

Marengo Township Public Hearing for 2023-24 Budget Meeting Minutes

Tuesday, March 28, 2023, 6:45 p.m.

The public hearing meeting was called to order by Supervisor Dave Fountain at 6:45 p.m. Pledge of allegiance was recited. Present were board members, Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel. Duane Hoffman made a motion to approve the agenda, seconded by Todd Hazel, and passed.

Public Comment: None

Motion to accept the April 01, 2023-March 31, 2024 Annual Fiscal Budget was made by Todd Hazel 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.

Motion to adjourn made by Todd Hazel, seconded by Duane Hoffman, and passed at 6:53 p.m.

Approved _____

Marengo Township Regular Meeting Minutes

Tuesday, March 28, 2023

Supervisor Dave Fountain called the regular meeting to order. Pledge of Allegiance was recited. Present were board members, Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel. Duane Hoffman made a motion to approve the agenda, seconded by Todd Hazel, and passed.

Motion by Todd Hazel seconded by Duane Hoffman to approve the Regular Minutes, 2/28/2023. Motion passed. Motion by Todd Hazel, seconded by Duane Hoffman to approve the Budget Minutes, 3/22/2023. Motion passed.

Motion to approve the March 2023 bills, \$39654.00, was made by Duane Hoffman, seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert Freitel reported runs down; powercot issue; first draft for next year budget.

Fire Report by Chief Art Blight: 22 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$6663.02, was made by Duane Hoffman, and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed. Nick Young turned in gear-moved.

Motion made by Todd Hazel, seconded by Duane Hoffman to accept Lawn Bid from Precision Groundworks LLC, 4541 Griffin Hwy, Okvet, MI, owner Larry Cords II. 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 2023-3 Mowing and Clean UP for Precision Groundworks LLC. 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 2023-09 Amsterdam Medical Facility Grower Class C Permit Renewal. 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 2023-10 Amsterdam Recreational Facility Grower Class C Permit Renewal. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Tax accounts are with the county; Motion made by Todd Hazel, seconded by Duane Hoffman to approve budget adjustments with later additions from fire report, March 2023. See attachments. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Clerk Report – May Election; CC Solid Waste, Ap 24; CC establishment of transit authority(June 5 deadline to opt out)(suggested public hearing before Ap regular meeting).

Planning Public Hearing & Meeting Ap 5, 6 pm

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed. Time 8:02 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written March 30, 2023

Approved