

**Slagle Township**  
**Regular Meeting Minutes**

9/11/2023

**I. Call to order**

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:33 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 5 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 Connie Roush 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 \$34,256.68, Fire Millage Savings Account is at \$33.68, Metro Restricted Fund is at \$27,403.39 US National Forest Restricted Fund is at \$53,266.64, and General fund is at \$69,597.99. ARPA (COVID) Fund is at \$42,850.56.**

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

**b) Public Comments:**

None

**IV. Communications**

Connie Roush reported the new streetlight on 38 RD is up.

**V. Open issues or Old Business**

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

**Motion made by Phil Wendel and seconded by Connie Roush to put Joe Porterfield in control of putting the new roof on the township hall and having Tammy Porterfield to pay for the material. Roll Call: Tammy Porterfield, yes Amanda Chandler, yes, Connie Roush, yes, Phil Wendel, yes, and Tho as Mannor, yes Motion carried.**

2. **Generator for the Township Hall.**

**To keep tabled.**

**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 \_\_\_\_\_.**

3. **Motion made by Connie Roush and seconded by Amanda Chandler to approve the L-4029 to collect the 2023 Millage tax rate for the allocated. general operating tax in the amount 0.7629 and the fire millage in the amount of 1.0000 mills. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Phil Wendel, yes, Connie Roush, yes and Tammy Porterfield, yes. Motion carried.**
4. **Motion made by Conie Roush and seconded by Phil Wendel to enter into contract with AT & T for the Metro Act Right of Way permit extension. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Phil Wendel, yes, Connie Roush, yes and Tammy Porterfield, yes. Motion carried.**
5. **Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the resignation letter from Board of Review member Robert Dunning. 5 yeas, 0 nays. Motion carried.**
6. **Motion made by Tammy Porterfield and seconded by Phil Wendel to approve the Poverty Guideline. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Phil Wendel, yes, Connie Roush, yes and Tammy Porterfield, yes. Motion carried.**

**7. Motion is needed to pay the bills.**

**Motion made by Tammy Porterfield and seconded by Thomas Mannor to pay the Bills, 5 ayes, and 0 nays Motion carried.**

**Bills presented are:**

<b>United States Treasury</b>	<b>\$858.80</b>
<b>Consumers Energy</b>	<b>\$93.67</b>
<b>Connie Roush</b>	<b>\$60.00</b>
<b>Tammy Porterfield</b>	<b>\$1,427.87</b>
<b>Connie Roush</b>	<b>\$1,427.87</b>
<b>Thomas Mannor</b>	<b>\$1,196.40</b>
<b>Holle Harris</b>	<b>\$192.55</b>
<b>Elizabeth Whittaker</b>	<b>\$192.55</b>
<b>Douglas C Jewel</b>	<b>\$102.51</b>
<b>Wesley Freeman</b>	<b>\$451.41</b>
<b>Amanda Chandler</b>	<b>\$73.88</b>
<b>Phil Wendel</b>	<b>\$73.88</b>
<b>Mary J Freeman</b>	<b>\$40.18</b>
<b>Wesley M Freeman</b>	<b>\$13.95</b>
<b>Wexford Community CU</b>	<b>\$663.01</b>
<b>GFL</b>	<b>\$83.98</b>
<b>Guthrie Waste LLC</b>	<b>\$4,100.00</b>
<b>Municipal Underwriter of Michigan</b>	<b>\$5,058.00</b>
<b>Huntington Bank</b>	<b>\$20.00</b>
<b>Total</b>	<b><u>\$16,116.52</u></b>

**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 9:18 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Approved: 10/9/2023