

Marengo Township Regular Meeting Minutes
Tuesday, January 30, 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 Tabiadon, Duane Hoffman, and Todd Hazel. Duane Hoffman made a motion to approve the agenda, addition of approve Angela Freitel for website administrator @\$100/mo, seconded by Todd Hazel, and passed.

Motion by Todd Hazel, seconded by Duane Hoffman to approve the Regular Minutes, 12/19/2023. Motion passed. Motion by Todd Hazel, seconded by Duane Hoffman to approve the Budget Minutes, 01/04/2024. Motion passed.

Motion to approve the January 2024 bills, \$117,634.33, 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 audit ok; final pay for truck 56; 54 hit deer; repair door in Tekonsha; 316 down for calendar year; and approve 57 remount for 2026.

Fire Report by Chief Art Blight: 41 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, bills in the amount of \$11,140.11, was made by Duane Hoffman, and seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed. New truck has arrived; Fire Dept dinner January 27; year end report.

Motion made by Todd Hazel, seconded by Duane Hoffman to re-appoint Deb Huffman and Vic Potter to Planning Commission to Nov 2026. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman, to approve allocation for Calhoun County Park's payment estimated at \$7,127.57. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve Angela Freitel, website administrator, at \$100/mo. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Collecting taxes, last day Feb 14 without penalty, March 1 must pay at County.

Clerk Report – AV's available; countywide weight restrictions in place.

Planning Public Hearing and Meeting February 7, 6 pm, Townhall.
Budget Meetings 02/20/2024, Tues, 4 pm, & 03/20/24, Weds, 4 pm.
Regular Monthly meeting will be February 28, Wednesday.

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed.
Time 7:35 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk
Approved _____

Written February 5, 2024