

**Marengo Township Regular Meeting Minutes**  
**Tuesday, September 26, 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 Tabiadon, Duane Hoffman, and Todd Hazel. Duane Hoffman made a motion to approve the agenda, seconded by Todd Hazel, and passed.

Motion by Duane Hoffman, seconded by Todd Hazel to approve the Regular Minutes, 8/29/2023. Motion passed.

Motion by Duane Hoffman, seconded by Todd Hazel to approve the Special Meeting Minutes, 9/22/2023. Motion passed.

Motion to approve the September 2023 bills, \$19,950.36, was made by Duane Hoffman, seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert reported runs dropping; expenses on vehicles; new computer server & software migration.

Fire Report by Chief Art Blight: 15 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$5480.37, to accept new recruit Sam Kiessling, and new furnace for substation on J Dr N, was made by Todd Hazel, and seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Todd Hazel moved to accept Pete Bailey's Resignation from Planning Commission, seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Annual Audit Report for 22-23. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Township Boards Action to Refer Back to the Planning Commission the proposed zoning text amendment for Self-Service Storage Facilities. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Resolution 2023-15 CC Transit Authority Opt Out. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to accept Carl Fowler's Deputy Assessor Resignation, Sept. 1, 2023. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve Resolution 2023-16 Assessor Agreement Amended. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Bob Withee made comments in opposition to the proposed ITC lines. Many community members gave similar comments in opposition.

Treasurer Report – Winter taxes will be out by Dec 1.

Clerk Report – November 7 Special Election, AVs available.

Motion to adjourn by Todd Hazel, seconded by Duane Hoffman. Motion passed.

Time 8:01 pm

Respectfully Submitted,

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Doreen Van Sickle, Clerk

Written September 29, 2023

Approved \_\_\_\_\_