

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

7/11/2022

**I. Call to order**

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at **7:32 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, Connie Roush, and 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, 5 yeas, 0 nays, Motion Carried.**

a) **Treasurers Report**

**Connie Roush, Treasurer,** read, the treasurer's report, she reported that **the CD's are at \$32,575.35, Tax Account is at \$1,489.03, Fire Millage Savings Account is at \$32.22, Metro Restricted Fund is at \$21,250.10, US National Forest Restricted Fund is at \$48,900.55, and General fund is at \$104,860.34.**

**Motion made by Tammy Porterfield and seconded by Amanda Chandler to accept the Treasurer's Report, 5 yeas, 0 nays, Motion Carried.**

**b) Public Comments:**

None

#### **IV. Communications**

- 1. Phil Wendel – gave the Board a handout on what the National Forest Money can be used for. It can be used for just the roads.**
- 2. Phil Wendel – talked about the concerns he had with the Blight ordinance.**

#### **Open issues or Old Business**

- 1. Trash contractor for the clean-up day.**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the bid with Guthrie's trash removal in the amount of \$3,075 plus \$5.00 per tire, to be held on September 10, 2022 from 10 am to 2:00 pm. Roll Call: Connie Roush, yes, Amanda Chandler, yes, Thomas Mannor, No, Phil Wendel, yes, and Tammy Porterfield, yes, Motion Carried.**

- 2. Fire Department motion to give extra Money out of ARPA Fund (COVID)**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to give the Slagle Harrietta Fire Department a one-time donation of \$8,00.00 from the ARPA Fund (COVID) to be used for Equipment. Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Amanda Chandler, yes, Thomas Mannor, No, and Phil Wendel, yes, Motion Carried.**

- 3. Computers for Treasurer and Clerk**

**Motion made by Phil Wendel and seconded by Tammy Porterfield to order three laptop computers from Sehi Computer Products, Inc in the amount of \$2,562.00 proceeds to come from the ARPA Fund (COVID). Roll Call: Amanda Chandler, yes, Tammy Porterfield, yes, Phil Wendel, yes, Thomas Mannor yes, and Connie Roush, yes, Motion Carried.**

4. Motion is needed to pay the bills.

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

**Bills presented are:**

<b>United States Treasury</b>	<b>\$167.82</b>
<b>Consumers Energy</b>	<b>\$90.37</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>Wesley Freeman</b>	<b>\$414.46</b>
<b>Doug Jewell</b>	<b>\$427.58</b>
<b>Mary J Freeman</b>	<b>\$23.09</b>
<b>Wexford County Equalization Department</b>	<b>\$392.56</b>
<b>Wexford Community Credit Union</b>	<b>\$2,253.09</b>
<b>MTA</b>	<b>\$437.42</b>
<b>Slagle Township</b>	<b>\$26,639.68</b>
<b>Mary J Freeman</b>	<b>\$22.70</b>
<b>Huntington Bank</b>	<b><u>\$10.00</u></b>
<b>Total</b>	<b>\$31,086.53</b>

Adjournment

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

Meeting Adjourned at 9:03 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes Approved: 8/9/22.