

Slagle Township
Regular Meeting Minutes

11/13/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:44 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 Connie Roush and seconded by Phil Wendel to accept the last Board meeting minutes, _____ years, _____ nays, Motion _____.

Motion made by Phil Wendel and seconded by Connie Roush to table the approval of the meeting minutes dated October 9, 2023. 5 years, 0 nays, Motion Carried.

a) **Treasurers Report**

Connie Roush, Treasurer, read, the treasurer's report, she reported that the **CD's** are at **\$33,949.76**, **Tax Account** is at **\$8,455.86**, **Fire Millage Savings Account** is at **\$33.68**, **Metro Restricted Fund** is at **\$27,226.16**, **US National Forest Restricted Fund** is at **\$53,450.22**, and **General fund** is at **\$66,701.49**. **ARPA (COVID) Fund** is at **\$42,886.37**.

Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the Treasurer's Report, 5 years, 0 nays, Motion Carried.

b) Public Comments:

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IV. Communications

V. Open issues or Old Business

- 1. Motion made by Amanda Chandler and seconded by Thomas Mannor to enter into contract with the Wexford County Clerk to have the Wexford County Clerk to hold the 9-day early voting, and give permission to Tammy Porterfield, Clerk to sign on behalf of the board. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Connie Roush, yes, Phil Wendel, yes and Tammy Porterfield, yes Motion Carried.**
- 2. Painting the Township hall and replacing ceiling tile. The Board decided to wait to paint the Township Hall until after the ceiling tiles are replaced.**
- 3. Township hall bids for offices. The Board is looking for more bids for this.**
- 4. Approval of the Newsletter to be put in the township tax bills.**

Motion made by Connie Roush and seconded by Phil Wendel to approve the Newsletter to be added to the tax bills. Roll Call: Tammy Porterfield, yes, Phil Wendel, yes, Thomas Mannor, yes, Amanda Chandler, yes, and Connie Roush, yes. Motion Carried.

- 5. Approval of the letter being sent to the Medical Board about the ambulance.**

Motion made by Connie Roush and seconded by Phil Wendel to approve the letter to the Northwest Medical Control for the ambulance service. 5 years, 0 nays. Motion Carried.

- 6. Motion is needed to pay the bills.**

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

Bills presented are:

United States Treasury	\$42.84
Consumers Energy	\$104.98
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
GFL	\$83.98
Huntington Bank	\$20.00

Wexford Community Credit Union	\$97.13
Doug Jewell	\$55.41
United States Treasury	\$32.02
Blarney Castle	\$148.69
Wexford County Equalization Dept	\$2,140.64
Brooks Elite Construction	\$1,059.00
Total	<u>\$3,992.45</u>

VI. Adjournment

Motion made by Phil Wendel and seconded by Connie Roush to adjourn the meeting, 5 yeas, 0 nays, Motion Carried
Meeting Adjourned at 9:02 p.m.

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