

Marengo Township Regular Meeting Minutes
Tuesday, September 27, 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 add to agenda Resolutions 2022-11, 2022-12, 2 Permit Approvals-Alpine. Motion passed.

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

Motion made by Todd Hazel seconded by Duane Hoffman to approve the regular meeting minutes, August 30, 2022. Motion passed.

Motion made by Todd Hazel to approve the bills as paid for August 2022, amounting to \$33514.61 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.

Ambulance – Norbert Freitel reported discussion on utility bills for Tekonsha station; replaced door opener in one of the bays; replaced a bad 800 freq. antenna on one ambulance; replaced a front spring on another amb; audit has started; finalized purchase agreement for new ambulance.

Fire Report – Chief Blight reported 24 runs, 2 training session for the month.

Motion made by Duane Hoffman seconded by Todd Hazel to approve the runs, trainings, and expenses in the amount of \$5913.47. 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 appointment of Peter Bailey to planning commission, expiring 12-2024. 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 re-appointment of Jerry Buller and Greg Shippell to the planning commission, expiring 10-2025. 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 accept resignation of Mike Flynn from ZBA as of 9-16-22. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Intergovernmental Lease Agreement for Marengo Town Hall. 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 application of Intergovernmental Lease Agreement with Calhoun County Senior Millage group for exercise purposes, no deposit fee, and food can be brought in(no kitchen). 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 Resolution 2022-11, Alpine. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

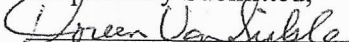
Motion made by Todd Hazel, seconded by Duane Hoffman to approve Resolution 2022-12, Alpine. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Permit Medical, MGC 6, Alpine. 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 Permit Recreational, RGC 7, RGC 37, RGC 38, Alpine. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion to adjourn by Todd Hazel, seconded by Duane Hoffman, at 8:10 pm.

Respectfully Submitted,



Doreen Van Sickle, Clerk

Written October 5, 2022

Approved _____