Slagle Township

Regular Meeting Minutes

6/10/2024

I. Call to order:

- a) Thomas Mannor, Supervisor called to order the regular meeting of Slagle Township at 7:32 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 10visitors.

III. Approval of minutes from last meeting

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

Motion made by and seconded by Phil Wendel to accept the last Board meeting minutes, as Amanda Chandler, 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 \$34,704.26, Tax Account is at \$928.87, Fire Millage Savings Account is at \$32.48, Metro Restricted Fund is at \$26,598.83, US National Forest Restricted Fund is at \$54,077.18, and General fund is at \$66,678.31. ARPA (COVID) Fund is at \$19273.84.

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

b) Public Comments:

- 1.) Bill Thelen asked when the roads would be fixed. The Board said in two weeks.
- 2.) Norma Kangas said when the hall was rented las November, there was a dead mouse in the oven, and it smelt like dead mouse in the house so bad those that rented it could not even eat. She said this hall needs a deep cleaning once a month. We said we have someone doing this as soon as construction is done. Tammy said she will start having hours at the hall and will keep the cleaning going.

3.) Jill Porter wanted to thank the Board for taking the time to make sure Leo Porter's Burial and Veterans Memorial went smoothly.

IV. Communications

Phil Wendel talked about Zoning and addressing the Blight Ordinance.

V. Open issues or Old Business

- 1. ATV presentation by Tim Knope talked about ORV Routes and Safety Rules he gave a map with the routes they tend to use.
- 2. Motion made by Thomas Mannor and seconded by Phil Wendel to move the Tax account from Huntington Bank to Forest Area Federal Credit union and to have the Treasurer and Clerk to sign on behalf of the board. Roll call: Amanda Chandler, yes, Tammy Porterfield, yes, Connie Roush, yes, Thomas Mannor, yes, and Phil Wendel, yes. Motion Carried.
- 3. Addition advance Pay of \$10,000.00

Motion made by Tammy Porterfield and seconded by Connie Roush to pay an advance payment out of the 32,705.00 that is left to pay for the addition. Roll Call: Tammy Porterfield, yes, Amanda Chandler, yes, Connie Roush, yes, Thomas Mannor, yes, and Phil Wendel, yes. Motion Carried.

4. Motion is needed to pay the bills.

Motion made by Tammy Porterfield and seconded by Thomas Mannor to pay the Bills, 5 ayes, and 0 nays Motion Carried.

Bills presented are:

Whaley Construction	\$10,000.00
United States Treasury	\$918.50
Consumers Energy	\$120.32
Connie Roush	\$60.00
Mary Jo Freeman	\$9.23
Douglas C Jewel	\$536.56
Wesley Freeman	\$451.41
Amanda Chandler	\$73.88
Phil Wendel	\$73.88
GFL	\$45.99
Connie Roush	\$1,427.27
Tammy Porterfield	\$1,427.27
Thomas Mannor	\$1,191.29
Holly Harris	\$192.55
Elizabeth Whittaker	\$192.55
Brooks Elite	\$119.00

Wesley Freeman	\$41.56
Wesley Freeman	\$48,74
Wexford Community Credit Union	\$2,414.04
Whaley Construction	\$22,705.00
Huntington Bank	\$20.00

Total <u>\$42,069.04</u>

VI. Adjournment

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

Meeting Adjourned at 8:26 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on July 8, 2024