Marengo Township Regular Meeting Minutes Tuesday, May 28, 2024, 7 pm

Clerk Doreen Van Sickle called the meeting to order. Pledge of Allegiance was recited. Meeting was turned over to Trustee Todd Hazel in the absence of Supervisor. Present were board members, Dave Fountain(absent), Doreen Van Sickle, Carole Tabiadon, Duane Hoffman, and Todd Hazel.

Duane Hoffman made a motion to <u>approve the agenda</u>, seconded by Carole Tabiadon, and passed.

Motion by Duane Hoffman seconded by Carole Tabiadon to approve the Minutes, 4/30/2024. Motion passed.

Motion to approve the <u>April 2024 bills</u>, \$24650.53, was made by Duane Hoffman seconded by Carole Tabiadon. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

<u>Ambulance Authority Report</u>: Norbert reported passed budget amendment; budget hearing for fiscal yr.; replaced transmission on vehicle.

<u>Fire Report</u> by Chief Art Blight: 26 runs, 2 reg. training for the month. Motion to approve addition of Christopher Friedrick as firefighter, runs, trainings, and bills in the amount of \$6090.89, and cost of 2 new pagers @ \$1500, was made by Duane Hoffman seconded by Carole Tabiadon. Roll call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Firefighters BBQ July 20, 5-7:30.

Discussed roof quotes.

Water softener to be installed 5/30/24

Discussed Complaint form letter

<u>Treasurer Report</u> – Summer taxes will be mailed before July 1.

<u>Clerk Report</u> – August 7 Election absent ballots will be available.

Planning Meeting June 5, 6 pm, Townhall.

Motion to adjourn by Duane Hoffman, seconded by Carole Tabiadon. Motion passed. Time $\underline{7:41~\text{pm}}$

Respectfully Submitted,		
Doren Van Sinkle		
Doreen Van Sickle, Clerk	Written May 31, 2024	
	Approved	