

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

2/12/2024

**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 6 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, 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 **\$34,315.71, Tax Account** is at **\$74,429.61, Fire Millage Savings Account** is at **\$9,498.44, Metro Restricted Fund** is at **\$27,260.49 US National Forest Restricted Fund** is at **\$53,720.12, and General fund** is at **\$66,809.25. ARPA (COVID) Fund** is at **\$42,940.44.**

**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:**

Bruce Jewet of the NWSA Board was here to discuss joining the joint fire Board with Antioch, Springville Township, Mesick Rescue, and the Village of Buckley. Any contact please contact Justin Runyon at [Runyonjustin@hotmail.com](mailto:Runyonjustin@hotmail.com) or (231) 645=0455.

Marli Wendel was here given a report on what is going on with the Zoning Board.

Pat from Our Fire department was here to let the Board know what has been happening there.

**IV. Communications**

**CWPL sent a letter to the Board to let the board know what is happening at the Library.**

**Charter Communications sent a letter to the Board to let the board know the Channel change up.**

**V. Open issues or Old Business**

- 1. Motion made by Connie Roush and seconded by Phil Wendel to move the money market accounts to Forest Area Federal Credit union. Roll Call: Connie Roush, Yes, Tammy Porterfield, Yes, Amanda Chandler, Yes, Thomas Mannor, Yes, and Phil Wendel, Yes. Motion Carried.**

- 2. Bid for add on to the Township Hall.**

**Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the bid with Whaley Construction in contingence what the new financial draft will be. Roll Call: Tammy Porterfield, Yes, Thomas Mannor, Yes, Connie Roush, Yes, Amanda Chandler, Yes and Phil Wendel, Yes. Motion Carried.**

- 3. Slagle County Roads (Phil to get the final prices check for roads to be fixed)**

**Motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to do these roads in Slagle township this year. Roll Call: Connie Roush, \_\_\_\_\_, Thomas Mannor, \_\_\_\_\_, Amanda Chandler, \_\_\_\_\_, Tammy Porterfield, \_\_\_\_\_, and Phil Wendel, \_\_\_\_\_. Motion \_\_\_\_\_**

- 4. Motion made by Tammy Porterfield seconded by Thomas Mannor to set the date & time of the Annual Meeting, Special Township Board Meeting, & Budget public hearing for 2024-2025 to Saturday, March 30, 2024, At 2:00 p.m., 5 ayes, 0 nays, Motion Carried.**

- 5. Motion made by Tammy Porterfield seconded by Amanda Chandler to set the Regular Board Meetings for 2024-2025 on the Second Monday of each month at 7:30 p.m., 5 ayes, 0 nays, Motion Carried.**

- 6. Motion made by Tammy Porterfield seconded by Phil Wendel to give the Township Treasurer & Township Clerk the authority to close the books, pay salaries, etc. & have settlements up to 10 days before (March 30, 2024) to complete their books, 5 ayes, 0 nays, Motion Carried.**

- 7. Motion made by Tammy Porterfield seconded by Amanda Chandler to set the Supervisor yearly salary, as established in Resolution 2024-02-01, to \$5,182.00, plus expenses, starting on April 1, 2024 thru March 31, 2025, Roll call: Connie Roush, Yes, Thomas Mannor, Abstain, Amanda Chandler, Yes, Phil Wendel, Yes, and Tammy Porterfield, Yes, Motion Carried.**
- 8. Motion made by Tammy Porterfield seconded by Thomas Mannor to set the Treasurers yearly salary, as established in Resolution 2024-02-03, to \$6,182.00 plus expenses starting April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Abstain, Thomas Mannor, Yes, Phil Wendel, Yes, Amanda Chandler, Yes, and Tammy Porterfield, Yes, Motion Carried.**
- 9. Motion made by Tammy Porterfield seconded by Thomas Mannor to set the Clerk's yearly salary, as established in Resolution 2024-02-02, to \$6,182.00 plus expenses starting April 1, 2024 thru March 31, 2025, Roll Call: Thomas Mannor, Yes, Phil Wendel, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, and Connie Roush, Yes, Motion Carried.**
- 10. Motion made by Tammy Porterfield seconded by Thomas Mannor to have the \$500.00 CAP's Money and State Education Tax (SET) money, be added to the Treasurers budget to be used for printing tax bills, ink, paper, postage, printer, etc., for processing the summer tax bills starting April 1, 2024, thru March 31, 2025. Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 11. Motion made by Tammy Porterfield seconded by Thomas Mannor to set the Board Trustees wages at \$80.00 per meeting starting April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Abstain, and Thomas Mannor, Yes, Motion Carried.**
- 12. Motion made by Tammy Porterfield seconded by Thomas Mannor, to set the Deputy Treasurer and Deputy Clerk salary to \$834.00 starting April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 13. Motion made by Tammy Porterfield seconded by Amanda Chandler to pay Cemetery Sexton \$280.50 per Adult Burials, \$102.00 for Infant Burials, \$61.00 for Cremation Burials, \$86.50 for two separate Cremation Burials, starting April 1, 2024 to March 31, 2025 Roll Call: Connie Roush, Yes, Amanda Chandler, Yes Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

