Marengo Township Regular Meeting Minutes Tuesday, April 27, 2021, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Supervisor Dave Fountain at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain, Doreen Van Sickle, Angela Freitel, Duane Hoffman, and Todd Hazel.

Motion made by Todd Hazel, seconded by Angela Freitel to approve the <u>agenda</u>. Motion passed.

Motion made by, Todd Hazel seconded by Angela Freitel, to approve the <u>regular</u> meeting minutes, and budget meeting minutes March 31, 2020. Motion passed.

Motion made by Angela Freitel to <u>approve the bills</u> as paid for April 2021, amounting to \$26,621.86, and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance</u> – Norbert Freitel reported new cardiac monitors in service; remount ambulance waiting for modem; serviced garage door; runs up.

<u>Fire Report</u> – Chief Art Blight reported 20 runs, 4 training sessions for the month. Todd Hazel made a motion, and seconded by Angela Freitel to approve the runs, training, and expenses in the amount of \$6913.46. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed. Possible new firefighter.

Motion made by Todd Hazel, seconded by Dave Fountain to approve <u>Budget</u> Adjustments:

End of Fiscal Year 2019-2020:

- Transfer from MESC, 101-192-725.01, \$60.00 to FICA, 101-192-725
- Transfer from Fire Department, Capital Outlay, 101-336-970, \$2050.00 to Fire Department, Salaries, 101-336-707

April 2021: Create in Revenues Parks, 101-000-442, \$5000

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Motion made by Angela Freitel, seconded by Todd Hazel to approve <u>annual service</u> <u>contract</u>, \$725, to <u>Eric Dale Heating & Cooling</u>, 16969 <u>Burlingame Dr</u>, <u>Marshall</u>, <u>MI</u> 49068 Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

<u>Treasurer Report</u> – Handout on monthly balance totals. Annual audit, May 17.

<u>Clerk Report</u> – NO May or August election.

Planning Meeting: May 5, 2021, 6 pm

<u>Motion for Adjournment</u>, 8:25 p.m., by Todd Hazel, seconded by Duane Hoffman and passed. Respectfully Submitted,

Doreen Van Sickle, Clerk	Written April 30, 2021	Approved	
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