Marengo Township Regular Meeting Minutes Tuesday, August 27, 2024, 7 pm

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(absent), and Todd Hazel. Todd Hazel made a motion to <u>approve the agenda</u>, seconded by Carole Tabiadon, and passed.

Motion by Todd Hazel, seconded by Carole Tabiadon to approve the <u>Regular Minutes</u>, 7/30/2024. Motion passed.

Motion to approve the <u>August 2024 bills</u>, \$65,613.34, was made by Todd Hazel, seconded by Carole Tabiadon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Ambulance Authority Report: Norbert reported no August meeting.

<u>Fire Report</u> by Chief Art Blight: 10 runs, 2 reg. trainings for the month. Motion to approve runs, trainings, and bills in the amount of \$6976.06, was made by Todd Hazel, and seconded by Carole Tabiadon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed. Garret Van Sickle and Brandon Maksimchuk were promoted to Lieutenant starting in September.

Dave Fountain made a motion to table to next month the request to utilize a <u>third-party independent building inspector</u> for the approval/inspection process as it relates to growing cannabis at the greenhouse located at 22695 J Dr N. Motion seconded by Todd Hazel. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

Todd Hazel moved to approve Quality Asphalt, Homer, MI, if they can increase the base 1 inch to be 3 ½ "within 10% of their existing bid dated 7/23/2024, and seconded by Carole Tabiadon. Roll call: Dave Fountain, yes, Doreen Van Sickle, yes, Carole Tabiadon, yes, and Todd Hazel, yes. Motion passed.

<u>Treasurer Report</u> – Summer taxes collecting. Will be in office Sept 16, Monday. <u>Clerk Report</u> – Absent ballot apps being accepted, grant opportunity. <u>Public Hearing & Planning Meeting September 4, 6 pm, Townhall.</u>

Motion to adjourn by Todd Hazel, seconded by Carole Tabiadon. Motion passed. Time $\underline{8:08~\text{pm}}$

Respectfully Submitted,	
Doreen Van Sickle, Clerk	Written August 30, 2024
Approved	