

Slagle Township
Regular Meeting Minutes

11/11/2024

I. Call to order

a) **Phil Wendel, Supervisor** called to order the regular meeting of **Slagle Township** at 7:30 p.m.

b) Pledge of Allegiance to the flag.

II. Roll call

Tammy S. Porterfield, Clerk conducted a roll call. The following people were present: **Norma Kangas, Amanda Chandler, Connie Roush, and Tammy Porterfield, and Phil Wendel, with 5 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, 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 **\$35,477.91**, Tax Account is at **\$6,259.22**, Fire Millage Savings Account is at **\$33.88**, Metro Restricted Fund is at **\$26,645.21**, US National Forest Restricted Fund is at **\$58,490.66**, and General fund is at **\$32,623.15**.

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:

JoAnne Klingbeil asked how long the Board allows for Public Comments.

Alan Devereaux was here to explain what the Fire Department has been doing.

IV. Communications

Tammy Porterfield said we had a good turnout for the Election. We had an issue with the tabulator, and Wexford County Clerk's office was able to supply one. We will need to get ours fixed for the next election.

V. Open issues or Old Business

1. CDs

Motion made by Tammy Porterfield and seconded by Connie Roush to amend last month's meeting minutes to keep Horizon Bank for 30 days at an interest rate of 4.5% on all CDs that came due. Roll Call: Connie Roush, yes, Amanda Chandler, yes, Norma Kangas, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

Motion made by _____ and seconded by _____ to move the CD's from _____ to _____ for the interest rate of _____. Roll Call: Connie Roush, _____, Tammy Porterfield, _____, Phil Wendel, _____, Norma Kangas, _____, and Amanda Chandler, _____. Motion _____. This was Tabled until the next meeting.

Motion made by Connie Roush and seconded by Norma Kangas to move \$1,415.00 from line item (contingency) to line Item 205 (audit). Roll Call: Amanda Chandler, yes, Norma Kangas, yes, Connie Roush, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

Motion made by Tammy Porterfield and seconded by Connie Roush to move \$300.00 from Line-Item market Contingency to line item 523 (sanitation). Roll Call: Amanda Chandler, yes, Norma Kangas, yes, Connie Roush, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

Motion made by Tammy Porterfield to move \$2,658.72 from line item (contingency) to line item (Miscellaneous). Roll Call: Amanda Chandler, yes, Norma Kangas, yes, Connie Roush, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

2. Motion is needed to pay the bills.

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

Bills presented are:

United States Treasury	\$33.82
Consumers Energy	\$161.06
Amanda Chandler	\$73.88
Norma Kangas	\$73.88
Connie Roush	\$60.00

Mary J Freeman	\$320.28
Douglas C Jewell	\$56.33
Rebecca Bunch	\$262.50
Candice Fitt	\$435.78
Roxanne Thelen	\$338.28
Accident Fund	\$384.50
Charter Communications	\$466.00
Brooks Elite Group	\$238.00
Wexford Community Credit Union	\$255.92
Wexford County Equalization	\$2,188.99
Cadillac News	\$99.47
Blarney Castle Oil Company	\$235.90
MTA	\$1,222.50
Huntington Bank	\$20.00
Total	<u>\$6,927.19</u>

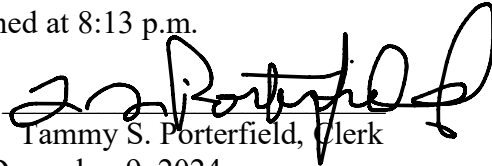
VI. Adjournment

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

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Meeting Adjourned at 8:13 p.m.

Minutes submitted by:



Tammy S. Porterfield, Clerk

Minutes approved on December 9, 2024.