

Marengo Township Regular Meeting Minutes
Tuesday, December 17, 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 remove Victor Potter from the Board of Review re-appointments per MCL 211.28. Motion passed.

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

APPROVAL OF NOV. 26, 2024 REGULAR BOARD MEETING MINUTES:

Motion by Hazel seconded by Potter to accept the Nov. 26, 2024 minutes as written. Motion passed.

DECEMBER BILLS: Potter made motion, seconded by Hazel to approve the Dec. 2024 bills, \$68,938.11 Roll call: Fountain, yes; Withee, yes; Tabiadon, yes; Hazel, yes; Potter, yes. Motion passed.

AMBULANCE AUTHORITY REPORT: There was no December 2024 meeting.

FIRE REPORT: By Chief Art Blight: 14 runs, 1 training for the month. Motion to approve runs, trainings, bills in the amount of \$3,653.98 was made by Hazel and seconded by Potter, Roll call: Withee, yes; Tabiadon, yes; Hazel, yes; Potter, yes; Fountain, yes. Motion passed. A FEMA grant application will be submitted for new hose. Fire fighters worked the Marshall Parade and a fire truck was in the parade.

Re-appoint Planning Commission: Kent Van Sickle, Todd Hazel; Zoning Board of Appeals: Victor Potter, Duane Hoffman, Norbert Freitel; Board of Review: Jerry Buller, Bob Withee, Norbert Freitel. Motion by Hazel seconded by Potter. Motion passed.

Motion made by Potter, seconded by Hazel to approve budget meeting dates for 2025: Wed., Jan. 22, 4pm; Wed., Feb. 19, 4 pm; and Wed., Mar. 19 4 pm; also Budget Public Hearing on Tues., Mar. 25 6:45 pm. Motion passed.

Motion made by Hazel, seconded by Potter to approve Federal Property Guidelines in the Determination of Poverty Exemptions for 2025 established by the Board of Review. Tabiadon, yes; Hazel, yes; Potter, yes; Fountain, yes; Withee, yes. Motion passed.

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

Discussion on snow plowing.

Motion made by Hazel, seconded by Potter to approve Resolution 2024-12 from MTA regarding local zoning control. Hazel, yes; Potter, yes; Fountain, yes; Withee, yes; Tabiadon, yes. Motion passed.

Motion made by Hazel, seconded by Potter to approve Ordinance 2024-1 changes to Amend General Zoning Ordinance Provisions approved by the Planning Commission. Potter, yes; Fountain, yes; Withee, yes; Tabiadon, yes; Hazel, yes;. Motion passed.

TREASURER REPORT: Tax bills were sent out. Office will be open on Fridays to accept payments. Treasurer will research replacing MCCU with another bank.

CLERK REPORT –The final road commission bill for 21 Mile Rd came in under budget. Information and quotes to upgrade hardware and software were shared.

PUBLIC COMMENTS: Discussion on software upgrades.

Planning Commission meeting and two public hearings: January 8, 6 pm.

Motion to adjourn by Potter, seconded by Hazel. Motion passed. Time: 7:51 pm.

Respectfully Submitted,

Deborah Withee, Clerk Written: December 18, 2024 Date approved: January 28, 2025