

Slagle Township

AND

Special Meeting Minutes

Date: March 30, 2024

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

a) Pledge of Allegiance to the flag

b) Thomas Mannor and Tammy Porterfield gave a report of last year's activities.

Public Comment:

C) Motion made by William Thelen and seconded by Phil Wendel for Slagle Township to draft a letter to the Wexford Joint Planning Commission to revert back to the State of Michigan 4 to 1 ratio in splitting land. 8 ayes 0 nays
Motion Carried.

D) Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the Annual Meeting, 5 ayes, 0 nays, Motion Carried

Meeting Adjourned at 2:20 p.m.

II. Special Board Meeting

III. Call to order

a) **Thomas Mannor** called to order the Special meeting of **Slagle Township** at 2:21 p.m.

IV. Roll call

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

V. Approval of minutes from last meeting

Tammy Porterfield, Clerk emailed the Members the Minutes from the last Board Meeting as amended.

Motion made by Connie Roush and seconded by Phil Wendel to approve the minutes from the last meeting as revised. 5 ayes, 0 nays, Motion Carried.

a) Treasurers Report

Connie Roush, Treasurer read the Treasurers Report. Reported CDs are at \$34,556.53 Tax Account is at \$832.30, General fund is at \$73,205.13. minus \$4,807.68 total will be \$68,397.45, Fire Mileage Savings Account \$23,763.53, Metro Restricted Fund \$26,565.08, US National Forest Restricted Fund \$53,805.48. ARPA (COVID) FUND is at \$19,249.58.

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 Amanda Chandler to accept the treasurer's report, 5 ayes and 0 nays Motion Carried.

Motion made by Tammy Porterfield and seconded by Phil Wendel to recesses the Special Board Meeting to go into the Budget hearing. 5 ayes 0 nays Motion Carried.

Meeting recessed at 3:04 pm to go into the Public Budget Hearing

VI. Public Budget Hearing called to order at 3:05 p.m.

- a) Review of the Budget by the Board Members and visitors.
- b) Question was asked.
- c) **Motion made by Connie Roush and seconded by Tammy Porterfield to adjourn the Budget Hearing and resume the Special Board Meeting, 5 ayes, 0 nays. Motion Carried.**

Meeting Adjourned at 3:04 p.m.

VII. Resume Special Board Meeting at 3:05 p.m.

- a) **Call to order by Thomas Mannor.**
- b) **Public Comment:**
Marli Wendel was here to talk about zoning. There will be a meeting on April 18, 2024, to talk about Blight Ordinances. The meeting can be joined by zoom as well.

- c) **Motion made by Tammy Porterfield and seconded by Thomas Mannor to Transfer Metro Money of \$706.24 to the General Fund for what was spent on the Street light, Roll Call: Connie Roush, yes, Thomas Mannor, yes, Phil Wendel, yes, Tammy Porterfield, yes, Amanda Chandler, yes Motion Carried.**
- d) **Motion made by Tammy Porterfield and seconded by Connie Roush to accept the Slagle-Harrietta Fire Department 2024 Budget of \$26,302.32 with \$21,739.42 to be paid from the fire Millage and \$4,562.90 to be paid out of the general fund Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Amanda Chandler, yes, Thomas Mannor, yes, and Phil Wendel, abstained, Motion Carried.**
- e) **Motion made by Connie Roush and seconded by Phil Wendel to Accept the 2024 - 2025 fiscal year Budget, Roll Call, Thomas Mannor, yes, Amanda Chandler, yes, Connie Roush, yes, Phil Wendel, yes, Tammy Porterfield, yes, Motion Carried.**
- f) **Motion made by Tammy Porterfield and seconded by Connie Roush to pay the bills, 5 ayes, 0 nays, Motion Carried.**

Bills presented were:

David Guest	\$249.34
Leslie Klingbeil	\$249.34
WilliamThelen	\$249.34
Phil Wendel	\$73.88
Amanda Chandler	\$73.88
Connie Roush	\$60.00
Wexford Community CU	\$811.99
Wexford County Eq	\$516.37
Michigan Unemployment	\$2,800.00
Total for the bills	<u>\$5,084.14</u>

VIII. Adjournment

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

Meeting Adjourned at 3:35 p.m.

Minutes submitted by: Tammy Porterfield, Clerk
 Minutes approved on 4/8/24.