

Slagle Township
Regular Meeting Minutes

03/13/2023

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:36 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 Thomas Mannor and seconded by Connie Roush 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 **\$32,589.56**, Tax Account is at **\$11,410.96**, Fire Millage Savings Account is at **\$13,438.10**, Metro Restricted Fund is at **\$21,261.31** US National Forest Restricted Fund is at **\$49,046.36**, and General fund is at **\$68,316.48**. ARPA (COVID) Fund is at **\$42,742.71**.

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

b) Public Comments:

None

IV. Communications

Connie Roush gave the Board communications from the Wexford Joint Planning Commission on their annual meeting set for April 24,2023 at 6:30 pm at the Wexford County Road Commission offices.

Phil Wendel reported getting a quote from Kevin Squire, 1 for metal roof and 1 for a shingle roof. Kevin will be at the Meeting in April.

Tom Mannor talked to the South Branch Supervisor about the Street Light R 18 Rd, and they said it should be no problem if we put the streetlight at 38 road like we planned. Tom is still waiting to hear back from Springville.

V. Open issues or Old Business

1. We got 2 bids that came in for the Security at the township hall.

Motion made by _____ and seconded by _____ to approve _____ bid to put a security system in the amount of \$ _____ and have Tammy Porterfield, Clerk to sign on behalf of the Township Board. Roll Call: Connie Roush, _____, Amanda Chandler, _____, Thomas Mannor, _____, Tammy Porterfield, _____ and Phil Wendel, _____, Motion _____.

Motion made by Tammy Porterfield and seconded by Phil Wendel to table this motion until April's meeting. 5 ayes, 0 Nays. Motion Carried.

The township hall needs of a new roof. (Phil was getting bids, he will be explaining more).

Local Stabilization wants us to go with Michigan Class to get our personal property Monies (Connie to explain more about this).

2. Motion made by Tammy Porterfield and seconded by Phil Wendel to add \$1,000.00 to the new budget for the Bldg. & Grounds Keeper to help maintain a new lawnmower with the total to be \$2,444.00 with gas allowance at \$225.00 on first paycheck. Roll: Call: Tammy Porterfield, yes Phil Wendel, yes, Connie Roush, 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 Connie Roush to pay the Bills, 5 ayes, and 0 nays Motion Carried.

Bills presented are:

United States Treasury	\$759.49
Consumers Energy	\$120.08
Connie Roush	\$60.00
Connie Roush	\$1,427.27
Tammy Porterfield	\$1,427.27

Thomas Mannor	\$1,196.40
Elizabeth Whittaker	\$192.55
Hollee Harris	\$192.55
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Wesley Freeman	\$41.56
Blarney Castle	\$344.14
Huntington Bank	\$10.00
Wesley Freeman	\$29.60
Wexford County Equalization Dept.	\$501.11

Total **\$6,555.77**

VI. Adjournment

Motion made by Thomas Mannor and seconded by Phil Wendel to adjourn the meeting, 5 years, 0 nays, Motion Carried.

Meeting Adjourned at 9:00 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
 Minutes approved on 3/25/2023.