

Slagle Township
Regular Meeting Agenda

4/11/2022

I. Call to order

- a), **Supervisor** will call to order the regular meeting of **Slagle Township** at 7: 40 p.m.
- b) Pledge of Allegiance to the flag

II. Roll call

Clerk will conduct a roll call. The following persons were present: Phil Wendel, Connie Roush, Amanda Chandler, Thomas Mannor, and Tammy Porterfield, all present with 6 visitors.

Approval of minutes from last meeting

- a) Tammy Porterfield, Clerk emailed the minutes from the last meeting to the Board.

Motion made by Phil Wendel seconded by Amanda Chandler to accept the Clerks minutes from the last Board Meeting. 5 ayes 0 nays. Motion Carried.

b) Treasurers Report

Connie Roush, Treasurer passed out the recap report for the trustees to sign. Reported CDs are at \$32,529.65, Tax Account is at \$1,489.00, General fund is at \$82,320.22. Fire Millage Fund is at \$20,622.41, Metro Money Fund is at \$19,095.06, US Forest Service Funds is at \$45,000.96.

Motion made by Tammy Porterfield and seconded by Amanda Chandler to accept the treasurer's report, 5 ayes and 0 nays, Motion Carried.

c) Public Comments:

Ben Townsend was here to explain the New Master Plan for Zoning. He, also brought to the board's attention, Slagle Township's representative has not been to any Zoning meetings in a year. Board instructed the Clerk to contact MTA as how to replace our representative on the Zoning Board.

III. Communications

Connie Roush brought contracts, for the Third Street lights, with Consumers Energy.

IV. Open issues or Old Business

A) Budget Motions

Motion made by Connie Roush and seconded by Amanda Chandler to move \$1,000.00 from line item The Contingency line item to line item 101 (Township), Roll Call: Connie Roush, yes, Amanda Chandler, yes, Tammy Porterfield, yes, Thomas Mannor, yes and Phil Wendel. Motion Carried.

Motion made by Connie Roush and seconded by Phil Wendel to move \$36.00 from line item the Contingency to line item 276 (Cemetery) Roll Call: Phil Wendel, yes, Connie Roush, yes, Tammy Porterfield, yes, Amanda Chandler, yes and Thomas Mannor, yes. Motion Carried.

Motion made by Connie Roush and seconded by Phil Wendel to move money from the Metro Account Fund to the General Fund in the Amount of \$174.45. Roll Call: Connie Roush, yes, Tammy Porterfield, yes, Amanda Chandler, yes, Thomas Mannor, yes and Phil Wendel, yes. Motion Carried.

B) Township Hall & Grounds Keeper Contract.

Motion made by Connie Roush and seconded by Thomas Mannor to approve Wesley Freeman the Township Hall & Grounds Keeper, with wages at \$2,344.00 from May 1, 2022, to September 30, 2022, with gas allowance at 225.00 to be paid with the first check in May 2022. Roll Call: Tammy Porterfield, yes, Phil Wendel, yes, Amanda Chandler, yes, Thomas Mannor, yes and Connie Roush, yes. Motion Carried.

C) Consumers Energy Contract for New Street Lights.

Motion made by Tammy Porterfield and seconded by Thomas Mannor to enter into contract with Consumers Energy for 3 new streetlights giving permission for Tammy Porterfield, Clerk to sign on behalf of the Township. Roll Call: Amanda Chandler, yes, Tammy Porterfield, yes, Connie Roush, yes, Thomas Mannor, yes and Phil Wendel, yes. Motion Carried.

D) Charter Communication Franchise Contract

Motion made by Phil Wendel and seconded by Thomas Mannor to enter into contract with Charter Communications with 3 % franchise rights per customer sign up and to have Tammy Porterfield, Clerk to sign on behalf of the Township. Roll Call: Phil Wendel, yes, Amanda Chandler,

**Connie Roush, yes Thomas Mannor, yes and Tammy Porterfield, yes.
Motion Carried.**

E) Motion to pay the bills

Motion made by Phil Wendel and seconded by Amanda Chandler to pay the bill,

The Bills are:

United States Treasury	\$9.66
Consumers Energy	\$82.18
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Blarney Castle	\$207.78
Wexford Community Credit Union	\$209.96
Connie Roush	\$60.00
Total	<u>\$717.34</u>

**Out of Metro Money Fund Account
3 New Street Lights \$300.00**

V. Adjournment

1) Motion to Adjourn

Motion made by Phil Wendel and seconded by Thomas Mannor to adjourn the meeting. 5 ayes 0 nays, Motion Carried.

Meeting Adjourned at 9:21 p.m.

Minutes submitted by: Tammy Porterfield, Clerk

Minutes Approved: 5/23/22.