The regular meeting of Macon Township was held on Monday, September 11, 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: Regular Township Board Meeting: October 2, 2023 at 7p.m.

Public Comment: No public comment was heard.

Beth DeJonghe moved, seconded by Joe Rine to approve the August 7, 2023 minutes. Motion carried.

Beth DeJonghe moved, seconded by Joe Rine to approve the August 24, 2023 minutes. Motion carried.

Treasurer's Report

General Fund: Receipts: \$1,725.16. Disbursements: \$22,645.19. Total Balance in the General Fund \$233,442.00

Fire Account: Receipts: \$13.18. No Disbursements. Total Balance in the Fire Account: \$11,954.41

Road Account: Receipts: \$73.84. Disbursements: \$686.25. Total Balance in the Road Account: \$52,726.22

Solar Escrow Account: No activity. The Balance in the Solar Escrow Account remains at \$1,764.46

COVID/ARPA Account: Receipts: \$135.15. No Disbursements. Total Balance in the COVID/ARPA Account: \$97,758.09

Julia DeJonghe Marshall moved, seconded by Charles Downing to approve the Ledger Account Balances. Motion carried

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to amend the Attorney budget to allow for \$5,095.24 over the budgeted amount. Motion carried.

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

No Old Business.

New Business:

Beth DeJonghe met with Todd Warner who is our Loss Control Consultant with Michigan Municipal League who is our Worker's Comp Insurance Company. Everything is good.

Report from The Supervisor:

Tim Duby – Ordinance Officer: Tim is in Macon Township once every 2 weeks. The Department of Agriculture is taking control of complaints of too many animals away from the township and their ordinances. Talked about having a waiver for 4-H Animals.

Britton Hwy/Milawukee Rd. Intersection: September 21, 2023 at 9am is the next Road Commission Meeting. The police have to finish the investigation and present it to the Road Commission Board. Dean

will ask for a study of the intersection and he will be at the meeting. The Road Commission has a traffic engineer on staff. Ш

Dean is looking into a few severe weather sirens for the Township. There is one in Britton and one in Clinton. Ridgeway and Clinton think they should be able to activate them for us.

The Planning Commission approved the Solar Ordinance. It has to go to Region 2 and Lenawee County before it comes to the Township Board. Should be presented at the October Meeting.

COVID Funds Update:

Will vote on electrician at the next meeting to de-commission some wires in the boiler room.

Joe had a question on what Region 2 provides us. The provide help writing ordinances. Is there value in being a member of Region 2? Joe will review. Julia will provide him with the amount of dues we pay.

Julia DeJonghe Marshall moved, seconded by Charles Downing to adjourn the meeting at 7:33p.m. Motion carried.

Respectfully submitted,

Julia Defonghe Mawhall
Gland

Clerk

Macon Township

Guests: 14