

Marengo Township Budget Workshop Minutes January 22, 2025, Wed., 4 pm

The meeting was called to order at the township hall by Clerk Deb Withee at 4:00 pm and the conduct of the meeting was turned over to Trustee Todd Hazel. Pledge of Allegiance was recited. Board members present: Trustee Todd Hazel, Treasurer Carole Tabiaddon, and Clerk Deb Withee. Absent: Supervisor Dave Fountain and Trustee Vic Potter. **Approval of Agenda:** Motion made by Trustee Tabiaddon, Supported: Trustee Hazel. Motion passed.

Insurance Update: Agent Decker briefed the board on the new coverage year.

Revenues: We briefly discussed line items of the Revenue portion. Property, road, and fire tax, one mill each were presented as projections for 2025-26, as well as revenue sharing from the state.

Motion made by Tabiaddon, seconded by Hazel to approve the Lee Township Fire Protection Agreement with a 2% increase. Roll: Yes: Withee, Tabiaddon, Hazel. Motion passed.

Motion to approve the Eckford Township Fire Protection Agreement at the current rate. Motion: Tabiaddon, Support: Hazel. Roll: Yes: Tabiaddon, Hazel, Withee. Motion passed.

Expenses: Will be discussed at the Feb 19, 2025, budget meeting.

Other Business: Approve the Annual Calendar 2025-2026. Motion: Tabiaddon, Support: Hazel. Motion passed.

Public Comments: Snow plowing will be discussed at the next board meeting.

Next Board Meeting – Tuesday, Jan. 28, 2025, 7 pm.

Next Budget Meeting – Wednesday, Feb. 19, 2025, 4 pm.

Motion to adjourn by Tabiaddon, supported by Hazel. Motion carried, adjourned at 5:35 pm.

Respectfully Submitted,

Deborah Withee, Clerk

Written 1/22/2025

Date Approved: January 28, 2025