

Marengo Township Regular Meeting Minutes
Tuesday, August 30, 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(absent), and Todd Hazel.

Motion made by Todd Hazel seconded by Carole Tabiaddon to approve the agenda. Motion passed.

Motion made by Todd Hazel seconded by Carole Tabiaddon to approve the regular meeting minutes, July 26, 2022. Motion passed.

Motion made by Todd Hazel to approve the bills as paid for July 2022, amounting to \$28,897.74 and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Ambulance – No meeting due to county Fair.

Fire Report – Assist Chief Ken Letts reported 24 runs, 2 training session for the month.

Motion made by Todd Hazel seconded by Carole Tabiaddon to approve the runs, trainings, and expenses in the amount of \$6246.53. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel seconded by Carole Tabiaddon to approve attendance to MTA Regional Summit, October 11, @ \$130./person. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Handout on monthly balance totals; collecting summer taxes.

Clerk Report – AV's available; cemetery wind tree damage.

Motion made by Todd Hazel, seconded by Carole Tabiaddon to go into closed session with attorneys regarding trial strategy in the litigation filed by PW Canre against Marengo Township. Time 7:50 pm. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Doreen Van Sickle to return to open session at 8:50 pm. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

ZBA Meeting September 7, 4 pm, Town Hall

Planning Meeting September 7, 2022, 6 pm. Town Hall

Motion for Adjournment, 8:54 p.m., by Todd Hazel, seconded by Carole Tabiaddon and passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written September 2, 2022

Approved _____