

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

12/12/2022

**I. Call to order**

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:38 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, 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 Amanda Chandler to accept the last Board meeting minutes, as Amended, 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 **\$32,589.56, Tax Account** is at **\$2,540.41, Fire Millage Savings Account** is at **\$32.52, Metro Restricted Fund** is at **\$21,251.88, US National Forest Restricted Fund** is at **\$48,964.26, and General fund** is at **\$61,541.42. ARPA (COVID) Fund** is at **\$42,723.74.**

**Motion made by Tammy Porterfield and seconded by Connie Roush Treasurer's Report, 5 yeas, 0 nays, Motion Carried.**

**b) Public Comments:**

Leo Porter would like to see the township put a light on 38 Rd on Slagle Township side. Board said they will look into this

**IV. Communications**

Tammy Porterfield reported Board of Review is at 7:00 p.m. on December 13, 2022, at the Township Hall.

Tom reported checking into a New Attorney for Slagle Township. He did give the board 3 names and will get back with us at the next meeting.

Tom informed the board the house across from the Cemetery has sold. He was instructed by the Board to put a copy of the Blight Ordinance on the door, in hopes whoever bought it will clean it up.

**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 Phil Wendel and seconded by Thomas Mannor to table selecting one of the bids for security at the township. Hall. 5 yeas, 0 nays, Motion Carried.**

**2. The Web designer company we had contracted with hasn't called me back since I called last month to see how our website was doing, so directed by this Board I called them and said our Board has decided to seek elsewhere for a web design company.**

**Motion made by Phil Wendel and seconded by Connie Roush to accept Brooks Elite Contracting proposal # to design our 1353website, giving Thomas Mannor or Tammy Porterfield to sign on behalf of the Board. Roll Call: Thomas Mannor, yes, Phil Wendel, yes, Connie Roush, yes, Amanda Chandler, yes, and Tammy Porterfield, yes. Motion Carried.**

**3. Slagle-Harrietta fire department Budget is before you for approval. 2023 budget has Slagle Township at \$26,302.32, if you take our Fire Millage from this amount the amount Slagle would have to take out of their General Fund would be, \$5,711.82. Roll Call: Tammy Porterfield, yes, Thomas Mannor, yes, Connie Roush, yes, Amanda Chandler, yes, and Phil Wendel, yes. Motion Carried.**

**Motion made by Phil Wendel and seconded by Connie Roush to accept the 2023 budget proposal in the amount of \$26, 302.32. And to pay the rest out of our General Fund in the amount of \$5,711.82 Roll Call: Tammy Porterfield, Yes, Thomas Mannor, Yes, Connie Roush, Yes, Amanda Chandler, Yes, and Phil Wendel, Yes. Motion Carried.**

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

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

**Bills presented are:**

<b>United States Treasury</b>	<b>\$759.44</b>
<b>Consumers Energy</b>	<b>\$101.07</b>
<b>Connie Roush</b>	<b>\$60.00</b>
<b>Tammy Porterfield</b>	<b>\$1,427.27</b>
<b>Connie Roush</b>	<b>\$1,427.27</b>
<b>Thomas Mannor</b>	<b>\$1,196.54</b>
<b>Hollee Harris</b>	<b>\$192.54</b>
<b>Elizabeth Whittaker</b>	<b>\$192.54</b>
<b>Amanda Chandler</b>	<b>\$73.88</b>
<b>Phil Wendel</b>	<b>\$73.88</b>
<b>GFL</b>	<b>\$36.93</b>
<b>Huntington Bank</b>	<b>\$10.00</b>
<b>Wexford Community Credit Union</b>	<b>\$77.69</b>
<b>Blarney Castle</b>	<b>\$260.00</b>
<b>Slagle – Harrietta Fire Department</b>	<b>\$9,258.00</b>
<b>Wexford County Equalization Dept</b>	<b>\$2,031.75</b>
<b>Total</b>	<b><u>\$17,178.80</u></b>

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 8:37 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk