

Slagle Township
Regular Meeting Minutes

10/09/2023

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, absent, Connie Roush, Tammy Porterfield, and Phil Wendel, with 4 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, as Presented, 4 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 \$171,594.61, Fire Millage Savings Account is at \$33.68, Metro Restricted Fund is at \$27,214.60, US National Forest Restricted Fund is at \$53,354.20, and General fund is at \$42,868.17. ARPA (COVID) Fund is at \$42,868.17.**

Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the Treasurer's Report, 4 yeas, 0 nays, Motion Carried.

b) Public Comments:

Leo Porter asked a question on where the Flags in the Cemetery went. It was told to him that our flags are put on before Memorial day and taken of after Labor day.

Norma Kangas was here to let The board know she was not happy with one of the board members.

Pat Kochanny, captain of the Slagle-Harrietta Fire Department came to let us know what the fire department has been up to and would also like the Board to send a letter to the Director of the Wexford Medical Control.

Motion made by Phil Wendel and seconded by Connie Roush to authorize Tammy Porterfield to draft a letter to the Director of the Wexford County Medical Control Board to prioritize MMR Ambulance service as Slagle Township's primary ambulance provider, 4 yeas, 0 Nays, Motion Carried.

IV. Open issues or Old Business

1. Connie presented the board with cd's up for renewal.

Motion made by Tammy Porterfield and seconded by Phil Wendel to renew the CD in the amount of \$5,238.39 to Horizon for 9 Months at the interest rate of 5.28%. Roll Call: Phil Wendel, yes, Connie Roush, yes, Tammy Porterfield, yes, and Thomas Mannor, yes, Motion Carried.

2. Hall Mercury light

Motion made by Connie Roush and seconded by Phil Wendel to get Travis Hermits to bid for the wiring of the new light and replacing the old mercury light. 4 yeas, 0 nays Motion Carried.

3. Motion is needed to pay the bills.

Motion made by Tammy Porterfield and seconded by Phil Wendel to pay the Bills, 4 yeas, and 0 nays Motion Carried.

Bills presented are:

United States Treasury	\$87.42
Consumers Energy	\$99.06
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Mary J Freeman	\$18.00
Wesley M Freeman	\$241.83
Wesley M. Freeman	\$55.41
Wexford Community CU	\$911.84
Douglas Jewell	\$324.82
William Thelen	\$50.00
UHY LLP	\$895.00
Accident Fund	\$384.50
Huntington Bank	\$20.00
Douglas Jewell	\$55.41

Total \$3,350.75

V. Adjournment

Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting, 4 yeas, 0 nays, Motion Carried.

Meeting Adjourned at 9:10 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
Meeting Minutes approved 12/11/2023.