

**Marengo Township Regular Meeting Minutes**  
**Tuesday, January 28, 2025, 7 pm**

Clerk Deb Withee called the regular meeting to order at 7 pm and turned over the conduct of the meeting to Trustee Todd Hazel. Pledge of Allegiance was recited. Board members present: Clerk Deb Withee, Treasurer Carole Tabiaddon, Trustee Todd Hazel, and Trustee Vic Potter. Absent: Supervisor Dave Fountain. **APPROVAL OF AGENDA:** Motion: Potter, Support: Tabiaddon to accept agenda as presented. Motion passed.

**APPROVAL OF DEC. 17, 2024 REGULAR BOARD MEETING MINUTES:**

Motion: Potter, Support: Tabiaddon to accept the Dec. 17, 2024 minutes as written. Motion passed.

**APPROVAL OF JAN. 22, 2025 BUDGET MEETING MINUTES:**

Motion: Tabiaddon, Support: Withee to accept the Jan. 22, 2025 minutes. Motion passed.

**JANUARY BILLS:** Motion: Potter, Support: Tabiaddon to approve the Jan. 2025 bills, \$36,858.86. Roll: Yes: Withee, Tabiaddon, Hazel, Potter. Motion passed.

**AMBULANCE AUTHORITY REPORT:** Various repairs were made. Hospital is seeing more flu, COVID and RSV cases. Authority discussed new sick leave legislation. New ambulance may be in service mid-March.

**FIRE REPORT:** By Chief Art Blight: Since December 17, 30 calls, 3 department trainings and 1 administrative training. Motion: Potter, Support: Tabiaddon to approve runs, trainings, bills in the amount of \$14,403.73 and approve applicant Jonathan Bomia. Roll: Yes: Tabiaddon, Hazel, Potter, Withee. Motion passed. Generator for Station Two is hooked up and will be tested next week.

**DISCUSSION:** Township Hall Antenna – Art Blight and Jerry Bischoff will research; SCMCCI Board Rep. – Vic Potter has volunteered; Library digital archive project approved for Township historical records (storage location of documents to be discussed later).

**SNOW REMOVAL:** Motion: Potter, Support: Tabiaddon for snow removal quotes. Roll: Yes: Hazel, Potter, Withee, Tabiaddon. Motion passed.

**PARK FUNDING:** Motion: Potter, Support: Tabiaddon to approve park funding payments for 2024-25 and approve allocation for 2025-26. Roll: Yes: Potter, Withee, Tabiaddon, Hazel. Motion passed.

**ELECTRONIC PAYMENTS:** Motion: Potter, Support: Tabiaddon to allow Huntington Bank ACH electronic Accounts Payable/Payroll payments. Roll: Yes: Withee, Tabiaddon, Hazel, Potter. Motion passed.

**BS&A:** Motion: Potter, Support: Tabiaddon to approve BS&A GL, Payroll, Cash Receipting and AP purchase and tax and assessing software upgrade. Roll: Yes: Tabiaddon, Hazel, Potter, Withee. Motion passed.

**PLANNING COMMISSION RESOLUTIONS:**

Motion: Potter, Support: Tabiaddon for the **Rezoning of 14850 22 ½ Mile Rd from commercial to agricultural**. Roll: Yes: Hazel, Potter, Withee, Tabiaddon. Motion passed.

Motion: Potter, Support: Tabiaddon to **Amend Article 2 Definitions, Article 3 General Provisions (Accessory Buildings), Article 9 LD, Article 14 LI, Article 16 OP**. Motion passed. Roll: Yes: Potter, Withee, Tabiaddon, Hazel. Motion passed.

**TREASURER REPORT:** Taxes still coming in. Late payments will need to be processed at the county office as of March 1.

**CLERK REPORT:** SCMCCI taking debit card payments now.

Planning Commission Workshop Feb. 5, 6 PM; Board Budget Meeting Feb. 19, 4 pm, Board Regular Meeting Feb. 25, 7 pm.

Motion: Potter, Support: Tabiaddon to adjourn Motion passed. Time: 8:17 pm.

Respectfully Submitted,