

Slagle Township
Regular Meeting Minutes

12/09/2024

I. Call to order

a) **Phil Wendel, Supervisor** called to order the regular meeting of **Slagle Township** at 7:40 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, Connie Roush, Tammy Porterfield, and Phil Wendel, with Amanda Chandler, absent, and 8 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 Norma Kangas to accept the last Board meeting minutes, 4 ayes, 0 nays, Motion Carried.

a) **Treasurers Report**

Connie Roush, Treasurer, read, the treasurer's report, she reported that the CD's are at **\$35,588.99**, Tax Account is at **\$6,90566**, Fire Millage Savings Account is at **\$33.88**, Metro Restricted Fund is at **\$26,646.57** US National Forest Restricted Fund is at **\$58,607.43**, and General fund is at **\$29,659.59**.

Motion made by Tammy Porterfield and seconded by Norma Kangas to accept the Treasurer's Report, 4 ayes, 0 nays, Motion Carried.

b) Public Comments:

Steve from the Northwest Wexford Emergency Authority was here to explain a letter dated December 9, 2024, addressed to the Slagle Township Board, letting the Board know they would no longer be providing ambulance service until a contract is provided with another ambulance service by February 1, 2025.

IV. Communications

V. Open issues or Old Business

1. Snowplowing

Motion made by Tammy Porterfield and seconded by Connie Roush to table voting on the bids for snowplowing until our next meeting. 4 ayes, 0 nays, Motion Carried.

2. CDs

Motion made by Tammy Porterfield and seconded by Connie Roush to move the CD's from Horizon Bank to Forest Area Credit Union for the interest rate of 4.59% and to have Connie Roush, Treasurer and Tammy Porterfield Sign on behalf of Slagle Township. Roll Call: Connie Roush, yes, Tammy Porterfield, yes, Phil Wendel, yes, Norma Kangas, yes, and Amanda Chandler, Absent. Motion Carried.

Motion made by Connie Roush and seconded by Norma Kangas to move \$384.50 from line item (contingency) to line Item 954 (Insurance). Roll Call: Amanda Chandler, absent, Norma Kangas, yes, Connie Roush, yes, Tammy Porterfield, yes, and Phil Wendel, yes. Motion Carried.

3. Motion is needed to pay the bills.

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

Bills presented are:

United States Treasury	\$747.18
Consumers Energy	\$177.14
Amanda Chandler	\$73.88
Norma Kangas	\$73.88
Connie Roush	\$60.00
Brooks Elite Group	\$119.00
Wexford Community Credit Union	\$97.78
Wexford County Equalization	\$2,257.47
Blarney Castle Oil Company	\$531.94
Wexford County Road Commission	\$43,000.00
Huntington Bank	\$20.00
Total	<u>\$6,927.19</u>

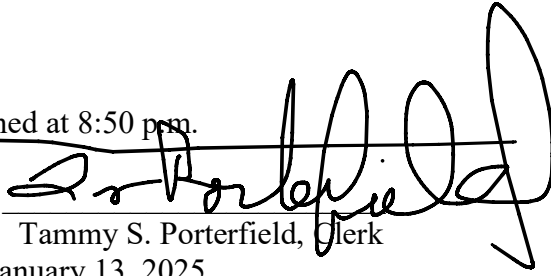
VI. Adjournment

Motion made by Tammy Porterfield and seconded by Norma Kangas to adjourn the meeting, 4 ayes 0 nays, Motion Carried.

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Meeting Adjourned at 8:50 pm.

Minutes submitted by:

A large, stylized handwritten signature in black ink, appearing to read 'T. Porterfield', is written over a horizontal line. The signature is fluid and cursive, with a long vertical stroke extending downwards from the end.

Tammy S. Porterfield, Clerk

Minutes approved on January 13, 2025.