

Marengo Township Regular Meeting Minutes
Tuesday, June 28, 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.

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

Motion made by Todd Hazel seconded by Duane Hoffman, to approve the regular meeting minutes, May 31, 2022. Motion passed.

Motion made by Todd Hazel seconded by Duane Hoffman, to approve the special meeting minutes, June 2, 2022. Motion passed.

Motion made by Duane Hoffman to approve the bills as paid for June 2022, amounting to \$24,286.36 and 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 – Norbert Freitel reported new credit card terminal & software; manikin for wound packing training; replaced door spring; runs continue to increase; voted to increase wages; MFR class 80% passed; Lee Twp has paved it's twphall drive & parking lot.

Fire Report – Chief Art Blight reported 23 runs, 2 training session for the month.
Todd Hazel made a motion, seconded by Duane Hoffman to approve the runs, trainings, and expenses in the amount of \$6079.92. 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 appoint Vic Potter to finish term of Mike Flynn, to Nov 2023, on the planning commission. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Bob Toland Consulting as an on-call service; rate \$350 retainer and \$170/hr. 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 CCAIS Fireworks Permit, August 20,2022. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Resolution 2022-10 Four Seasons Lawn and Snow, 5700 17 Mile Rd, Marshall, MI, to mow 5 cemeteries, townhall, station 2, and Spring & Fall clean-up. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve MARENGO TOWNSHIP ORDINANCE 2022-01, with review of CC Planning Dept Recommendations. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Handout on monthly balance totals

Clerk Report – AV's available; read Paul Shippell's resignation letter from planning com; completed election inspector training good for next two years.

Planning Meeting: Next regular meeting July 6, 2022, 6 pm.

Motion for Adjournment, 8:05 p.m., by Duane Hoffman, seconded by Todd Hazel and passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written July 5, 2022

Approved _____