

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

1/08/2024

**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 1 visitor.**

**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 Presented, 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 **\$34,191.96, Tax Account** is at **\$86,863.69, Fire Millage Savings Account** is at **\$4,478.19, Metro Restricted Fund** is at **\$27,248.92 US National Forest Restricted Fund** is at **\$53,629.02, and General fund** is at **\$63,427.35. ARPA (COVID) Fund** is at **\$42,922.21.**

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

**b) Public Comments:**

None

**IV. Communications**

Charter communications sent a letter to the Board for their new TV lineup changes.

Connie Roush is going to check for a new attorney for the Township.

Phil Wendel is going to check on the letter to send out to members of the community to take care of blight.

**V. Open issues or Old Business**

**1. Bids for add on to the Township Hall.**

Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to accept the bid with \_\_\_\_\_ in the amount of \$ \_\_\_\_\_ to be taken out of \_\_\_\_\_. Roll Call: Tammy Porterfield, \_\_\_\_\_, Thomas Mannor, \_\_\_\_\_, Connie Roush, \_\_\_\_\_, Amanda Chandler, \_\_\_\_\_ and Phil Wendel, \_\_\_\_\_. Motion \_\_\_\_\_.

Motion made by Tammy Porterfield and seconded by Amanda Chandler to table the acceptance of the bid to build the addition on the township hall. 5 ayes, 0 nays, Motion Carried.

**2. Motion made by Tammy Porterfield and seconded by Connie Roush to accept the Cadillac Area Public Schools Agreement for the collection of Summer property taxes at \$3.38 per parcel and to have Tammy Porterfield, Clerk and Thomas Mannor, Supervisor to sign on behalf of the Township. Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Phil Wendel, yes, Thomas Mannor, yes and Amanda Chandler, yes. Motion Carried.**

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

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

**Bills presented are:**

United States Treasury	\$28.30
Consumers Energy	\$147.07
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Huntington Bank	\$20.00
Wexford Community Credit Union	\$188.51
Blarney Castle	\$316.31
Wexford County Treasurer	\$11.46
Wexford County Treasurer	\$7.38
Travis Hermatz	\$925.31
Election Source	\$141.23

<b>Mary J Freeman</b>	<b>\$23.09</b>
<b>Steve Bunch</b>	<b>\$115.00</b>
<b>Total</b>	<b><u>\$2131.42</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 8:48 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on 2/8/24.