

Marengo Township Public Hearing 2025-26 Budget Meeting Minutes

Tuesday, March 25, 2025, 6:45 pm

The public hearing meeting was called to order by Supervisor Dave Fountain at 6:45 pm. Pledge of allegiance was recited. Board members present: Dave Fountain, Deb Withee, Todd Hazel and Vic Potter. Absent: Carole Tabiaddon. Also present: Angela Freitel, Deputy Treasurer.

APPROVED AGENDA: Motion: Potter, Support: Hazel. Motion passed.

DISCUSSED 2025-2026 REVENUES

DISCUSSED 2025-2026 EXPENSES

PUBLIC COMMENT: 6:52-6:53 pm

MOTION TO ADJOURN: Potter, Support: Hazel at 6:53 pm.

Marengo Township Regular Meeting Minutes

Tuesday, March 25, 2025, 7:00 pm

The regular meeting was called to order by Supervisor Dave Fountain at 7:00 pm. Board members present: Dave Fountain, Deb Withee, Todd Hazel and Vic Potter. Absent: Carole Tabiaddon. Also present: Angela Freitel, Deputy Treasurer.

APPROVED AGENDA: Motion: Potter, Support: Hazel. Motion passed.

APPROVED FEBRUARY 25, 2025 REGULAR BOARD MEETING MINUTES and MARCH 19, 2025 BUDGET MEETING MINUTES: Motion by Potter; support Withee to accept the February 25, 2025 and March 19, 2025 minutes as written. Motion passed.

MARCH BILLS: Motion: Potter, Support: Hazel to approve the March 2025 bills, \$39,657.85. Roll: Yes, Fountain, Withee, Hazel, Potter. Motion passed.

AMBULANCE AUTHORITY REPORT: By Norbert Freitel. Runs are up; Authority has reviewed capital outlay for next three years.

FIRE REPORT: By Chief Art Blight: March 36 runs, 2 trainings. Motion by Hazel, Support: Potter to approve runs, trainings, and bills in the amount of \$18,601.88. Roll: Yes: Withee, Hazel, Potter, Fountain. Motion passed.

CD APPROVED: Motion: Potter, support Hazel for A. Freitel to close the current CD earning .8% at Southern Michigan Bank and open a 13 month CD at 4.20% at Southern Michigan Bank. Roll: Yes: Hazel, Potter, Fountain, Withee. Motion passed.

APPROVED ERIC DALE HEATING/AIR MAINTENANCE AGREEMENT: Motion: Potter, Support: Hazel. Roll: Yes: Potter, Fountain, Withee, Hazel. Motion passed.

RESOLUTION 2025-10: Motion: Hazel, Support: Potter to approve Resolution 2025-10 Authorizing Support of Internet Service Provider Application for BEAD Funding for Broadband Expansion. Roll: Yes: Fountain, Withee, Hazel, Potter. Motion passed.

APPROVED BUDGET ADJUSTMENTS: Motion: Potter, Support: Hazel to approve 2024-2025 Budget Adjustments (see back of minutes for detail). Roll: Yes: Withee, Hazel, Potter, Fountain. Motion passed.

APPROVED AMENDED RESOLUTIONS: Motion: Hazel, Support: Potter to approved amended Resolutions 2025-1 Salaries and 2025.1A Fees, and 2025-2 Sexton. Roll: Yes: Hazel, Potter, Fountain, Withee. Motion passed.

APPROVED 2025-2026 BUDGET: Motion: Potter, Support: Hazel to accept the April 1, 2025-March 31, 2026 Annual Fiscal Budget. Roll: Yes: Potter, Fountain, Withee, Hazel. Motion passed.

TREASURER REPORT: Taxes have been settled with the county. ARPA funds had been spent by Nov. 23, 2024, and report will be submitted in April.

CLERK REPORT: Many projects to work on if board members have extra time.

PUBLIC COMMENTS: 7:17-7:28 pm.

ZBA meeting March 26, 4 pm; Planning Commission April 2, 6 pm; ZBA Meeting April 9, 4 pm; next regular meeting April 29, 7 pm; all at town hall.

MOTION TO ADJOURN: Potter, Support: Hazel. Motion passed. Time 7:29 pm

Respectfully Submitted,

Deborah Withee, Clerk

Written March 25, 2025

Approved _____