

Marengo Township Regular Meeting Minutes
Tuesday, February 22, 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 as amended to include another closed session and to confirm appointments of Construction Board of Appeals, two year term, with representatives of SCMCCI. Motion passed.

Motion made by Duane Hoffman seconded by Carole Tabiaddon, to approve the regular meeting minutes, January 25, 2022. Motion passed.

Motion made by Duane Hoffman seconded by Carole Tabiaddon, to approve the budget meeting minutes, with date corrections on resolution items, February 21, 2022. Motion passed.

Motion made by Duane Hoffman to approve the bills as paid for February 2022, amounting to \$24,148.53 and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Ambulance – Norbert Freitel reported no meeting.

Fire Report – Chief Art Blight reported 14 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 \$5100.06, and approve new additions of Joseph Shingledecker and Jerry Bischoff. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed. Chief said Garret Van Sickle and Brandon Maksimchuk are attending Instructor I Class.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve Victor Potter to Board of Review, alternate, finish 2 year term ending Jan 2023. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon, to enter into closed session to consider a written legal opinion regarding Park Consulting Group, time 7:20 pm. 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 return to open session, time 8:25 pm. Motion passed.

Motion made by Carole Tabiaddon, seconded by Duane Hoffman to enter into closed session to consider a written legal opinion regarding Demand Letter from Scott Hill's attorneys, time 8:30 pm. 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 return to open session, time 8:45 pm. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to accept 2022 Park's Millage Allocation estimate of \$6463.14. 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: Pursuant to MCL 125.1514, that the Township Board confirm the appointments and recommendations received from the Supervisor of the following members to the Construction Board of Appeals for a 2-year term:

1. Jim Schuman, an architect from Battle Creek, Michigan; and,
2. Darryl Burke, of Darryl Burke Construction; and,
3. Carlyle Sims Jr., of Sims Electric; and,
4. Greg Persing, a contractor from Colon, Michigan.

Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Duane Hoffman, yes. Motion passed.

Treasurer Report – Handed out Budget activities; mentioned tax collection.

Clerk Report – Offered MTA Annual Conference, April 25-28.

Budget Meeting 3/23/22, Mon, 4 pm

Planning Meeting 3/2/22, Wed, 6 pm.

Motion for Adjournment, 9:05 p.m., by Duane Hoffman, seconded by Carole Tabiaddon and passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk Written February 23, 2022

Approved _____