

Slagle Township
Regular Meeting Minutes

10/14/2024

I. Call to order.

a) **Phil Wendel, 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 Porterfield, Clerk conducted a roll call. The following people were present: **Amanda Chandler, Norma Kangas, Connie Roush, Tammy Porterfield, and Phil Wendel, with 10 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 Amanda Chandler 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 \$34,750.66, Tax Account is at \$198,373.44, Fire Millage Savings Account is at \$33.88, Metro Restricted Fund is at \$26,640.68 US National Forest Restricted Fund is at \$58,406.33, and General fund is at \$31,539.00.**

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:

1. **Marli Wendel** to talk about a zoning issue on Accessory Dwelling Unit.

IV. Communications

V. Open issues or Old Business

- Cory Wiggins, Wexford County Prosecutor was here to explain to the Board what new Red Flag Laws are.

- Maturing CD'S (Connie to talk about this).

Motion made by Tammy Porterfield and seconded by Norma Kangas to go with First National for the 12 months at 4.71%. Roll Call: Connie Roush, yes, Amanda Chandler, yes, Norma Kangas, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

- We have some line items in our budget that need to have money moved to it.

Motion made by Tammy Porterfield and seconded by Connie Roush to move \$439.50 from line item 941 (Contingency Fund) to line item 954

(Insurance) Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Norma Kangas, yes, Amanda Chandler, yes, and Phil Wendel, yes, Motion Carried.

Motion made by Tammy Porterfield and seconded by Amanda Chandler to move \$261.00 from line item 941 (Contingency Fund) to line item 523

(sanitation fund) Roll Call: Connie Roush, yes, Norma Kangas, yes, Amanda Chandler, yes, Phil Wendel, yes and Tammy Porterfield, yes. Motion Carried.

Motion made by Tammy Porterfield and seconded by Amanda Chandler to move \$3,361.86 from line Item 941 (Contingency Fund) to line Item 101

(Township Board) Roll Call: Norma Kangas, yes, Amanda Chandler, yes, Phil Wendel, yes, Tammy Porterfield, yes, and Connie Roush, yes. Motion Carried.

Motion made by Tammy Porterfield and seconded by Connie Roush to approve the amounts on the L4029. Roll call: Amanda Chandler, yes, Phil Wendel, yes, Tammy Porterfield, yes, Connie Roush, yes and Norma Kangas, yes, motion Carried.

- Motion made by Tammy Porterfield and seconded by Amanda Chandler to pay the Bills, 5 ayes, and 0 nays Motion Carried.

Bills presented are:

United States Treasury	<u>\$33.80</u>
Consumers Energy	<u>\$151.79</u>
Connie Roush	\$60.00
Amanda Chandler	\$73.88
Norma Kangas	\$73.88
Brooks Elite	\$119.00
Doug Jewell	<u>\$56.34</u>
Guthrie Waste LLC	\$300.00
ATI Security	\$141.25
Wexford Community Credit Union	\$749.02
GFL	\$45.99
Election Source	\$285.01
Whaley Construction	\$2,385.00
<u>T & P Heating</u>	<u>\$90.00</u>
<u>Wesley Freeman</u>	<u>\$115.97</u>
<u>UHY LLP</u>	<u>\$6,995.00</u>
Huntington Bank	\$20.00
Total	<u>\$9,310.93</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 9:15 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk
Minutes approved on November 11, 2024