

**Marengo Township Regular Meeting Minutes**  
**Tuesday, November 26, 2024, 7 pm**

Supervisor Dave Fountain called the regular meeting to order. Pledge of Allegiance was recited. Present were board members, Dave Fountain, Deb Withee, Carole Tabiadon, Todd Hazel, Vic Potter.

Motion made by Hazel, seconded by Potter to amend the agenda to add Jerry Bischoff to the Planning Commission. Motion passed.

**APPROVAL OF AGENDA:** Motion by Hazel, seconded by Potter to accept agenda as amended. Motion passed.

**APPROVAL OF OCTOBER 29, 2024 REGULAR BOARD MEETING MINUTES:**

Motion by Hazel, seconded by Potter to accept the October 29, 2024 minutes as written. Motion passed.

**NOVEMBER BILLS:** Potter made motion, seconded by Hazel to approve the November 2024 bills, \$44,575.15 Roll call: Fountain, yes; Withee, yes; Tabiadon, yes; Hazel, yes; Potter, yes. Motion passed.

**AMBULANCE AUTHORITY REPORT:** Angela Freitel (filling in for Norbert Freitel) reported runs are up but still down from last year; numerous various repairs were made; new recliners were delivered for waiting area; seven people enrolled at KCC for the Medical First Responder class; ordered new power cot system for \$40K; and Membership fee will increase to \$50 in December of 2025. There will be no December 2024 meeting.

**FIRE REPORT:** By Chief Art Blight: 21 runs, 2 trainings for the month. Motion to approve runs, trainings, bills in the amount of \$7,478.89 was made by Hazel and seconded by Potter. Roll call: Withee, yes; Tabiadon, yes; Hazel, yes; Potter, yes; Fountain, yes. Motion passed.

Motion made by Hazel, seconded by Potter to add Jerry Bischoff to the Planning Commission. Motion passed.

Discussion on use of extra gravel left from parking lot project.

Next meeting is December 17 as scheduled on the calendar.

**TREASURER REPORT:** Fire run and attorney reports submitted to the board. Signature cards are being updated at banks/credit union. Carol Tabiadon, Treasurer; Angela Freitel, Deputy Treasurer; and Doreen VanSickle, Deputy Clerk will remain as signatories. Deborah Withee, Clerk, will be added as a new signatory. Tax bills will be mailed out on Friday.

**CLERK REPORT** – SCMCCI will soon offer a computerized permit process. Cemetery signs purchased from the FireKeepers Local Revenue Sharing Board grant are scheduled to be installed mid-December. Clerk will research general ledger and cemetery software and report back to the board if there are programs that may be of value for the Township Board to consider purchasing.

**PUBLIC COMMENTS:** Jerry Bischoff requested funds (ARPA) for an automatic generator for Fire Station Two. Motion made by Hazel and seconded by Tabiadon to approve the backup generator quote from Superior if the second bid doesn't come in lower. Roll call: Tabiadon, yes; Hazel, yes; Potter, No (due to second bid not yet available); Fountain, yes; Withee, yes. Motion passed.

Planning Commission meeting: December 4, 6 pm.

Motion to adjourn by Hazel, seconded by Potter. Motion passed. Time: 7:38 pm.

Respectfully Submitted,

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Deborah Withee, Clerk

Written November 26, 2024

Date approved \_\_\_\_\_