

Marengo Township Regular Meeting Minutes
Tuesday, February 28, 2024, 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 add Resolution 2024-8 Alpine Grows LLC Transfer of Ownership, Resolution 2024-9, Alpine Grows LLC Medical Processor MP6, and Resolution 2024-10 Alpine Grows LLC Recreational Processor RP38, seconded by Carole Tabiaddon. Motion passed. Todd Hazel made a motion to approve the agenda, as amended seconded by Carole Tabiaddon, and passed.

Motion by Todd Hazel, seconded by Carole Tabiaddon to approve the Regular Minutes, 1/30/2024. Motion passed. Motion by Todd Hazel, seconded by Carole Tabiaddon to approve the Budget Minutes, 2/30/2024. Motion passed.

Motion to approve the February 2024 bills, \$67,139.99, 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; fire extinguishers serviced; reviewed first draft of budget; fiscal policy in review.

Fire Report by Chief Art Blight: 22 runs, 3 reg.& 1 special trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$6632.17, 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. Chief Blight reported fire prevention program for Marshall Academy, 2024 Engine 11-2 now in-service.

Todd Hazel made motion, seconded by Carole Tabiaddon, to adopt the Resolution 2024-8, as presented to approve Alpine Grows LLC's Application for Transfer of Ownership Interests to add new members Sumant Rao and Raman Sawhney, each with 25% ownership interest, while retaining the original applicants and owners. The Applicant shall provide the Township with an executed copy of the Amended and Restated Operating Agreement that was included in the Transfer Application.

Todd Hazel made motion, seconded by Carole Tabiaddon, to adopt the Resolution 2024-9, as presented to approve Alpine Grows LLC's Application for a Medical Marihuana Processor Permit on its existing property located in the Light Industrial District subject to the issuance of a Processor special use permit and compliance with the approved final site plan.

Todd Hazel made motion, seconded by Carole Tabiaddon, to adopt the Resolution 2024-10, as presented to approve Alpine Grows LLC's Application for a Recreational Marihuana Processor Permit on its existing property located in the Light Industrial District subject to the issuance of a Processor special use permit and compliance with the approved final site plan.

Treasurer Report – Feb 29 last day to pay taxes at township.

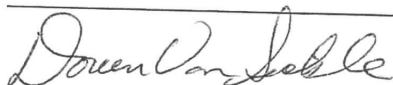
Clerk Report – Election 320 voters; read recycling posting.

Planning Meeting March 6, 6 pm, Townhall.

Budget Meeting March 20, 2024, 4 pm.

Motion to adjourn by Todd Hazel, seconded by Carole Tabiaddon. Motion passed.
Time 7:47 pm

Respectfully Submitted,



Doreen Van Sickle, Clerk

March 1, 2024

Approved _____