Marengo Township Public Hearing 2024-25 Budget Meeting Minutes Tuesday, March 26, 2024, 6:45 p.m.

The <u>public hearing meeting</u> was called to order by Supervisor Dave Fountain at 6:45 p.m. 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 <u>approve the agenda</u>, seconded by Todd Hazel, and passed.

Motion made by Duane Hoffman, seconded by Todd Hazel to approve <u>2023-24 Budget Adjustments</u>. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion to <u>accept the April 01, 2024-March 31, 2025 Annual Fiscal Budget</u> was made by Duane Hoffman and 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.

Public Comment: None

Motion to adjourn made by Duane Hoffman, seconded by Todd Hazel, and passed at 6:55 p.m.

__Approved

Marengo Township Regular Meeting Minutes Tuesday, March 26, 2024

Supervisor Dave Fountain called the <u>regular meeting</u> 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 <u>approve the agenda</u>, seconded by Todd Hazel, and passed.

Motion by Duane Hoffman seconded by Todd Hazel to approve the <u>Regular Minutes</u>, 2/28/2024. Motion passed. Motion by Duane Hoffman seconded by Todd Hazel Todd Hazel to approve the <u>Budget Minutes</u>, 3/20/2024. Motion passed.

Motion to approve the <u>March 2024 bills</u>, \$44570.11, 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 Freitel reported siren and wiring harness replaced; runs down; approved & updated fiscal policies.

<u>Fire Report</u> by Chief Art Blight: 27 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$17860.84, and Jerry Bischoff, medical administrator, \$25/mo, was made by Duane Hoffman, and seconded by Todd Hazel. <u>Boll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.</u>

Motion made by Duane Hoffman seconded by Todd Hazel Todd Hazel, to accept <u>reappoint Mary Fountain</u>, <u>District Library Board</u>. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Duane Hoffman seconded by Todd Hazel to accept, with adjustments, <u>Concrete Drive Quotes</u>, <u>DH Roberts Construction</u>, <u>Dan Loew</u>. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Todd Hazel, seconded by Duane Hoffman to approve <u>Carpet Cleaning Estimate</u>, <u>Michigan Tile & Carpet Co.,\$1444.80</u>. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Treasurer Report</u> – Tax accounts are with the county.

<u>Clerk Report</u> – May 7 Election for Marshall School District only.

Planning Public Hearing & Meeting Ap 16, 6 pm

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed. Time 8:02 pm

Respectfully Submitted,			
Doreen Van Sickle, Clerk	Written March 30, 2023	Approved	