Marengo Township Regular Meeting Minutes Tuesday, October 25, 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 Tabiadon, Duane Hoffman(absent), and Todd Hazel.

Motion made by Todd Hazel seconded by Carole Tabiadon to <u>approve the agenda</u>. Motion passed.

Motion made by Todd Hazel seconded by Carole Tabiadon to approve the <u>regular</u> <u>meeting minutes</u>, September 27, 2022. Motion passed.

Motion made by Todd Hazel to <u>approve the bills</u> as paid for September 2022, amounting to \$28,095.43 and seconded by Carole Tabiadon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert reported audit to be completed mid-November; purchased new/updated billing code book; runs up, but down from same time frame last year; Tekonsha station electrical usage being abnormally high, getting electrician to check.

<u>Fire Report</u> – Chief Art Blight reported 12 runs, 2 training session for the month. Motion made by Todd Hazel seconded by Carole Tabiadon to approve the runs, trainings, and expenses in the amount of \$6117.75. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel seconded by Carole Tabiadon to <u>approve Norbert Freitel</u> <u>as regular member of ZBA.</u> Motion passed.

Motion made by Todd Hazel seconded by Carole Tabiadon to table 425 with City of Marshall for parcel #15-302-003-00 (Dollar General).

Treasurer Report – Handout on monthly balance totals.

Clerk Report – AV's available; Motion made by Todd Hazel, seconded by Carole Tabiadon to <u>pursue grant from Decker Insurance for outside surveillance cameras</u>. Motion passed.

Motion for Adjournment, 7:30 p.m., by Todd Hazel, seconded by Carole Tabiadon and passed.

Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written October 27, 2022	Approved	