

**Marengo Township Public Hearing for CC Transit Authority Minutes**

**Tuesday, April 25, 2023, 6:30 p.m.**

The public hearing meeting was called to order by Supervisor Dave Fountain at 6:30 p.m. Pledge of allegiance was recited. Present were board members, Dave Fountain, Doreen Van Sickle, Carole Tabiaddon, Duane Hoffman, and Todd Hazel. Todd Hazel made a motion to approve the agenda, seconded by Carole Tabiaddon, and passed.

Public Comment: The public individually spoke and all were in agreement to Opt Out of the proposed Transit Authority by Calhoun County Board of Commissioners.

Motion to adjourn made by Todd Hazel, seconded by Duane Hoffman, and passed at 6:51 p.m.

Approved \_\_\_\_\_

**Marengo Township Regular Meeting Minutes**

**Tuesday, April 25, 2023, 7 pm**

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. Todd Hazel made a motion to approve the agenda, with correction on April Bills of \$0.32, seconded by Duane Hoffman, and passed.

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

Motion to approve the April 2023 bills, \$34025.32, was made by Todd Hazel, 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 Authority Report: Norbert Freitel reported front end repairs on one ambulance; reported runs down; passed Resolution for millage renewal at August 8 election; shopping for CD rates; got pricing for new server for next budget yr; was asked if Marengo has been approached from Leeward Solar about providing funds for fire equipment.

Fire Report by Chief Art Blight: 24 runs, 2 reg. & 1 special trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$8720.40, 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. Chief has heard on new truck and will take all of 400 days; inspection not done for Amsterdam and Alpine; got hose grant.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Resolution 2023-11 Road Millage Renewal to be placed on August 8, 2023 ballot. 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 2023-12 Calhoun County Proposed Transit Authority Opt Out. 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 Calhoun County Road Agreement for 19 Mile Rd-G Dr. N - I Dr. N, Township 50% match \$146,176.45. 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 Zoning Ordinance Text Amendment, Electrical, 2023-01. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

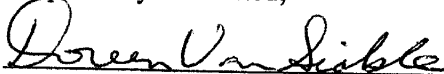
Treasurer Report - Tax accounts are with the county

Clerk Report - May Election; CC Solid Waste, May 8, Albion.

Planning Public Hearing & Meeting May 3, 6 pm, Townhall.

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed. Time 7:44 pm

Respectfully Submitted,



Doreen Van Sickle, Clerk

Written April 28, 2023

Approved \_\_\_\_\_