

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

1/09/2023

**I. Call to Order**

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:30 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, absent, 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 Connie Roush and seconded by Phil Wendel to accept the last Board meeting minutes, as presented, 4 yeas, 0 nays, Motion Carried.**

a) **Treasurers Report**

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

**b) Public Comments:**

Leo Porter asked the Board to look into putting up a streetlight on 38 road.

**IV. Communications**

Connie Roush presented the Board a letter from the Slagle Harrietta Fire board.

Connie Roush presented a contract from CAPS (Cadillac Area Public School) for collection of Summer taxes.

**Motion made by Connie Roush and seconded by Phil Wendel to accept the contract from Cadillac area public schools) for collection of summer taxes and have Thomas Mannor and Tammy Porterfield sign on behalf of the Board. Roll**

**Call: Connie Roush, yes, Thomas Mannor, absent, Amanda Chandler, yes, and Tammy Porterfield, yes. Motion Carried.**

**V. Open issues or Old Business**

- 1. 2 bids came in for the Security at the township hall.**

**Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve \_\_\_\_\_ bid to put a security system in the amount of \$ \_\_\_\_\_ and have Tammy Porterfield, Clerk to sign on behalf of the Township Board. Roll Call: Connie Roush, \_\_\_\_\_, Amanda Chandler, \_\_\_\_\_, Thomas Mannor, \_\_\_\_\_, Tammy Porterfield, \_\_\_\_\_ and Phil Wendel, \_\_\_\_\_, Motion \_\_\_\_\_.**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to table the motion for security for the Township hall until next board meeting. 4 yeas and 0 nays, Motion Carried.**

- 2. Motion made by Connie Roush and seconded by Amanda Chandler to move 1,300.00 to line item 191 (Election), from line item 941 (Contingency): Roll Call: Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, Thomas Mannor, Absent, and Connie Roush, yes, Motion Carried.**
- 3. Motion made by Phil Wendel and seconded by Connie Roush to move \$9,000 to line item 336 (Fire Department) from line item 941 (contingency) Roll Call: Thomas Mannor, absent, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Connie Roush, yes, Motion Carried.**
- 4. Motion made by Connie Roush and seconded by Amanda Chandler to move \$4,177.00 to line item (Miscellaneous) from line item 941 (contingency) Roll Call: Connie Roush, yes, Thomas Mannor, absent, Amanda Chandler, yes, Tammy Porterfield, yes, and Phil Wendel, yes, Motion Carried.**
- 5. Motion is needed to pay the bills.**

**Motion made by Phil Wendel and seconded by Connie Roush to pay the Bills, 4 yeas, and 0 nays Motion Carried.**

**Bills presented are:**

<b>United States Treasury</b>	<b>\$24.48</b>
<b>Consumers Energy</b>	<b>\$106.32</b>
<b>Connie Roush</b>	<b>\$60.00</b>
<b>Amanda Chandler</b>	<b>\$73.88</b>
<b>Phil Wendel</b>	<b>\$73.88</b>
<b>Huntington Bank</b>	<b>\$10.00</b>

Wexford Community Credit Union	\$447.96
Blarney Castle	\$491.92
GFL	\$41.99
Accident Fund Insurance Company	\$380.00
Brooks Elite Contracting	\$1059.00
Wexford County Clerk	\$158.11
Steven Bunch	\$225.00
Election Source	\$615.00
Wexford County Equalization dept	\$2141.00
Slagle Township (Slagle Trout Club)	\$16.67
<b>Total</b>	<b><u>\$7,152.32</u></b>

VI. Adjournment

**Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting, 4 years, 0 nays, Motion Carried.**

Meeting Adjourned at 8:40 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on 2/13/2023.