

Marengo Township Special Meeting Minutes
Thursday, June 2, 2022, 4:00pm

The special meeting of the Marengo Township Board was called to order by Supervisor David Fountain at the township hall, 4:00 p.m. Board members present: Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel; Chief Art Blight, Assistant Chief Ken Letts, and Captain Kent Van Sickle; Angela Freitel, Dep. Treasurer.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve the contract with CSI Emergency Apparatus, LLC, 2332 Dupont Street, Grayling, MI 49738, for the purchase of new pumper tanker fire truck, \$509,509.28, with 50% prepayment amount at time of purchase. 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 to enter closed session to discuss trial and settlement strategy regarding Park Consulting Group vs Marengo Township which would otherwise have a detrimental financial effect on the position of the Township, seconded by Duane Hoffman at 4:25 pm.

5:15 pm entered back into Open Session. No public comment.

Other business – Todd Hazel would like the board to recognize Mike Flynn for serving on the Planning Commission for many years.

Motion to adjourn by Todd Hazel, seconded by Duane Hoffman at 5:20 pm.

Respectfully Submitted,

Doreen VanSickle, Clerk

Written June 2, 2022

Approved _____