

Marengo Township Regular Meeting Minutes
Tuesday, January 31, 2023, 7:00 p.m.

The regular meeting of the Marengo Township Board was called to order by Clerk Doreen Van Sickle, then turned meeting over to Trustee Todd Hazel, at the township hall, 7:00 p.m. The Pledge of Allegiance was recited. Board members present: Dave Fountain(absent), Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve the agenda. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon, to approve the Regular Meeting Minutes, December 27, 2022. Motion passed. Motion made by Duane Hoffman, seconded by Carole Tabiaddon, to approve the Budget Meeting Minutes, January 25, 2023. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve the bills as paid for January 2023, amounting to \$37979.84. Roll call: Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance – Norbert Freitel reported audit went well; pest control, bees found; replaced iPad; septic serviced; contracted with medical waste service; purchased 5 new power cots to include remount, old ones taken in trade-in, asking us to contribute \$5000 of ARPA money toward purchase; filters and charcoal trays replaced in air scrubbers in ambulance bay; new ambulance chassis delivered to remount vendor; and approved increase in ambulance portion of utility bill to Tekonsha as rates have increased.

Fire Report – Chief Art Blight reported 25 runs, 2 training session for the month.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve the runs, trainings, and expenses in the amount of \$8107.47. Roll call: Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed. Chief mentioned appreciation dinner; Moses FE measured for 3 new gear; DNR Grant approved for new hose 50/50; and applying for FEMA AFG for SCBA's, approx. \$11000 Marengo share.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to approve Calhoun County Parks Millage Allocation Funds Application for 2023, @ \$6563.79. Roll call: Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Attorney Matt Kuschel briefing on violation cases.

CC Board of Commissioners proposed Resolution of countywide ORV use. Wants township input on roads for usage before March 2 public hearing at the county.

Discussion on CC Board of Commissioners passage of Road Policy Statement.

Treasurer Report – Handout balance totals charts; collecting Winter taxes.

Clerk Report – There will be May 2023 election for MarLee and Marshall schools.

Planning Meeting: Next meeting February 1, 6 pm., Townhall.

Budget Meeting Feb 14, Tues, 4 pm. TownHall

Motion for Adjournment, 8:17 p.m., by Duane Hoffman, seconded by Carole Tabiaddon and passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk Written February 2, 2023

Approved _____