

Slagle Township
Regular Meeting Minutes

8/14/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:43 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 Absent, Connie Roush, Absent, Tammy Porterfield, and Phil Wendel, 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 Thomas Mannor to accept the last Board meeting minutes, as Presented, 3 yeas, 0 nays, Motion Carried.

a) **Treasurers Report**

Tammy Porterfield, Clerk, read, the treasurer's report, she reported that the **CD's** are at **\$32,589.56**, **Tax Account** is at **\$26,019.35**, **Fire Millage Savings Account** is at **\$33.68**, **Metro Restricted Fund** is at **\$27,391.76** **US National Forest Restricted Fund** is at **\$53,176.31**, and **General fund** is at **\$61,710.19**. **ARPA (COVID) Fund** is at **\$42,832.37**.

Motion made by Phil Wendel and seconded by Thomas Mannor to accept the Treasurer's Report, 3 yeas, 0 nays, Motion Carried.

b) Public Comments:

Thomas Mannor talked about zoning..

IV. Communications

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).**

Motion made by _____ and seconded by _____ to accept the bid from _____ in the amount of \$_____ to put the roof on the Township Hall. Roll Call: Connie Roush, _____, Amanda Chandler, _____, Thomas Mannor, _____, Tammy Porterfield, _____, and Phil Wendel, _____, Motion _____.

Motion to table the roof bid by Tammy Porterfield and Phil Wendel was carried.

2. 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 is still tabled.

3. Motion made by Thomas Mannor and seconded by Phil Wendel to approve resolution 08-14-2023 for the proposed Master Plan for the Wexford Joint Planning Commission. Roll Call: Tammy Porterfield, yes, Phil Wendel, yes, Amanda Chandler, Absent, Thomas Mannor, yes, and Connie Roush, Absent. Motion Carried.

4. Clean-up Days.

Motion made by Tammy Porterfield and seconded by Phil Wendel to accepted the bid from Guthrie Waste LLC for the amount of \$4,100.00 plus Tire Fees for the clean-up day on September 9, 2023. Roll Call: Connie Roush, Absent, Tammy Porterfield, yes, Phil Wendel, yes, Amanda Chandler, Absent, and Thomas Mannor, yes. Motion Carried.

Motion made by Tammy Porterfield and seconded by Phil Wendel to enter into contract with Consumers Energy for the installation of the Streetlight at 38 road. Roll Call: Thomas Mannor Yes, Connie Roush, Absent, Tammy Porterfield, Yes, Phil Wendel, Yes, and Amanda Chandler, Absent. Motion Carried.

5. Motion is needed to pay the bills.

Motion made by Phil Wendel and seconded by Thomas Mannor to pay the Bills, 3 ayes, and 0 nays Motion Carried.

Bills presented are:

United States Treasury	\$328.89
Consumers Energy	\$97.94
Connie Roush	\$60.00
Douglas C Jewel	\$324.61
Wesley Freeman	\$451.41
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Mary J Freeman	\$60.02
Mary J freeman	\$5.95
Wesley M Freeman	\$13.95
Wexford Community CU	\$711.78
GFL	\$41.99
Wexford County Equalization	\$2,582.27
Government Forms	\$97.55
Huntington Bank	\$10.00
Total	<u>\$4,9323.97</u>

VI. Adjournment

Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting 3 yeas, 0 nays, Motion Carried.

Meeting Adjourned at 9:21 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
Minutes Approved: 9/11/23.