

Marengo Township Regular Meeting Minutes
Tuesday, April 26, 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 Tabiadon, Duane Hoffman, and Todd Hazel.

Motion made by Todd Hazel, seconded by Duane Hoffman to amend agenda to appoint construction board of appeals. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve the agenda. Motion passed.

Motion made by, Todd Hazel seconded by Duane Hoffman, to approve the regular meeting minutes, March 29, 2022. Motion passed.

Motion made by, Todd Hazel seconded by Duane Hoffman, to approve budget meeting minutes March 29, 2022. Motion passed.

Motion made by Duane Hoffman to approve the bills as paid for April 2022, amounting to \$32,007.61, and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert Freitel reported runs average 15/day; approved timer control board to garage door at Tekonsha; continued work on draft budget; discussed getting new ambulance.

Fire Report – Chief Art Blight reported 14 runs, 3 training sessions for the month. Todd Hazel made a motion, and seconded by Duane Hoffman to approve the runs, training, and expenses in the amount of \$4795.76. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman, Whereas certain prior appointments to the Construction Board of Appeals did not accept the appointment, pursuant to MCL 125.1514, I move that the Township Board confirm the appointments and recommendations received for the following members to the Construction Board of Appeals for a 2-year term:

1. Andy Carlyle Sims III, of Sims Electric; and
2. Greg Persing, a contractor from Colon, Michigan; and
3. Mike Frederick, a Licensed Builder of Vicksburg, Michigan; and
4. Tony Reed, a Licensed Electrician of Three Rivers, Michigan; and
5. Timothy Musser, building official from Marshall, Michigan.

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

Treasurer Report – Handout on monthly balance totals. Annual audit, May 31.

Clerk Report – Recycling dates; read Mike Flynn's resignation from planning commission and recommend to publish vacancy.

Motion for Adjournment, 7:38 p.m., by Duane Hoffman, seconded by Todd Hazel and passed.
Respectfully Submitted,

Doreen Van Sickle, Clerk

Written April 29, 2022

Approved _____