

The regular meeting of Macon Township was held on Monday, May 1, 2023 at 7p.m. 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: Macon Township Cemetery clean-up sponsored by the Macon Grocery May 6, 2023 10-1; Planning Commission Meeting May 17, 2023 7p.m, Macon Cemetery Memorial Day Program May 21, 2023 at 3pm., Macon Township Board Meeting June 5, 2023 7p.m

Public Comment:

Yvonne Cadmus – 8248 Milwaukee Rd. requested that Public Comment be added at the end of the meeting.

Beth DeJonghe moved, seconded by Dean Montrief to approve the April 3, 2023 meeting minutes. Motion carried.

Treasurer's Report:

General Fund: Receipts \$72,643.60. Disbursements \$34,008.45. Total balance in the General Fund \$235,830.96

Fire Account: Receipts \$26,243.08. Disbursements \$2,315.25. Total balance in the Fire Account \$32,415.17

Road Account: Receipts: \$108,813.25. Disbursements \$112,272.89. Total balance in the Road Account \$47,759.28

Solar Escrow Account: No receipts. No Disbursements. Total balance in the Solar Escrow Account remains at \$1,764.46

COVID/ARPA Account: Receipts: \$342.34. No Disbursements. Total balance in the COVID/ARPA Account \$130,141.94

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

Julia DeJonghe Marshall moved, seconded by Joe Rine to pay all bills and to use \$20,000 from the Fire Account and \$30,000 from the COVID/ARPA Account to pay the Fire bill from Ridgeway Township. Motion carried.

Joe Rine moved, seconded by Julia DeJonghe Marshall to approve the Written Public Summary of the Freedom of Information Act. Macon Township adopts this written public summary pursuant to the requirements of Section 4(4) of the Michigan Freedom of Information Act, 1976 PA 442 ("FOIA") so that the public will understand the Township's Procedures and Guidelines. A Complete copy of the Procedures and Guidelines is available at the Township Hall and on the website at www.macontpw.com Motion carried. Copy of the Policy will be posted on the website.

COVID Funds Update:

- Asbestos Removal Quote from Adrian Environmental LLC. 2 other companies didn't return quotes due to the small project.

- Asked for a Quote on widening the driveway from the Lenawee County Road Commission and other companies.
- Asked for quotes on the electrical in the boiler room
- Bathrooms in the Town Hall
- Fire Chief from Ridgeway and Clinton and the Building Inspector won't inspect the hall.
- Playground Equipment

Ordinance Office update: Hired Tim Duby last month. He is ordering his ticket book and business cards. Contact information will be on the website. It is a complaint driven ordinance enforcement. The township will receive a monthly report from him.

Dean Montrief moved, seconded by Beth DeJonghe to move to closed session at 7:28p.m. for the purpose of reviewing privileged communication under Section 8(h) of the Open Meetings Act. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes. Motion carried.

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

Beth DeJonghe moved, seconded by Dean Montrief to adjourn the meeting at 8:19p.m. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes. Motion carried.

Respectfully submitted,

Julia DeJonghe Marshall

Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 32