The regular board meeting of Macon Township Board was held on Monday, December 2, 2024 at 7:00p.m. with Supervisor Dean Montrief presiding. Roll call: Dean Montrief: present; Julia DeJonghe Marshall: present; Beth DeJonghe: present; Joe Rine: present; Charley Downing: present. The Pledge of Allegiance was said.

Important Dates: Township Board Meeting January 6, 2025 at 7p.m. Planning Commission Meeting January 15, 2025

Public Comment: No Public Comment was heard.

Joe Rine moved, seconded by Charley Downing to approve the November 11, 2024 meeting minutes. Motion carried.

Treasurer's Report:

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

Road Account: Disbursements: \$16,749.97. Receipts: \$28.27. Total balance in the Road Account: \$5,110.59

Fire Account: No Disbursements. Receipts: \$39.89. Total balance in the Fire Account \$38,264.38 Cemetery Account: No Disbursements. No Receipts. Total balance in the Cemetery Account: \$47,275.87.

Perpetual Care Fund: Receipts: \$1.91. Total balance in the Perpetual Care Fund: \$16,018.36 General Fund: Disbursements: \$13,978.88. Receipts: \$26,948.84. Total balance in the General Fund: \$263,447.04

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. Motion carried.

Old Business:

No old business.

New Business:

- 1. Proposed hiring of sexton for the Macon Cemetery. Dean reviewed the Contract from Jeromy Zarko from Passionate Property Services. Joe asked that he come back in July and review the contract and make suggestions or any ideas he might have. Beth DeJonghe moved, seconded by Joe Rine to hire Jeromy Zarko from Passionate Property Services. Motion carried.
- 2. Application fees for Planned Unit Developments. The Hive had a presentation at the October Planning Commission meeting. No application has been submitted. Dean reviewed the proposed fee schedule. Joe Rine moved, seconded by Charley Downing to approve the following fee schedule for the Planned Unit Development.

Conceptual Site Plan Review – Non-refundable fee \$350 plus \$50 per acre. \$3,000 review escrow.

Preliminary Site Plan Review \$600 plus \$50 per acre. \$3,000 review escrow. Final Site Plan Review \$900 plus \$50 per acre. \$3,000 review escrow. Combined Site Plan Review \$1,100 plus \$50 per acre. \$3,000 review escrow. Motion carried.

- 3. Portable restrooms ordinance Attorney is working on the ordinance. Portable restrooms are not a health department issue.
- 4. 2 junk ordinance violations will be court on December 19, 2024.
- 5. The smallest house that is can be built is currently 1,000 square feet. Charley Downing moved, seconded by Joe Rine to send the following to the Planning Commission: In order to build a new house should the square footage be increased and have to include a garage? Motion carried.
- 6. Accessory Buildings. Joe Rine moved, seconded by Charley Downing to have the Planning Commission review the number of accessory buildings on a parcel. Motion carried.
- 7. Fiber optics. MEC will be installing Fiber in the bottom 1/3 of the Township from Smith Road South starting in the Spring of 2025. The Federal Government decides where the fiber will be installed not the Township. Another company won the bid for North of Smith Road. Dean will call the other company to see their plans.

Supervisor's Report: No future agenda items.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting at 7:44p.m. Motion carried.

Respectfully submitted,

Julia Debonghe Marshall

Julia DeJonghe Marshall Clerk Macon Township

Guests: 16