

Marengo Township Regular Meeting Minutes
Tuesday, December 19, 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. Todd Hazel made a motion to amend the agenda to remove Public Hearing from Planning Commission date, seconded by Carole Tabiaddon. Motion passed.

Motion by Todd Hazel, seconded by Carole Tabiaddon to approve the Regular Minutes, 11/28/2023. Motion passed.

Motion to approve the December 2023 bills, \$17506.93, 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 no meeting.

Fire Report by Chief Art Blight: 15 runs, 1 reg.& 1 special trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$21110.75, and pay for ½ Carr Bros invoice for gravel around outdoor training cubes, \$1825.00, 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 2023-18, Poverty Guidelines 2024, 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 Renewal Campbell Auditing CPA, PLC, 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 MTA Board of Review Training, \$300, 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 Pothole Identification and Preliminary Pavement Surface Evaluation and Rating (PASER) Assessment by Fleis & Vandenbrink, seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, no, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Todd Hazel moved to approve CC Road Agreement Estimate, 21 Mile – H to J Dr N, township ½ \$100,008.35, seconded by Carole Tabiaddon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Winter tax collecting.

Clerk Report – Feb 27 Presidential Primary Election, must designate party. Will run snow plowing bid again. Budget meetings: 1.4.24 / 2.20.24 / 3.20.24, all at 4 pm, townhall.

Planning Meeting Feb 7, 6 pm, Townhall.

Motion to adjourn by Todd Hazel, seconded by Carole Tabiaddon. Motion passed.
Time 7:39 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written December 22, 2023

Approved _____