- 14. Motion made by Tammy Porterfield seconded by Phil Wendel to pay hourly rate of \$15.00 per hour to Board of Review, Election Inspectors & other labors starting April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 15. Motion made by Tammy Porterfield seconded by Thomas Mannor to pay person taking Election results to Cadillac \$75.00 and second person required to go along to Cadillac \$50.00, starting April 1, 2024 thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes , Motion .Carried**
- 16. Motion made by Tammy Porterfield seconded by Amanda Chandler to pay Cemetery and Grounds keeper \$2,444.00 plus \$225.00 gas allowance with first payment, starting May 1, 2024, thru September 30, 2024, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 17. Motion made by Tammy Porterfield seconded by Amanda Chandler to set the Mileage rate for any Township Business to \$.58 for the fiscal year April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 18. Motion made by Tammy Porterfield seconded by Amanda Chandler to pay the Township Hall rental scheduler \$50.00 per rental for residential renters and \$100.00 per rental for Non-Residential renters and \$25.00 per table & chair rentals, starting April 1, 2024 thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**
- 19. Motion made by Tammy Porterfield and seconded by Amanda Chandler to adopt the Federal Poverty Income guidelines as the base standard for our hardship applications for 2024, 5 ayes, 0 nays, Motion Carried.**
- 20. Motion made by Tammy Porterfield and seconded by Thomas Mannor to set Asset Test for poverty exemption, the Maximum amount to be \$50,000.00, 5 ayes, 0 nays, Motion Carried.**
- 21. Motion made by Tammy Porterfield and seconded by Amanda Chandler to set the Hall Rental charge for residential to \$100.00 and Non-Residential rental charge to \$200.00, starting April 1, 2024, thru March 31, 2025. Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

**22. Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the Table & Chairs Rental Fee to \$50.00 with the hall scheduler receiving \$25.00 starting April 1, 2024, thru March 31, 2025, Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

**23. Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the cemetery lot purchase fees for ½ lots (9'x9') to \$70.00 for Residents, and \$200.00 for Non-Residents starting April 1, 2024, thru March 31, 2025 Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes Mannor, Yes, Motion Carried.**

**24. Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the Cemetery lot purchase fees for Full lots (20'x9') for Residents to \$100.00 and \$400.00 for Non-Residents starting April 1, 2024, thru March 31, 2025. Roll Call: Connie Roush, Yes, Amanda Chandler, Yes Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

**25. Motion made by Tammy Porterfield and seconded by Thomas Mannor to set the Cemetery Foundation Charges to the Following:**

**20x18 = \$90.00**

**20x 30 = \$118.00**

**20x 42 = \$152.00**

**20x54 = \$192.00**

**20x66 = \$226.00**

**20x78 = \$262.00**

**20x90 = \$296.00**

**20x 102 = \$330.00**

**20x114 = \$366.00**

**20x126 = \$402.00**

**Starting April 1, 2024, Thru March 31, 2025.**

**Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

**26. Motion made by Tammy Porterfield and seconded by Amanda Chandler to set the Cemetery burial fees to the following:**

**Adult Burial: \$450.00 (Full Caskets)**

**Cremations: \$125.00**

**Infant Burial \$200.00**

**2 Cremations: \$250.00**

**Starting April 1, 2024, thru March 31, 2025.**

**Roll Call: Connie Roush, Yes, Amanda Chandler, Yes, Tammy Porterfield, Yes, Phil Wendel, Yes, and Thomas Mannor, Yes, Motion Carried.**

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

**Motion made by Tammy Porterfield and seconded by Connie Roush to pay the Bills, 5 ayes, and 0 nays Motion Carried.**

**Bills presented are:**

<b>United States Treasury</b>	<b>\$24.48</b>
<b>Consumers Energy</b>	<b>\$157.05</b>
<b>Connie Roush</b>	<b>\$60.00</b>
<b>Amanda Chandler</b>	<b>\$73.88</b>
<b>Phil Wendel</b>	<b>\$73.88</b>
<b>Huntington Bank</b>	<b>\$20.00</b>
<b>Wexford Community Credit Union</b>	<b>\$527.55</b>
<b>Blarney Castle</b>	<b>\$536.62</b>
<b>Travis Hermatz</b>	<b>\$750.00</b>
<b>Election Source</b>	<b>\$439.33</b>
<b>Steve Bunch</b>	<b>\$225.00</b>
<b>GFL</b>	<b>\$91.98</b>
<b>Total</b>	<b><u>\$2,979.74</u></b>

VI. Adjournment

**Motion made by Tammy Porterfield and seconded by Phil Wendel to adjourn the meeting, 5 yeas, 0 nays, Motion Carried.**

Meeting Adjourned at 10:41 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on 3/11/24.