

Slagle Township

Special Board Meeting Minutes

03/29/2025

I. Annual Meeting Called to order at 2:05 P.M.

- a) **Phil Wendel, Supervisor** called to order the regular meeting of **Slagle Township** at **7:36 p.m.**
- b) Pledge of Allegiance to the flag
- c) Phil Wendel, Supervisor gave a report of last years activities
- d) public Comments
- e) Motion made by Tammy Porterfield and seconded by Connie Roush to adjourn the Annual Meeting 5 ayes, 0 nays. Motion Carried.

II. Special Board Meeting.

- a) **Phil Wendel, Supervisor** called to orde the Special meeting of **Slagle Township** at **2:41 p.m.**

III. Roll Call:

Tammy Porterfield, Clerk conducted a roll call of the Board. The following persons were present: **Connie Roush, Phil Wendel, Norma Kangas, Tammy Porterfield, and Amanda Chandler, All Present with 5 visitors.**

IV. 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 approv the last Board meeting minutes, 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 **\$35,833.15**, **Tax Account** is at **\$3,0850.91**, **Fire Millage Savings Account** is at **\$25,543.76**, **Metro Restricted Fund** is at **\$25,706.79**, **US National Forest Restricted Fund** is at **\$15,550.29**, and **General fund** is at **\$53,090.91**.

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

Meeting recessed at 2:52 p.m. to go into the public Budget Hearing

V. Public Budget Hearing called to order at 2:54 p.m.

- a) Review of the Budget by the Board Members and visitors.
- b) Questions was asked
- c) Motion made by Tammy Porterfield and seconded by Connie Roush to adjourn the Budget Hearing and resume the Special Board Meeting 5

VI. Resume Special Board Meeting at 3:22 p.m.

VII. Open issues or Old Business

- a) Call to order by Phil Wendel, Supervisor.
- b) Motion made by Tammy Porterfield and seconded by Amanda Chandler to Transfer Metro Money of 950.00 to the General Fund for what was spent on Street lights. Roll Call: Connie Roush, yes, Norma Kangas, yes, Phil Wendel, yes, Tammy Porterfield, yes and Amanda Chandler, yes, Motion Carried.
- c) Motion made by Tammy Porterfield and seconded by Phil Wendel to move \$185.00 from the contingency fund (941) to Township Board (101) line item. Roll Call: Tammy Porterfield, yes, Connie Roush, yes, Norma Kangas, yes, Amanda Chandler, yes and Phil Wendel, yes. Motion Carried.
- d) Motion made by Tammy Porterfield and seconded by Phil Wendel to move \$307.75 from the contingency fund (941) to the Clerk's line item (215) Roll Call: Connie Roush, yes, Norma Kangas, yes, Phil Wendel, yes, Tammy Porterfield, and Amanda Chandler, yes, Motion Carried.
- e) Motion made by Tammy Porterfield and seconded by Phil Wendel to move \$1,847.45 from Contingency Fund (941) to Treasurers line item (283). Roll Call: Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes, Norma Kangas, yes and Phil Wendel, yes, Motion Carried.
- f) Motion made by Tammy Porterfield and seconded by Phil Wendel to move \$1,800.85 from Contingency fund (941) to Township Hall and Grounds line item (265), Roll call: Norma Kangas, yes, Connie Roush, yes Tammy Porterfield, yes, Amanda Chandler, yes, and Phil Wendel, yes, Motion Carried.
- g) Motion made by Tammy Porterfield and seconded by Connie Roush to move \$89.24 from the Contingency fund to Street Light line item (450). Roll Call: Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes, Norma Kanags, yes and Phil Wendel, yes, Motion Carried.

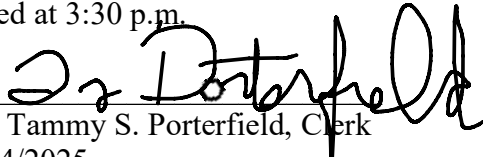
- h) **Motion made by Tammy Porterfield and seconded by Connie Roush to move 18.50 from the Contingency Fund (941) to Insurance line item (954). Roll Call: Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes, Norma Kangas, yes and Phil Wendel, yes, Motion Carried.**
- i) **Motion made by Tammy Porterfield and seconded by Phil Wendel to accept the 2025-2026 fiscal year Budget. Roll Call: Amanda Chandler, yes, Connie Roush, yes, Tammy Porterfield, yes Norma Kangas, yes and Phil Wendel, yes, Motion Carried.**
- j) **Motion made by Tammy Porterfield and seconded by Phil Wendel to pay the bills, 5 ayes, 0 nays, Motion Carried. Bills presented are:**

United States Treasury	\$55.00
William Thelen	\$166.23
Leslie Klingbeil	\$166.23
Blarney Castle Oil Co	\$596.35
Wexford Community CU	\$74.47
Charter Communications	\$303.62
Lamont Hanley & Assoc	\$266.15
Phil Wendel	\$31.32
United States Treasury	\$1.00
United States Treasury	\$24.48
Amanda Chandler	\$73.88
Norma Kangas	\$73.88
Huntington Bank	\$20.00
Total for the bills	\$1,852.69

VIII. Adjournment

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

Meeting Adjourned at 3:30 p.m.

Minutes submitted by: 
 Tammy S. Porterfield, Clerk

Minutes approved on 4/14/2025