

The regular board meeting of Macon Township was held on Monday, February 3, 2025 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 March 3, 2025 at 7:00p.m.

Planning Commission Meeting April 16, 2025 at 7:00p.m.

Public Comment:

Mickey Gifford – 8524 Clinton-Macon Rd. – public comment was heard regarding having a Zoom option for township meetings.

Joe Rine moved, seconded by Charley Downing to approve the January 6, 2025 meeting minutes. Motion carried.

Ledger Account Balances:

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

Road Account: Receipts: \$8.53. No Disbursements. Total Balance in the Road Account \$50.35

Fire Account: Receipts: \$41.88. Disbursements: \$2,315.25. Total Balance in the Fire Account \$36,034.62

Cemetery Account. Balance remains the same at \$47,625.87

Cemetery Perpetual Care Money Market: Receipts: \$2.02. Total Balance in the Cemetery Perpetual Care Money Market \$16,022.49

General Fund: Receipts: \$24,056.33. Disbursements: \$14,840.40. Total balance in the General Fund \$243,956.51

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 amend the Drain budget to allow for \$8,716.88 over the \$7,000 budgeted amount. Motion carried.

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

Julia DeJonghe Marshall moved, seconded by Charley Downing to go into Closed Session with legal counsel at 7:10p.m. Motion carried. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charley Downing: yes.

Julia DeJonghe Marshall moved, seconded by Joe Rine to go back into Open Session at 8:17p.m. Motion carried. Roll call: Dean Montrief: yes; Julia DeJonghe Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charley Downing: yes.

Old Business:

Joe Rine moved, seconded by Charley Downing to approve the Fire Contract with the Village of Clinton. Motion carried.

New Business: None

Report from the Supervisor:

- a. Working on collecting information from the previous Macon Cemetery Sexton
- b. Went to Court regarding the House on Ridge Hwy. and the front yard has been cleaned up.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting at 8:20p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Julia DeJonghe Marshall".

Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 9