth DeJonghe moved, seconded by Joe Rine to approve the December 5, 2022 minutes. Motion carried

The Treasurer's report was read with the following bills: Julia DeJonghe 1206.17, Marilyn Bagby 356.70, Beth DeJonghe 1293.60, Dean Montrief 1386.01, Joe Rine 194.79, The Tecumseh Herald 36.87, Castleberry & Lucas 3,300, Consumers Energy 182.34, Staples 138.61, D&P Communications 86.80, DTE 21.09, Beth DeJonghe 57.90, Julia DeJonghe 60, DTE 108.69, Consumers 536.43, Lenawee County Sheriff 881.11, SSEFT 987.78 Income: Cash 250, Chris Pickell 125, D&P 26.16, Tokio Marine 750, Tim 125, Tiffanie Norman 125, Danielle Seeley 100, Patricia Benedict 125, D&P Communications 26.21
Total Balance in the General Fund \$189,533.85

Fire Account: Interest 1.37 Total balance in the Fire Account \$3,329.36

Road Account: Check to Lenawee County Road Commission \$2,463.30. Interest 6.19 Total balance in the Road Account \$41,851.45

Solar Escrow Account: The Balance remains the same at \$1,764.46

COVID/ARPA: Interest 21.74. Total balance in the COVID/ARPA Account \$132,260.78

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

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

Send 2nd request to attorney's for the attorney search.

Old Business: None

Dean Montrief moved, seconded by Joe Rine to eliminate the Supervisor's Secretary position. Roll call: Dean Montrief: yes, Joe Rine: yes, Beth DeJonghe: yes, Julia DeJonghe Marshall: yes. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to appoint Adam Smetka to the Planning Commission. Roll Call: Dean Montrief: yes, Joe Rine: yes, Beth DeJonghe: yes, Julia DeJonghe Marshall: yes. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to approve the contract with the Lenawee County Sheriff for 2023 for \$53.29 per hour. Dean Montrief: yes, Joe Rine: yes, Beth DeJonghe: yes, Julia DeJonghe Marshall: yes. Motion carried. Dean will contact the sheriff about doing more patrols in the area.

Report from the supervisor:

- a. Internet search – one company responded. Working on a grant for the state money
- b. Town Hall Capital Improvement Study
- c. Future agenda items: Jay DeJonghe is the Deputy Clerk, Janet Wagner, Deputy Treasurer; Information packet 10 days prior to the meeting.

Julia DeJonghe Marshall moved to go into closed session at 7:37p.m. seconded by Joe Rine. Roll call: Dean Montrief: yes, Joe Rine: yes, Beth DeJonghe: yes; Julia DeJonghe Marshall: yes. Motion carried.

Dean Montiref moved to go back into open session at 8:40p.m. seconded by Julia DeJonghe Marshall. Roll call: Dean Montrief: yes, Joe Rine: yes, Beth DeJonghe: yes, Julia DeJonghe Marshall: yes. Motion carried.

Dean Montrief moved, seconded by Beth DeJonghe to adjourn the meeting at 8:41 p.m.

Respectfully submitted,



Julia DeJonghe Marshall
Clerk
Macon Township

Guests: 25