

The regular meeting of Macon Township was held on Monday, February 2, 2026 at 7:00p.m. with Supervisor Dean Montrief presiding. Roll call: Dean Montrief: present; Julia Marshall: present; Beth DeJonghe: present; Joe Rine: present; Charley Downing: present. The Pledge of Allegiance was said.

Important Dates:

Township Board Meeting March 9, 2026 at 7p.m.

Planning Commission Meeting March 4, 2026 at 7p.m.

No Public Comment was heard.

Joe Rine moved seconded by Dean Montrief to move the March 2, 2026 township board meeting to March 9, 2026. Motion carried.

Joe Rine moved, seconded by Charley Downing to approve the January 5, 2026 minutes. Motion carried.

Treasurer's Report:

Ledger account Balances:

Solar Account balance remains the same at \$1,764.46

Fire Account: Receipts: \$97.08. No Disbursements. Total Balance in the Fire Account \$75,326.55

Road Account: Receipts: \$20,020.60. Disbursements: \$35,945.66. Total Balance in the Road Account \$390.15

Cemetery Account: Receipts: \$1,900. Disbursements: \$2,135. Total Balance in the Cemetery Account \$30,962.02

Cemetery Perpetual Care Account: Receipts: \$1.71. No Disbursement. Total Balance in the Cemetery Perpetual Care Account \$16,044.47

General Fund: Receipts: \$27,041.17. Disbursements \$55,436.13. Total Balance in the General Fund \$195,971.88

Julia Marshall moved, seconded by Joe Rine to pass the Budget Amendment Resolution 2026-01. As a result of unanticipated changes in expenditures, it is necessary to modify the aforesaid budget and whereas such modification will still maintain a balanced budget between revenues and expenses. MTA Dues line item increased from \$1,600 to \$1,662.51 due to increase in population so dues were increased. Township Hall line item increased from \$25,000 to \$35,000 due to unanticipated Mold Remediation. Roll call: Dean Montrief: yes; Julia Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charley Downing: yes. Motion carried.

Julia Marshall moved, seconded by Joe Rine to approve all bills. Motion carried.

Old Business: None

New Business:

- a. Cell Tower option & easement agreement: 50x50 space at the Township Hall. \$1,000 a year for 3 years. If they exercise the agreement, they will pay the township \$125,000.
Charley Downing moved, seconded by Joe Rine to approve the cell tower option and easement agreement. Roll call: Dean Montrief: yes; Julia Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charley Downing: yes. Motion carried.
- b. Ed Clark, past Macon Township Board Trustee, passed away and a moment of silence was observed in his honor.
- c. Julia Marshall moved, seconded by Dean Montrief to approve the increase in internet speed and cost with D&P for the internet and phone at the township hall. Motion carried.
- d. Julia Marshall presented a quote from Creek Enterprises for the required Drop Box monitoring at the Township hall. She will ask Creek some more questions about the possibility of having the camera up at all times for monitoring and what the additional cost will be.
- e. Joe Rine moved, seconded by Charley Downing to approve the Early Voting Contract with Lenawee County for 2026. Roll call: Dean Montrief: yes; Julia Marshall: yes; Beth DeJonghe: yes; Joe Rine: yes; Charley Downing: yes. Motion carried.

Julia Marshall moved, seconded by Joe Rine to adjourn the meeting at 7:33p.m. Motion carried.

Respectfully submitted,



Julia Marshall
Clerk
Macon Township

Guests: 5