

Marengo Township Regular Meeting Minutes
Tuesday, June 29, 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, Todd Hazel. Duane Hoffman-absent.

Motion made by Angela Freitel, seconded by Todd Hazel to approve the agenda. Motion passed.

Motion made by Todd Hazel, seconded by Dave Fountain, to approve the regular meeting minutes, May 25, 2021. Motion passed.

Motion made by Angela Freitel to approve the bills as paid for June 2021, amounting to \$30990.70 and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert Freitel reported audit will be Aug. 9-13; runs level; passed budget amendment; Mark’s last official meeting; board gave Mark gifts for his service.

Fire Report – Chief Art Blight reported 24 runs, 2 training session for the month.

Todd Hazel made a motion, and seconded by Angela Freitel to approve the runs, training, and expenses in the amount of \$6582.51 and to accept new firefighter, Cheyanne Harris. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Angela Freitel to approve CCAIS application for fireworks, July 4, 21. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, with NO second, to approve Planning Commission Resolution, April 7, 21, Amsterdam Cannabis, Battle Creek, Conditional Use. Motion Failed.

Motion made by Todd Hazel, seconded by Angela Freitel to approve creating IT budget, line item, expenditures, \$5000. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Doreen Van Sickle to approve budget amendments: Create Expenditure – 101-751 Parks, 101-751-752 – Supplies, 101-751-934 – Other Repairs & Maintenance – \$5,000.00, 101-751-970 – Capital Outlay – 31,172.00 Remove from Board Travel, 101-101-913, \$41.52 and move to 101-101=915, MTA Membership Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Dave Fountain to approve PA 116 application, Blight-Shady Lane Farms for Korneoly farm 23379 B Dr N. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Angela Freitel, yes, and Todd Hazel, yes. Motion passed.

Pavilion Update - picnic tables here, electric line bids, toilet.

Other Business: Supervisor read resignation letter for Treasurer Angela Freitel.

Treasurer Report – Handout on monthly balance totals; deferments available.

Clerk Report – No August election; Nov Election will be Marshall Schools.

Planning Meeting, July 7, 6 pm, 2021

Motion for Adjournment, 8:02 p.m., by Todd Hazel, seconded by Angela Freitel and passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written July 2, 2021

Approved _____