

Marengo Township Public Hearing and Special Meeting Minutes
Monday, November 14, 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(absent), and Todd Hazel. Attorney Matt Kuschell, and Steve Baker, Zoning Ad Chris Hamilton.

Motion made by Todd Hazel, seconded by Dave Fountain to amend the agenda, to include Resolution 2022-13 Application Grant from MTPP Risk Reduction Program. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Todd Hazel, yes. Motion passed. 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 bid for security system for outside of townhall building by Comtronics, \$4475.00. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Dave Fountain to approve Resolution 2022-13 Application Grant from MTPP Risk Reduction Program. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Carole Tabiaddon to approve 425 Land Transfer to City of Marshall, 1201 E Mich Ave, Marshall, MI, #15-302-003-00, for purpose of connecting to City water. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Todd Hazel, yes. Motion passed.

Motion by Todd Hazel, seconded by Carole Tabiaddon to go into closed session to hear attorney on litigation, Park Consulting, at 4:12 pm. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Todd Hazel, yes. Motion passed.

Motion by Todd Hazel, seconded by Carole Tabiaddon to re-open meeting at 4:52 pm. Motion passed.

Motion for Adjournment, 4:59p.m., by Todd Hazel, seconded by Carole Tabiaddon, and passed.

Respectfully Submitted,

Doreen VanSickle, Clerk

Written November 18, 2022

Approved _____