

**Marengo Township Budget Workshop Minutes**

February 20, Tuesday, 2024, 4:00 pm

The meeting was called to order by Dave Fountain at the township hall, 14021 23 Mile Rd., Albion, MI 49224, followed by the pledge of allegiance. Board members present: Dave Fountain, Carole Tabiaddon, Doreen Van Sickle, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Todd Hazel, to approve the agenda. Motion passed.

**REVENUES**

We filled in line items of the Revenue portion.

**EXPENSES**

Each line item was filled in and tentatively set.

Motion was made by Todd hazel, seconded by Duane Hoffman to approve Resolution 2024-1 Salaries and Fees. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Todd hazel, seconded by Duane Hoffman to approve Resolution 2024-2 Board Members. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Todd Hazel, to approve Resolution 2024-3 Mowing. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Todd Hazel to approve Resolution 2023-4 Budget Balance Carry Over. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Todd Hazel to approve Resolution 2024-5 Assessor and Dep Assessor. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Todd Hazel to approve Resolution 2024-6 Street Light Assessment Budget. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Todd Hazel, seconded by Duane Hoffman to approve Resolution 2024-7 Sexton Contract. Roll Call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to replace hot water heater, \$2400, and to get estimate for water softener. Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Discussion on spending ARPA funds.

Regular Meeting, Weds, Feb 28, 7 pm  
Budget Meeting, Wed, March 20, 4 pm

Motion to adjourn at 5:46 p.m. was made by Duane Hoffman, and seconded by Todd Hazel. Motion passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written 2/16/2024

Approved \_\_\_\_\_