

Marengo Township Regular Meeting Minutes
Tuesday, November 28, 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, seconded by Duane Hoffman, and passed.

Motion by Duane Hoffman, seconded by Todd Hazel to approve the Regular Minutes, 10/31/2023. Motion passed.

Motion to approve the November 2023 bills, \$17,500.83, 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 reported runs dropping; uptick in mutual aid; new windshield; after 43 yrs, Steve Hageman retiring; no Dec meeting.

Fire Report by Chief Art Blight: 21 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, bills in the amount of \$4557.75, and for RIT payment of \$5650.00, was made by Todd Hazel, and seconded by Duane Hoffman. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Midwest Energy and Communication Agreement for Broadband. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve ATT Video Service Franchise Agreement Renewal. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Discussion on road survey from Sheridan Township Supervisor, Dick Porter.

Discussion on road improvement estimates. Waiting for further estimates.

Treasurer Report – Winter taxes will be mailed before Dec 1.

Clerk Report – first Budget Meeting either Jan 3 or 4; Regular Meeting Dec. 19.

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

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed.
Time 7:48 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk
Approved _____

Written December 1, 2023