

Marengo Township Regular Meeting Minutes  
Tuesday, January 25, 2022, 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, Carole Tabiaddon, Duane Hoffman, and Todd Hazel(absent).

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve the agenda. Motion passed.

Motion made by Duane Hoffman seconded by Carole Tabiaddon, to approve the regular meeting minutes, December 28, 2021. Motion passed.

Motion made by Duane Hoffman seconded by Carole Tabiaddon, to approve the budget meeting minutes, January 19, 2022. Motion passed.

Motion made by Duane Hoffman to approve the bills as paid for January 2022, amounting to \$24,031.14 and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Ambulance – As read by Angela, Norbert Freitel reported runs continue to increase; calls to Lifecare BC have dropped off; garage door required new circuit board; new circuit board for ambulance box; medic 54 being painted; medic 58 transmission repaired; voted to increase billing rates; reviewed and sending current substance abuse policy to attorney to add cannabis; and forwarded grant proposal request to Next Era Energy(solar).

Fire Report – Chief Art Blight reported 23 runs, 2 training session for the month.

Duane Hoffman made a motion, and seconded by Carole Tabiaddon to approve the runs, training, and expenses in the amount of \$8844.51. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed. Chief introduced Joseph W Shingledecker as new addition to the department.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve Parks and Recreation 2021 Millage Allocation Report. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Motion made by Doreen Van Sickle, seconded by Duane Hoffman to approve Annette Fisher as hall cleaning lady. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to accept Elizabeth (Betty) Flynn's resignation from the Board of Review and move Norbert Freitel from Alternate to the full board of review. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to adopt Resolution 2022-01 as presented and issue one Medical Marihuana Grower Class C Permit to Amsterdam Cultivation, LLC on property in the light industrial district subject to annual renewal and the conditions in the resolution. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to adopt Resolution 2022-02 as presented and issue two Recreational Marihuana Grower Establishment, Class C, Permits to Amsterdam Cultivation, LLC on property in the light industrial district subject to annual renewal and the conditions in the resolution. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve site plan review for Park Consulting Group as recommended to the board of trustees by the planning commission. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Supervisor Fountain mentioned he will look into finding a professional floor cleaner for the town hall.

Treasurer Report – Handout on monthly balance totals; collecting winter taxes.

Clerk Report – Mentioned county bulletin to be put on website for election inspectors.

Budget Meeting            2/21/22, Mon, 4 pm  
Planning Meeting        2/2/22, Wed, 6 pm.

Motion for Adjournment, 7:52 p.m., by Duane Hoffman, seconded by Carole Tabiaddon and passed.  
Respectfully Submitted,

Doreen Van Sickle, Clerk    Written January 26, 2022

Approved \_\_\_\_\_