

Slagle Township
Regular Meeting Minutes

04/08/2024

I. Call to order

a) **Thomas Mannor, Supervisor** called to order the regular meeting of **Slagle Township** at 7:35 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 11 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 last Board meeting minutes, as presented, 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 **\$34,556.53**, **Tax Account** is at **\$834.50**, **Fire Millage Savings Account** is at **\$23,763.53**, **Metro Restricted Fund** is at **\$26,576.62** **US National Forest Restricted Fund** is at **\$53,896.88**, and **General fund** is at **\$71,087.42**. **ARPA (COVID) Fund** is at **\$19,257.75**.

Motion made by Tammy Porterfield and seconded by Amanda Chandler to accept the Treasurer's Report, 5 ayes, 0 nays, Motion carried.

b) Public Comments:

Bruce Jewitt and Justin Runyon were here to explain what services Northwest Wexford Emergency Authority has and that they have applied for Als service,

Tom Rising was here asking what type of ordinances we had for ATV's.

IV. Communications

Thomas Mannor reported the builders will be starting the addition on April 10th

Connie Roush reported we have two CD's coming due.

Motion made by Phil Wendel and seconded by Tammy Porterfield to leave the Township CD's at Horizon bank for 179 days @ 5.02%. Roll Call: Thomas Mannor, yes, Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes and Phil Wendel, yes. Motion Carried.

Phil Wendel reported there is a blight meeting on April 15,2024 at 6:30 pm.

V. Open issues or Old Business

1. Assessing contract

Motion made by Connie Roush and seconded by Phil Wendel to enter into contract with Wexford County Equalization Department. Roll Call: Amanda Chandler, yes, Phil Wendel, yes, Thomas Mannor, yes, Tammy Porterfield, yes, and Connie Roush, yes. Motion Carried.

2. Building and Grounds contract

Motion made by Thomas Mannor and seconded by Connie Roush to enter into Wesley Freeman for the amount of \$2,444.00 plus 225.00 to be paid with the first payment in May for the term may 2024 to September 2024; Roll call: Thomas Mannor, yes, Tammy Porterfield, yes, Connie Roush, yes, Amanda Chandler, yes, and Phil Wendel, yes, Motion Carried.

3. Motion made by Phil Wendel and seconded by Amanda Chandler to approve the letter drafted to the Wexford Joint Planning Board to change tne 3 to 1 ratio to the 4 to one ratio for the division of land as set by the State of Michigan. Roll Call: Tammy Porterfield, yes, Phil Wendel, yes, Thomas Mannor, yes, Amanda Chandler, yes, and Connie Roush, yes, Motion Carried.

4. Motion is needed to pay the bills.

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

Bills presented are:

United States Treasury	\$24.48
Consumers Energy	\$148.50
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
Wexford Community CU	\$2.69
Cadillac News	\$347.00
Brooks Elite Contracting	\$119.00
Wexford Community CU	\$200.00

Wesley Freeman	\$26.98
Wesley Freeman	\$27.10
Total	<u>\$1,103.60</u>

VI. Adjournment

Motion made by Tammy Porterfield and seconded by Amanda Chandler to adjourn the meeting, 5 ayes, 0 nays, Motion Carried.

Meeting Adjourned at 9:00 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on: May 13, 2024