

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

02/13/2022

**I. Call to order**

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at **7:37 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 yes, Amanda Chandler yes, Phil Wendel yes, Connie Roush yes, and Tammy Porterfield yes, with 2 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 Amanda Chandler to accept the last Board meeting minutes, 5 ayes, 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 **\$150,463.39**, **Fire Millage Savings Account** is at **\$13,438.10**, **Metro Restricted Fund** is at **\$21,253.16**, **US National Forest Restricted Fund** is at **\$48,971.23**, and **General fund** is at **\$62,991.29**.

**Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the Treasurer's Report, 5 ayes, 0 nays, Motion Carried.**

**b) Public Comments:**

None

**IV. Communications**

Connie Roush passed out a letter from the Wexford County Library

Phil Wendel explained to the Board, USDA doesn't have any funds for 2023. 2023 funds are being used to cover 2022 loans.

**V. Open issues or Old Business**

- 1. Resolution 2023-02-01 (Supervisor's Salary for Next year's Budget)**
- 2. Resolution 2023-02-02 (Clerk's Salary for Next year's Budget)**
- 3. Resolution 2023-02-03 (Treasurer's Salary for Next year's Budget)**
- 4. February's Motions**

**Motion made by Phil Wendel seconded by Thomas Mannor to set the date & time of the Annual Meeting, Special Township Board Meeting, & Budget public hearing for 2023-2024 to Saturday, March 25, 2023 At 2:00 p.m., 5 ayes, 0 nays, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Thomas Mannor to set the Regular Board Meetings for 2023-2024 on the Second Monday of each month at 7:30 p.m., 5 ayes, 0 nays, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Thomas Mannor to give the Township Treasurer & Township Clerk the authority to close the books, pay salaries, etc & have settlements up to 10 days before (March 25, 2023) to complete their books, 5 ayes, 0 nays, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Connie Roush to set the Supervisor yearly salary, as established in Resolution 2023-02-01, to \$5,182.00, plus expenses, starting on April 1, 2023 thru March 31, 2024, Roll call: Connie Roush, yes, Thomas Mannor, Abstain, Amanda Chandler, yes, Phil Wendel, yes, and Tammy Porterfield, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the Treasurers yearly salary, as established in Resolution 2023-02-03, to \$6,182.00 plus expenses starting April 1, 2023 thru March 31, 2024, Roll Call: Connie Roush, Abstain, Thomas Mannor, yes, Phil Wendel, yes, Amanda Chandler, yes, and Tammy Porterfield, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Thomas Mannor to set the Clerk's yearly salary, as established in Resolution 2023-02-02, to \$6,182.00 plus expenses starting April 1, 2023 thru March 31, 2024, Roll Call: Thomas Mannor, yes, Phil Wendel, yes, Amanda Chandler, yes, Tammy Porterfield, yes, and Connie Roush, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Thomas Mannor to have the \$500.00 CAP's Money and State Education Tax (SET) money, be added to the Treasurers budget to be used for printing tax bills, ink, paper, postage, printer, etc., for processing the summer tax bills starting April 1, 2023, thru March 31, 2024. Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Connie Roush to set the Board Trustees wages at \$80.00 per meeting starting April 1, 2023, thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Connie Roush to set the Deputy Treasurer and Deputy Clerk yearly salary at \$834.00 starting April 1, 2023 thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Amanda Chandler to pay Cemetery Sexton \$280.50 per Adult Burials, \$102.00 for Infant Burials, \$51.00 for Cremation Burials, \$76.50 for two separate Cremation Burials, starting April 1, 2023 to March 31, 2024 Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Connie Roush to pay hourly rate of \$15.00 per hour to Board of Review, Election Inspectors & other labors starting April 1, 2023, thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Amanda Chandler to pay person taking Election results to Cadillac \$75.00 and second person required to go along to Cadillac \$50.00, starting April 1, 2023 thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Amanda Chandler to pay Cemetery and Grounds keeper \$2,344.00 plus \$225.00 gas allowance with first payment, starting May 1, 2023 thru September 30, 2023, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Connie Roush to set the Mileage rate for any Township Business to \$.58 for the fiscal year April 1, 2023, thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield seconded by Amanda Chandler to pay the Township Hall rental scheduler \$25.00 per rental for residential renters and \$100.00 per rental for Non-Residential renters and \$15.00 per table & chair rentals, starting April 1, 2023 thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to adopt the Federal Poverty Income guidelines as the base standard for our hardship applications for 2023, 5 ayes, 0 nays, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to set Asset Test for poverty exemption, the Maximum amount to be \$50,000.00, 5 ayes, 0 nays, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Connie Roush to set the Hall Rental charge for residential to \$50.00 and Non-Residential rental charge to \$200.00, starting April 1, 2023, thru March 31, 2024. Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Amanda Chandler to set the Table & Chairs Rental Fee to \$30.00 with the hall scheduler receiving \$15.00 starting April 1, 2023 thru March 31, 2024, Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Connie Roush to set the cemetery lot purchase fees for ½ lots (9'x9') to \$70.00 for Residents, and \$200.00 for Non-Residents starting April 1, 2023, thru March 31, 2024 Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Connie Roush to set the Cemetery lot purchase fees for Full lots (20'x9') for Residents to \$100.00 and \$400.00 for Non-Residents starting April 1, 2023, thru March 31, 2024. Roll Call: Connie Roush, yes, Amanda Chandler, yes Tammy Porterfield, yes, Phil Wendel, yes, and Thomas Mannor, yes, Motion Carried.**

**Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the Cemetery Foundation Charges to the Following:**

**20x18 = \$90.00  
20x 30 = \$118.00  
20x 42 = \$152.00  
20x54 = \$192.00  
20x66 = \$226.00  
20x78 =\$262.00  
20x90 = \$296.00  
20x 102 =\$330.00  
20x114 = \$366.00  
20x126 =\$402.00**

**Starting April 1, 2023, Thru March 31, 2024.**

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

**Motion made by Tammy Porterfield and seconded by Connie Roush to set the Cemetery burial fees to the following:**

**Adult Burial: \$450.00 (Full Caskets)**

**Cremations: \$125.00**

**Infant Burial \$200.00**

**2 Cremations: \$250.00**

**Starting April 1, 2023, thru March 31, 2024.**

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

- 5. Amendment to Zoning Ordinance to add Religious Organizations as a special use in the Resort District be adopted.**

**Motion made by Tammy Porterfield and seconded by Thomas Mannor to amend zoning ordinance to add religious organizations as a special use in the resort district, in Cherry Grove Township. Roll Call: Tammy Porterfield, yes, Phil Wendel, yes, Connie Roush, yes, Thomas Mannor, yes and Amanda Chandler, yes. Motion Carried.**

- 6. Motion is needed to pay the bills.**

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

**Bills presented are:**

<b>United States Treasury</b>	<b>\$48.96</b>
<b>Consumers Energy</b>	<b>\$120.55</b>
<b>Amanda Chandler</b>	<b>\$73.88</b>
<b>Phil Wendel</b>	<b>\$73.88</b>
<b>Connie Roush</b>	<b>\$60.00</b>
<b>Wexford Community Credit Union</b>	<b>\$318.76</b>
<b>Apex Software</b>	<b>\$260.00</b>
<b>GFL Environmental</b>	<b>\$47.05</b>
<b>Baird Cotter &amp; Bishop</b>	<b>\$100.00</b>
<b>Huntington Bank</b>	<b>\$10.00</b>
<b>Blarney Castle</b>	<b>\$341.02</b>
<b>Total</b>	<b><u>\$1,469.15</u></b>

VI. Adjournment

**Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting, 5 ayes 0 nays, Motion Carried.**

Meeting Adjourned at 9:09 p.m.

Minutes submitted by: \_\_\_\_\_  
Tammy S. Porterfield, Clerk

Minutes approved on 3/13/2023.