

The regular board meeting of Macon Township was held on Monday, January 6, 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 February 3, 2025

Planning Commission Meeting January 15, 2025

**Public Comment:**

No Public Comment was heard.

Joe Rine moved, seconded by Charley Downing to approve the December 2, 2024 meeting minutes. Motion carried.

**Treasurer's Report**

**Ledger Account Balances:**

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

Road Account: Receipts: \$16,013.22. Disbursements: \$21,081.99. Total Balance in the Road Account \$41.82

Fire Account: Receipts: \$43.61. No Disbursements. Total Balance in the Fire Account: \$38,307.99

Cemetery Account: Receipts \$350. No Disbursements. Total Balance in the Cemetery Account \$47,625.87

Cemetery Perpetual Care Money Market: Receipts: \$2.11. No Disbursements. Total Balance in the Cemetery Perpetual Care Money Market \$16,020.47

General Fund: Receipts: \$2,006.20. Disbursements: \$30,712.66. Total Balance in the General Fund \$234,740.58

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

Julia DeJonghe Marshall moved, seconded by Joe Rine to amend the Audit budget line item to allow for \$1,290 over the budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Joe Rine to amend the Assessor budget line item to allow for \$341 over the budgeted amount. Motion carried.

Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to amend the Insurance budget line item to allow for \$12,517 over the budgeted amount. Motion carried.

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

**Old Business:**

No old business.

New Business:

1. Capitalization Policy. Julia DeJonghe Marshall moved, seconded by Beth DeJonghe to adopt the Book Capitalization Policy. Macon Township establishes \$5,000 as the threshold amount for minimum capitalization. Motion carried.
2. Village of Clinton Fire Contract. Julia will email the contract to the board members to review before we vote in February.

Report from the Supervisor:

1. The Planning Commission will be reviewing the following:
  - a. The Square Footage of a new home
  - b. Porta-John Ordinance
  - c. Accessory Building Ordinance
2. Ordinance Enforcement: The first court case was December 19, 2024 and the homeowner signed a consent to clean up the property in 30 days or the township will hire someone to clean up the property and bill the homeowner for the cost.
3. Rates for Ordinance Violations: The Township attorney is working on reviewing the rates and will have suggestions for the board.
4. Cemetery Rate: Dean is checking with other cemeteries on their rates.

Beth DeJonghe moved, seconded by Joe Rine to adjourn the meeting at 7:21 p.m. Motion carried.

Respectfully submitted,

*Julia DeJonghe Marshall*

Julia DeJonghe Marshall

Clerk

Macon Township

Guests: 17