

Marengo Township Public Hearing for 2022-23 Budget Meeting Minutes

Tuesday, March 29, 2022, 6:45 p.m.

The public hearing meeting was called to order by Supervisor Dave Fountain at 6:45 p.m. Pledge of allegiance was recited. Present were board members, Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel. Todd Hazel made a motion to approve the agenda, seconded by Duane Hoffman, and passed.

Public Comment: None

Motion to accept the 04, 01, 2022-March 31, 2023 Annual Fiscal Budget was made by Todd Hazel and seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion to adjourn made by Todd Hazel, seconded by Duane Hoffman, and passed at 6:55 p.m.

Approved _____

Marengo Township Regular Meeting Minutes

Tuesday, March 29, 2022

Supervisor Dave Fountain called the regular meeting to order, following the Budget Hearing. Pledge of Allegiance was recited. Present were board members, Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel. Todd Hazel made motion, seconded by Duane Hoffman to amend the agenda to add Road Estimate. Motion passed. Duane Hoffman made a motion to approve the agenda, seconded by Todd Hazel, and passed.

Motion by Duane Hoffman seconded by Carole Tabiaddon to approve the Regular Minutes, 2/22/2022. Motion passed. Motion by Todd Hazel, seconded by Duane Hoffman to approve the Budget Minutes, 3/23/2022. Motion passed.

Motion to approve the March 2022 bills, \$58,349.58, was made by Duane Hoffman, seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert Freitel reported repairs to power cot hydraulics; repair to 3 garage doors; amb was towed, brake failure; new pagers(4); approved new billing rate; approved updated policy on alcohol/cannabis/substance abuse; working on grant for add training manikins, books, instructor, fees for MFR classes; reviewed utility bills for Tekonsha facility; April 21st meeting in Tekonsha.

Fire Report by Chief Art Blight: 16 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$16,460.55, was made by Todd Hazel, and seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed. Garret Van Sickle and Brandon Maksimchuk completed Instructor I Course.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Heating contract, Eric Dale, \$775.00. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve budget adjustments, March 2022:

- From 101-101-955 Twp Brd Misc (7.99) to 101-171-955 Supervisor Misc 7.99
- 101-336-970 FD Cap Out (5,895.87)to 101-336-707 FD Salaries 1251.90, 101-336-752 FD Dept Supplies 228.47 & 101-336-767 FD Protective Clothing 4415.50
- 101-253-804 Tres Tax Roll(1580.00) 101-701-703 Planning Sal 1580.00
- 101-101-955 TwpBrdMisc(627.70) 101-751-970 Parks 627.70
- 101-265-970 Twp Bldg&Grds(9550.00) 101-266-801 Attorney 16377.22
- 101-336-932 FD VehicleMainten(6827.22)

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

Motion made by Duane Hoffman, seconded by Todd Hazel to approve county road work estimate, Chip&seal 20 mi rd Mich Ave-I-94, and Crush & Shape and Bridge Preventative Maintenance 20 mi rd Partello-F Dr N. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Tax accounts are with the county; explained monthly report.

Clerk Report – HAVA grant money available; ballot container certification by Co.Brd.Canvassers.

Planning Public Hearing & Meeting Ap 6, 6 pm

Motion to adjourn by Todd Hazel, seconded by Duane Hoffman. Motion passed. Time 7:50 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written April 1, 2022

Approved _____