

Slagle Township
Regular Meeting Minutes

06/12/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:35 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, all present, with 4 visitors.**

III. Approval of minutes from last meeting

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

Motion made by Phil Wendel and seconded by Amanda Chandler to accept the last Board meeting minutes, as presented, 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 **\$1,546.07**, **Fire Millage Savings Account** is at **\$32.55**, **Metro Restricted Fund** is at **\$20,849.23** **US National Forest Restricted Fund** is at **\$52,999.02**, and **General fund** is at **\$64,897.85**. **ARPA (COVID) Fund** is at **\$42,796.60**.

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

b) Public Comments:

Consideration for Attorney, Please have questions ready for Dianne to answer.

Motion made by Phil Wendel and seconded by Thomas Mannor to hire Dianne Hoffman as Slagle Township attorney at a rate of \$200.00 per hour. Roll Call: Thomas Mannor, Yes, Connie Roush, Yes Amanda Chandler, Yes, Tammy Porterfield, Yes, and Phil Wendel, Yes. Motion Carried.

IV. Communications

Tammy reported to the Board, The Board of Review will meet at 7:00 p.m. at the Township hall.

Tammy reported the Slagle-Harrietta Fire Department is Applying for a grant and needs a Letter of Intent from the Board with the Supervisors signature to send with. The grant is for Fire Equipment.

Motion made by Tammy Porterfield and seconded by Thomas Mannor to approve the Letter of Intent For the Slagle-Harrietta Fire Department to send in with there application to apply for the Fire Equipment Grant. 5 yeas, 0 nays. Motion Carried.

Connie got a letter from Consumers Energy approving the two streetlights.

V. Open issues or Old Business

- 1. The township hall needs a new roof. (Phil was getting bids, he will be explaining more). The contractor backed out, so it is back to looking.**
- 2. Wes Freeman brought to my attention his paychecks were not matching his contracted amount. I looked into this further and discovered we shorted him money, In 2018 it was by \$20.00, 2019 it was by \$20.00, 2020 it was by \$100.30, 2021 it was by \$100.30, 2022 it was by \$100.30, and 2023 it was by 40.30 for a total of \$381.20.**

Motion made by Phil Wendel and seconded by Connie Roush to pay the shortfall in his pay in the amount of \$381.20 and to amend prior motion to pay the Cemetery and Grounds keeper \$2444.00 plus 225.00 gas allowance with first payment starting in May 2023 Roll Call: Tammy Porterfield, Yes, Thomas Mannor, Yes, Phil Wendel, Yes, Amanda Chandler, Yes and Connie Roush, Yes. Motion Carried.

- 3. 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 Thomas Mannor to table the motion for the Generator. 5 yeas, 0 nays. Motion Carried.

4. Motion is needed to pay the bills.

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

Bills presented are:

United States Treasury	\$817.16
Consumers Energy	\$104.26
Connie Roush	\$60.00
Tammy Porterfield	\$1427.27
Connie Roush	\$1427.27
Thomas Mannor	\$1196.39
Elizabeth Whittaker	\$192.55
Hollee Harris	\$192.55
Mary Jo Freeman	\$17.95
Douglas C Jewel	\$70.64
Wesley Freeman	\$803.27
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
GFL	\$36.93
Blarney Castle	\$226.04
AF Group	\$384.50
Debbie Hoffman	\$200.00
Huntington Bank	\$10.00

Total **\$7,556.17**

VI. Adjournment

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

Meeting Adjourned at 9:05 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
Minutes Approved: 7/10/23