

Marengo Township Regular Meeting Minutes
Tuesday, February 25, 2025, 7 pm

Supervisor Dave Fountain called the regular meeting to order at 7 pm. Pledge of Allegiance was recited.

Board members present: Supervisor Dave Fountain,

Clerk Deb Withee, and Trustee Vic Potter. Also present: Angela Freitel, Deputy Treasurer. Absent:

Treasurer Carole Tabiadon, Trustee Todd Hazel.

APPROVED AGENDA: Motion: Potter, Support: Fountain to accept agenda as presented. Motion passed.

APPROVED JANUARY 28, 2025 REGULAR BOARD MEETING MINUTES and FEBRUARY 19, 2025 BUDGET MEETING MINUTES:

Motion: Potter, Support: Fountain to accept the January 28, 2025 and February 19, 2025 minutes as written. Motion passed.

FEBRUARY BILLS: Motion: Potter, Support: Fountain to approve the February 2025 bills, \$88,033.22.

Roll: Yes: Fountain, Withee, Potter. Motion passed.

AMBULANCE AUTHORITY REPORT: Runs are picking up; miscellaneous repairs, new ambulance arrived and is getting updated tech and striping, approved monitor maintenance contract, and discussed Earned Sick Time Act.

FIRE REPORT: By Chief Art Blight: February 30 calls, two department trainings. Motion: Potter, Support: Fountain to approve runs, trainings, bills in the amount of \$12,753.88. Roll: Yes: Withee, Potter, Fountain. Motion passed. Clarence Township will be creating their own fire department.

APPROVED ANTENNA FOR TOWNSHIP HALL: Motion: Potter, Support: Withee to approve Antenna Man quote. Roll: Yes: Potter, Fountain, Withee. Motion passed.

PA116 AGREEMENT: Motion: Potter, Support: Fountain to approve PA116 agreement for Martin and Cynthia Beattie, Parcel 15-030-009-00. Roll: Yes: Fountain, Withee, Potter. Motion passed.

PA116 PARTIAL RELEASE: Motion: Potter, Support: Fountain to approve Resolution 2025-8 PA 116 partial release for Parcel 15-081-006-00, 19315 I Drive North. Roll: Yes: Withee, Potter, Fountain. Motion passed.

JOB DESCRIPTIONS DISCUSSED.

REVIEWED PAVILION RULES: Will contact attorney re: liabilities/ need for a resolution or ordinance.

REVIEWED WEB REVISIONS.

DISCUSSED LIBRARY ON SITE TECHNOLOGY. The Marshall District Library has offered to host free open hours for technology help for two hours before monthly township board meetings.

REVIEWED DECKER AGENCY COMMENTS/RECOMMENDATIONS.

NATIONAL MFR TEST: Motion: Potter; Support Fountain to pay a \$250 stipend for firefighters who pass the National MFR Test. Yes: Potter, Fountain, Withee. Motion passed.

EMERGENCY TREASURER. Motion: Potter, Support Fountain to pay A. Freitel \$20/hour beginning Feb. 15, 2025 until C. Tabiadon return. Roll: Yes: Fountain, Withee, Potter. Motion passed.

GRANT APPLICATION: Motion: Potter, Support Fountain to approve 2025-9 Resolution of Support for the MI Township Participating Plan Grant Application. Roll: Yes: Withee, Potter, Fountain. Motion passed.

TREASURER REPORT: Taxes still coming in. Friday, February 28 A. Freitel will be in the office 9 am to 5 pm. After that taxes will need to be paid to the County. A. Freitel will match rolls and settle with the County. ARPA money has been committed.

CLERK REPORT: Applying for \$1000 Supplemental Grant for Election Security. Attended Calhoun County School Agreement Meeting. No May election. Attended Broadband Expansion Planning Meeting.

PUBLIC COMMENTS: Time: 8:02 pm to 8:15 pm.

Planning Commission Meeting March. 5, 6 PM

Board Budget Meeting March 19, 4 pm; Board Regular Meeting March 25, 7 pm.

Motion: Potter, Support: Fountain to adjourn. Motion passed. Time: 8:16 pm.

Respectfully Submitted,