

Slagle Township
Regular Meeting Minutes

12/11/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at **7:43 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, and Tammy Porterfield, and Phil Wendel, with 5 visitors.**

III. Approval of minutes from last meeting

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

Motion made by Thomas Mannor and seconded by Phil Wendel to accept the Board meeting minutes from 10/09/2023, 5 yeas, 0 nays, Motion Carried.

Motion made by Connie Roush and seconded by Phil Wendel to accept the Board Meeting Minutes, 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 **\$34,072.63**, **Tax Account** is at **\$1,547.25** **Fire Millage Savings Account** is at **\$33,68**, **Metro Restricted Fund** is at **\$27,237.35**, **US National Forest Restricted Fund** is at **\$53,538.08**, and **General fund** is at **\$60,293.82**. **ARPA (covid fund) \$42,903.99.**

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

b) Public Comments:

IV. Communications

Thomas Mannor is looking into an attorney for the Township.

Thomas Mannor contacted Dale Whaley, a contractor that did the addition for Greenwood Township, to Bid on the addition for the Township.

V. Open issues or Old Business

- 1. CDs are coming due (Connie Roush explained what the rates are with other banks)**

Motion made by Phil Wendel and seconded by Amanda Chandler to all The Township's CDs at Horizon Bank to Forrest Area Federal Credit Union at 4% interest. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Connie Roush, yes, Phil Wendel, yes and Tammy Porterfield, yes. Motion Carried.

- 2. Cemetery Expansions**

Tammy Porterfield will take the maps to Simmer's Land Surveying in Mesick and will let us know what the cost will be.

- 3. Electrical work at the hall**

Motion made by Tammy Porterfield and seconded by Phil Wendel to have Travis Hermatz do the electrical work in the Township Hall at the cost of \$1,675.31, first payment to be \$925.31 Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes, and Phil Wendel, yes, Motion Carried.

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

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

Bills presented are:

United States Treasury	\$839.92
Consumers Energy	\$121.98
Connie Roush	\$60.00
Douglas Jewell	\$536.54
Connie Roush	\$1,427.27
Tammy Porterfield	\$1,427.27
Thomas Mannor	\$1,196.39
Elizabeth Whittaker	\$192.55
Hollee Harris	\$192.55
Amanda Chandler	\$73.88

Phil Wendel	\$73.88
Mary Jo Freeman	\$23.09
GFL	\$43.39
Huntington Bank	\$20.00
Wexford County Equalization Dept	\$2,189.88
Wexford Community Credit Union	\$115.31
Brooks Elite Contracting	\$119.00
TOTAL	<u>\$8,652.90</u>

VI. Adjournment

Motion made by Connie Roush and seconded by Thomas Mannor to adjourn the meeting, 5 yeas 0 nays, Motion Carried.

Meeting Adjourned at 9:01 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes Approved on January 8, 2024