Marengo Township Special Meeting Minutes
Thursday, November 12, 2026, 6 pm

Supervisor Dave Fountain called the regular meeting to order at 6:00 pm. Pledge of Allegiance was recited. Board members present: Supervisor Dave Fountain, Clerk Deb Withee, Treasurer Katie Barnes, and Trustee Todd Hazel. Trustee Vic Potter was absent at the start of the meeting and joined at 6:40 pm.

PUBLIC COMMENT ON AGENDA: N/A

APPROVED AGENDA: Motion to approve: Hazel; Support: Withee. Passed.

MINUTES: Motion: Hazel; Support: Barnes to approve the October 27, 2026 board minutes. Passed.

MOTION: By Hazel; Support: Barnes **to enter closed session regarding Amsterdam Cultivation v Marengo Twp in cases 26-2555-CZ and 26-2565-AA** as open session would harm the litigation and financial position of the Township. Yes: Fountain, Withee, Barnes, Hazel. Absent: Potter

MOTION TO RETURN TO OPEN SESSION: By Potter; Support: Hazel. Passed.

MOTION TO APPROVE ROAD PLAN: Hazel; Support: Potter including CSC3.5 on 20 Mile Rd between L Dr and J Dr, and chip seal 19 Mile Rd between Partello Rd and G Dr N. Passed.

TREASURER REPORT: Winter tax bills being prepared.

CLERK REPORT: Just over 50% of registered voted in the November election.

BOARD REPORT: Fire Department received grant for Fire Hose.

PUBLIC COMMENTS: N/A

NEXT MEETING: Board Meeting November 24, 2026, 7 pm.

ADJOURN: Motion: Potter; Support: Hazel. Passed. Time: 7:23 pm

Respectfully submitted,

_____

Deborah Withee, Clerk Written 11/15/2026 Approved