

Slagle Township
Special Meeting Minutes

Date: March 25, 2023

I. Annual Meeting Called to order at 2:00 p.m.

a) Pledge of Allegiance to the flag

b) **ammy Porterfield, Clerk** gave a report of last years activities.

C) Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the Annual Meeting, 3 ayes, 0 nays, Motion Carried.

Meeting Adjourned at 2:10 p.m.

II. Special Board Meeting

III. Call to order

a) **Tammy Porterfield, Clerk** called to order the Special meeting of **Slagle Township** at 2:11p.m.

IV. Roll call

Tammy Porterfield, Clerk conducted a roll call. The following persons were present: Phil Wendel, present, Connie Roush, present, Thomas Mannor, absent, Amanda Chandler, absent, Tammy Porterfield, present, 3 present, with 2 isitor.

V. Approval of minutes from last meeting

Tammy Porterfield, Clerk emailed the Board Members the Minutes from the last Board Meeting as amended. **Motion made by Phil Wendel and seconded by Connie Roush to approve the minutes from the last meeting. 3 ayes, 0 nays, Motion Carried.**

a) Treasurers Report

Connie Roush, Treasurer read the Treasurers Report. Reported CD's are at \$32589.56 Tax Account is at 2,037.75, General fund is at \$74,8869.97. Fire Mileage Savings Account \$,21,771.64 Metro Restricted Fund \$21,261.31, US National Forest Restricted Fund \$49,046.30_. ARPA (COVID) FUND is at \$42,742.71

b) Connie reported that the totals she just reported on also included Phil and Amanda's pay today. She said that the totals she reported on will be the total we start out with next month.

c) **Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the treasurer's report, 3 ayes and 0 nays Motion Carried**

Motion made by Phil Wendel and seconded by Connie Roush to recesses the Special Board Meeting to go into the the Budget hearing. 3 ayes 0 nays Motion Carried.

Meeting recessed at 2:17 pm to go into the Public Budget Hearing

VI. Public Budget Hearing called to order at 2:17 p.m.

- a) Review of the Budget by the Board Members and visitors.
- b) Question was asked.
- c) Motion made by Tammy Porterfield and seconded by Connie Roush to adjourn the Budget Hearing and resume the Special Board Meeting, 3 ayes, 0 nays. Motion Carried.

Meeting Adjourned at 2:48 p.m.

VII. Resume Special Board Meeting at 2:49 p.m.

- a) **Call to order by Tammy Porterfield, Clerk.**
- b) **Motion made by Tammy Porterfield and seconded by Phil Wendel to Transfer Metro Money of \$438.59 to the General Fund for what was spent on the Street light, Roll Call: Connie Roush, yes, Thomas Mannor, absent, Phil Wendel, yes, Tammy Porterfield, yes, Amanda Chandler, absent Motion Carried.**
- c) **Motion made by Tammy Porterfield and seconded by Connie Roush to move \$2,163.50 from contingency fund (941) to Clerk (215) line items. Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Amanda Chandler, absent, Thomas Mannor, absent, and Phil Wendel, yes, Motion Carried**
- d) **Motion made by Tammy Porterfield and seconded by Phil Wendel to move \$ 2,528.07 from contingency fund (941) to Treasurer's line item (283) Roll Call: Connie Roush, yes, Amanda Chandler, absent, Phil Wendel, yes, Tammy Porterfield, yes and Thomas Mannor, absent. Motion Carried.**
- e) **Motion made by Tammy Porterfield and seconded by Connie Roush to accept the agreement for the Cemetery and Grounds keeper by Wesley**

Freeman for May 1, 2023 to September 30, 2023 in the amount of \$2,444.00 plus gas allowance with the first pay of \$225.00. Roll Call: Thomas Mannor, absent, Amanda Chandler, absent, Connie Roush, yes, Phil Wendel, yes and Tammy Porterfield, yes, Motion Carried.

- f) Motion made by Tammy Porterfield and seconded by Phil Wendel to Accept the 2023 - 2024 fiscal year Budget, Roll Call, Thomas Mannor, absent, Amanda Chandler, absent, Connie Roush, yes, Phil Wendel, yes, Tammy Porterfield, yes, Motion Carried and accepted.**
- g) Motion made by Tammy Porterfield and seconded by Phil Wendel to pay the bills, 3 ayes, 0 nays, Motion Carried.**

Bills presented were:

United States Treasury	\$129.26
Robert Dunning	\$41.56
David Guest	\$207.79
Leslie Klingbeil	\$207.79
Bill Thelen	\$207.79
Phil Wendel	\$73.88
Steven Bunch	\$375.00
GFL Environmental	\$47.05
Total for the bills	\$1,290.12

VIII. Adjournment

Motion made by Connie Roush_ and seconded by Phil Wendel to adjourned the meeting, 3 ayes and 0 nays, Motion Carried_

Meeting Adjourned at 3:26 p.m.

Minutes submitted by: Tammy Porterfield, Clerk

Minutes approved on 4/10/2023.