

**Marengo Township Regular Meeting Minutes**  
**Tuesday, July 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(absent), and Todd Hazel. Doreen Van Sickle made a motion to amend the agenda to add Resolution 2023-13 Alpine Grows LLC Medical Class C Permit Renewal MGC 6 and Resolution 2023-14 Alpine Grows LLC Recreational Class C Permit Renewal RGC 7 & RGC 37, seconded by Todd Hazel. Motion passed. Todd Hazel made a motion to approve the agenda, with correction of date number and date month, seconded by Carole Tabiaddon, and passed.

Motion by Todd Hazel, seconded by Carole Tabiaddon to approve the Regular Minutes, 6/27/2023. Motion passed.

Motion to approve the July 2023 bills, \$32114.83, was made by Todd Hazel, seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert reported runs up from last month; no August meeting.

Fire Report by Chief Art Blight: 17 runs, 2 reg.& 1 special trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$5480.37, send Jerry Bischoff to EV training @ \$80, was made by Todd Hazel, and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Todd Hazel moved to approve Resolution 2023-13, renewal of the medical Grower Facility, Class C Permit MGC-6 to Alpine Grow LLC subject to the initial application, renewal application, and the conditions in the initial 2022 approval, and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Todd Hazel moved to approve Resolution 2023-14, renewal of Marihuana Grower Establishment Class C Permits RGC-7 and RGC-37 to Alpine Grow LLC subject to the initial application, renewal application, and the conditions in the initial 2022 approval, seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Summer taxes collecting.

Clerk Report – August 8 Election; read recycling letter.

Planning Meeting September 6, 6 pm, Townhall.

Motion to adjourn by Todd Hazel, seconded by Carole Tabiaddon. Motion passed.  
Time 7:35 pm

Respectfully Submitted,

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Doreen Van Sickle, Clerk

Written June 1, 2023 Approved \_\_\_\_\_