# Slagle Township

# Regular Meeting Minutes

7/09/2024

### 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, absent, 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 Connie Roush and seconded by Phil Wendel to accept the last Board meeting minutes, as Amanda Chandler, 4 yeas, 0 nays, Motion Carried.

### a) Treasurers Report

Connie Roush, Treasurer, read, the treasurer's report, she reported that the CD's are at \$34,727.79, Tax Account is at \$835.15, Fire Millage Savings Account is at \$32.48, Metro Restricted Fund is at \$26,609.76, US National Forest Restricted Fund is at \$54,166.07, and General fund is at \$74,079.521. ARPA (COVID) Fund is at 0.00, moved to general fund.

Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the Treasurer's Report, 4 yeas, 0 nays, Motion Carried.

# **b) Public Comments:**

None

### IV. Communications

Phil Wendel said the Road Commission will be starting on the Roads the Last two weeks in July.

Tammy said July Board of Review will be July 17<sup>th</sup> if we have anything

Connie Roush talked with Spectrum internet and said the cost will be between \$150.00 and \$180.00, we will also need to sign a contract.

Motion made by Tammy Porterfield and seconded by Connie Roush to enter into contract with Spectrum Communication to supply the township with Phone and Internet and have Tammy Porterfield, Clerk sign on behalf of the Township. Roll call: Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes and Phil Chandler, yes. Motion Carried.

### V. Open issues or Old Business

- 1. Tim Knope talked about ORV Routes and Safety Rules he would like the township to set in motion a letter to establish routes to be used in Slagle Township and to have signs placed alone route for speed limits.
- 2. Motion is needed to pay the bills.

Motion made by Tammy Porterfield and seconded by Thomas Mannor to pay the Bills, 4 ayes, and 0 nays Motion Carried.

### Bills presented are:

<b>United States Treasury</b>	\$13.00
<b>Consumers Energy</b>	<b>\$151.79</b>
<b>Connie Roush</b>	\$60.00
Wesley Freeman	\$451.40
Amanda Chandler	<b>\$73.88</b>
Phil Wendel	<b>\$73.88</b>
GFL	<b>\$98.98</b>
<b>Brooks Elite</b>	\$119.00
<b>Wexford Community Credit Union</b>	\$2,547.88
<b>Election Source</b>	\$141.23
<b>Huntington Bank</b>	\$20.00

Total \$3,749.04

#### VI. Adjournment

Motion made by Phil Wendel and seconded by Connie Roush to adjourn the meeting, 4 yeas, 0 nays, Motion Carried.

Meeting Adjourned at 9:13 p.m.

Minutes submitted by: Tammy S. Porterfield, Clerk

Minutes approved on 8/12/2024