

Marengo Township Regular Meeting Minutes
Tuesday, October 31, 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(absent). Duane Hoffman made a motion to approve the agenda, seconded by Carole Tabiaddon, and passed.

Motion by Duane Hoffman, seconded by Carole Tabiaddon to approve the Regular Minutes, 9/26/2023. Motion passed.

Motion to approve the October 2023 bills, \$39,134.69, was made by Duane Hoffman, seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes. Motion passed.

Ambulance Authority Report: Norbert reported runs dropping; budget tight cause taxes not in; delivery of remount Nov; new battery; cont. discussion w/ construc. on Tekonsha station.

Fire Report by Chief Art Blight: 24 runs, 2 reg. for the month. Motion to approve runs, trainings, and bills in the amount of \$4393.31, was made by Duane Hoffman, and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Carole Tabiaddon to appoint Justin Kazmar to the planning commission to finish the term to Dec 2024 of resigned Pete Bailey. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes. Motion passed.

Duane Hoffman made the motion to approve Resolution 2023-17, Marengo Township ITC Position, and seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes. Motion passed.

Supervisor Fountain reported on possible road improvements. No decisions until November meeting.

Treasurer Report – Winter taxes will be mailed by Dec 1

Clerk Report – November 7 Election.

Planning Meeting and Public Hearing, December 6, 6 pm, Townhall.

Motion to adjourn by Duane Hoffman, seconded by Carole Tabiaddon. Motion passed.
Time 7:53 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written Nov 3, 2023 Approved _____