

**Marengo Township Regular Meeting Minutes
Tuesday, July 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 Tabiaddon, Duane Hoffman, and Todd Hazel.

Todd Hazel made motion, seconded by Duane Hoffman to amend the agenda to include the Construction Board of Appeals appointments as recommended by SCMCCI. Passed.

Duane Hoffman made a motion to approve the amended agenda, , seconded by Todd Hazel, and passed.

Motion by Duane Hoffman, seconded by Todd Hazel to approve the Regular Minutes, 06/25/2024. Motion passed.

Motion to approve the July 2024 bills, \$31,179.22, was made by Duane Hoffman, seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert reported runs down;#53 hit deer; new control board for garage door opener; med brd looking into contracts; no Aug meeting.

Fire Report by Chief Art Blight: 36 runs, 2 trainings for the month. Motion to approve runs, trainings, bills in the amount of \$10,468.29, was made by Duane Hoffman, and seconded by Todd Hazel. 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 approve Resolution 2024-11, Renewal Fire Millage. 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 approve Construction Board of Appeals appointments, Andy Sims, Mike Frederick, Rich McGrew, and Caleb Meulman, as recommended by SCMCCI. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiaddon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Treasurer Report – Collecting taxes; annual audit is tomorrow.

Clerk Report – AV's available.

Planning Meeting August 7, 6 pm, Townhall.

Motion to adjourn by Duane Hoffman, seconded by Todd Hazel. Motion passed.

Time 7:35 pm

Respectfully Submitted,

Doreen Van Sickle, Clerk
Approved _____

Written August 2, 2024