

Slagle Township
Regular Meeting Minutes

05/08/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:40 p.m.

b) Pledge of Allegiance to the flag

II. Roll call

Tammy S. Porterfield, Clerk conducted a roll call. The following persons were present: **Thomas Mannor, Amanda Chandler, Connie Roush, Tammy Porterfield, and Phil Wendel, with 2 visitors.**

III. Approval of minutes from last meeting

Tammy Porterfield, Clerk emailed the minutes from the last meeting to the Board.

Motion made by Connie Roush and seconded by Thomas Mannor to accept the last Board meeting minutes, as Amended, 5 yeas, 0 nays, Motion Carried.

a) **Treasurers Report**

Connie Roush, Treasurer, read, the treasurer's report, she reported that the CD's are at \$32,589.56 Tax Account is at \$1,545.67, Fire Millage Savings Account is at \$21,771.97, Metro Restricted Fund is at \$20,840.38 US National Forest Restricted Fund is at \$49,210.43, and General fund is at \$82,435.81. ARPA (COVID) Fund is at \$42,778.43.

Motion made by Phil Wendel and seconded by Tammy Porterfield to accept the Treasurer's Report, 5 yeas, 0 nays, Motion Carried.

b) Public Comments:

Bill Thelen was here to talk about Zoning and Blight.

IV. Communications

Phil was able to get paint for the Township hall donated from Sherman Williams

V. Open issues or Old Business

1. **The township hall is in need of a new roof. (Phil was getting bids, he will be explaining more).**

2. Assessor Contract

Motion made by Connie Roush and seconded by Phil Wendel to approve Wexford County Equalization Department to Assess Slagle Township in the amount of \$11.02 per parcel. (This is an increase due to an increase in the Taxable Value) Roll Call: Tammy Porterfield, yes, Thomas Mannor, yes, Amanda Chandler, yes, Phil Wendel, yes and Connie Roush, yes. Motion Carried.

3. Security Cabinet

Motion made by Phil Wendel and seconded by Connie Roush to approve a security cabinet to keep the DVR secure. Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Thomas Mannor, yes, Amanda Chandler, yes and Phil Wendel. yes. Motion Carried.

4. Generator for the Township Hall.

Motion made by _____ and seconded by _____ to buy a generator from _____ for the amount of \$_____. Roll Call: Thomas Mannor, _____, Amanda Chandler, _____, Phil Wendel, _____, Connie Roush, _____ and Tammy Porterfield, _____. Motion _____.

Motion made by Phil Wendel and seconded by Connie Roush to table buying a generator to get more information. 5 yeas, 0 nays.

5. Motion is needed to pay the bills.

Motion made by Connie Roush and seconded by Amanda Chandler to pay the Bills, 5 ayes, and 0 nays Motion Carried.

Bills presented are:

United States Treasury	\$235.14
Consumers Energy	\$101.75
Connie Roush	\$60.00
Tammy Porterfield	\$394.50
Elizabeth Whittaker	\$202.50
Marli Wendel	\$229.50
Mary Jo Freeman	\$127.50
Steve Bunch	\$75.00
Douglas C Jewel	\$800.99
Wesley Freeman	\$414.18
Wesley Freeman	\$225.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88

BS & A	\$ 1,189.00
GFL	\$83.98
Wexford County Equalization Dept	\$4,172.40
Cadillac News	\$56.40
MTA	\$1,900.00
Slagle Harrietta Fire Dept	\$4,562.90
Cherry Grove Township (Zoning)	\$3,362.07
Total	<u>\$18,284.10</u>
 <u>Fire Millage</u>	 <u>\$21,739.42</u>

VI. Adjournment

Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting, 5 yeas, 0 nays, Motion Carried.

Meeting Adjourned at 10:00 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes Approved 6/12/23