

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

9/12/2022

**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, Absent, Connie Roush, Tammy Porterfield, and Phil Wendel, with 3 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, 4 yeas, 0 nays, Motion Carried.**

a) **Treasurers Report**

**Connie Roush, Treasurer**, read, the treasurer's report, she reported that the **CD's** are at **\$34,621.66**, **Tax Account** is at **\$44,568.71**, **Fire Millage Savings Account** is at **\$32.52**, **Metro Restricted Fund** is at **\$21,250.82**, **US National Forest Restricted Fund** is at **\$48,902.21**, **ARPA (COVID) Fund** **\$42,721.61** and **General fund** is at **\$80,868.47**.

**Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the Treasurer's Report, 4 yeas, 0 nays, Motion Carried.**

**b) Public Comments:**

Leo Porter turned over the money collected for the Tire brought to the Clean-up Days.

Chuck Brooks from Brooks Elite Contracting out of Lake County was here to explain his company web design and the cost

**IV. Communications**

**None**

**Please remember to ask all board members if they have any communications**

**V. Open issues or Old Business**

1. We need a surveillance camera for the drop box outside. Mr. Brooks suggested His father's company.
2. Election equipment was sold on eBay. We need a room with a lock and key to lock our election equipment up. This is very important. We should look at getting bids to add on to this building if we can.
3. Need to make sure the heat is left on going into the winter months
4. CD is maturing, Connie will explain

Motion made by Tammy Porterfield and seconded by Phil Wendel to move CD at Wexford Community Credit Union in the amount of \$12,193.26 to Horizon Bank for 12 months giving Connie Roush, Treasurer permission to Sign on behalf of the Slagle Township Board. Roll Call: Thomas Mannor, yes, Amanda Chandler, Absent, Connie Roush, yes, Tammy Porterfield, yes and Phil Wendel, yes. Motion Carried.

5. Need to sign the L-4029 to be able to collect taxes next year. Motion made by Phil Wendel and seconded by Connie Roush to accept the L-4029 as is and giving Thomas Mannor and Tammy Porterfield to sign on behalf of the board. Roll Call: Connie Roush, yes, Thomas Mannor, yes, Tammy Porterfield, yes, Amanda Chandler, Absent and Phil Wendel, yes. Motion Carried
6. Motion is needed to pay the bills.
6. Motion made by Tammy Porterfield and seconded by Phil Wendel to pay the Bills, 4 ayes, 0 nays Motion Carried.  
Bills presented are:

United States Treasury	\$879.10
Consumers Energy	\$90.33
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Connie Roush	\$60.00
Tammy Porterfield	\$1,427.27
Connie Roush	\$1,427.27
Elizabeth Whittaker	\$192.27
Hollee Harris	\$192.27
Mary Jo Freeman	\$46.17
Wesley Freeman	\$414.47
Doug Jewel	\$258.58
Mary J Freeman	\$23.09
Guthrie Waste LLC	\$3,530.00

<b>Wexford Community Credit Union</b>	<b>\$865.20</b>
<b>Terry Klingbeil</b>	<b>\$80.00</b>
<b>Michigan Unemployment Agency</b>	<b>\$3,650.00</b>
<b>Thomas Mannor</b>	<b>\$1,196.39</b>
<b>William Thelen</b>	<b>\$135.00</b>
<b>Election source</b>	<b>\$495.00</b>
<b>Municipal Underwriters of Michigan</b>	<b>\$4,403.00</b>
<b>Craig Gabier</b>	<b>\$22.00</b>
<b>Huntington Bank</b>	<b>\$10.00</b>
<b>Total</b>	<b><u>\$19,545.17</u></b>

VI. Adjournment

**Motion made by Connie Roush and seconded by Phil Wendle to adjourn the meeting, 4 yeas 0 nays, Motion Carried.**

Meeting Adjourned at 9:40 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes Approve: 10/10/22.