

Slagle Township
Regular Meeting Minutes

10/10/2022

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, yes, Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes and Phil Wendel, yes, 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 Connie Roush and seconded by Phil Wendel 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 **\$32,627.75, Tax Account** is at **\$6,125.13, Fire Millage Savings Account** is at **\$32,52, Metro Restricted Fund** is at **\$21,215.17, US National Forest Restricted Fund** is at **\$46,903.01, and General fund** is at **\$57,802.63. ARPA (COVID) Fund** is at **\$42,722.31.**

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:

Brooks web design was here to present to the Board interest in creating a web page for the Township.

IV. Communications

None

V. Open issues or Old Business

1. **Audit, talk about what they found, what we can correct, etc.**
2. **Credit Card Policy as recommended by the Auditors.**

Motion made by Tammy Porterfield and seconded by Thomas Mannor to adopt the Credit Card Policy as presented to the Township Board. Roll Call: Tammy Porterfield, Yes, Thomas Mannor, Yes, Connie Roush, Yes, Phil Wendel, Yes, and Amanda Wendel, Yes. Motion Carried.

3. **Moving all CD's to Horizon bank.**

Motion made by Thomas Mannor and seconded by Phil Wendel to move the CD in the amount of \$5,025.38 from Mercantile Bank to Horizon bank for the Interest rate of 3.84% for 12 Months and CD in the amount of \$15,403.02 at Mercantile Bank to Horizon Bank for interest rate of 3.90% for 18 Months and CD in the amount of \$12,199.35 from Wexford Community Credit Union to Horizon bank for the interest rate of 3.90% for 18 month(s), and giving Connie Roush and Tammy Porterfield permission to Sign on behalf of the Slagle Township Board. Roll Call: Amanda Chandler, yes, Tammy Porterfield, yes, Thomas Mannor, yes, Connie Roush, yes and Phil Wendel. yes, Motion Carried.

4. **Motion is needed to pay the bills.**

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

Bills presented are:

United States Treasury	\$24.48
Consumers Energy	\$90.41
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
GFL	\$73.86
Huntington Bank	\$10.00
Huntington Bank (unemployment hold) fee	\$75.00
Huntington Bank (unemployment hold) fee	\$3,650.00
Wexford Community Credit Union	\$270.95
Baird Cotter & Bishop	\$5,575.00
Total	<u>\$9,963.22</u>

VI. Adjournment

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

Meeting Adjourned at 8:50 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
Motion approved on 11/4/2022.