Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for February 26, 2024 7:00 p.m.

Dafter Township Hall 2926 W. 10 Mile Road Dafter, MI 49724

- 1. Call to order at 7:00 pm
 - <u>PRESENT</u>: Kareen Brown <u>Present</u>, Marcella Reattoir <u>Present</u>, Bob S Brown <u>Present</u>, Frank Mongene <u>Present</u>, Erik Baron <u>Present</u>.
- 2. Pledge of Allegiance
- 3. Approval of the Agenda

<u>Erik Baron</u> moved to approve the agenda with the addition of setting the Public Budget hearing under new business with support from <u>Frank Mongene</u>. Motion <u>passed unanimously</u>.

4. Approval of Minutes

-January 23, 2024 Meeting Minutes

<u>Bob S Brown</u> moved to accept the minutes with support from <u>Kareen Brown</u>. <u>Passed unanimously</u>. -<u>Submission of Election Commission Minutes</u> <u>Kareen Brown</u> moved to accept the Election Commission Minutes from January 30, 2024 with support from <u>Erik Baron</u>. Motion <u>passed</u> <u>unanimously</u>.

5. Citizen's Comments

Jack Scott gave a report on the Board of Review Meeting/Training and discussed possible Poverty Exemption changes.

- 6. County Commissioner Report None
- 7. Community Services Board

This board will be meeting soon to set dates for upcoming events.

8. Fire Chief Report

<u>Erik Baron</u> moved to accept Canadian Rail donation of \$7500 for pagers (communications) with support from <u>Frank Mongene</u>. Motion <u>passed unanimously</u>.

9. Treasurer's Report

Kareen Brown presented the treasurer's report.

10. Approval of Bills

-Approval of Credit Card Charges

<u>Kareen Brown</u> moved to approve credit card charges and any cash reimbursements with support from <u>Bob S Brown</u>. Motion <u>passed unanimously</u>.

-List of Bill Payments to be paid

<u>Kareen Brown</u> moved to pay the bills for check <u>**#s 9374 - 9382**</u> with support from <u>Erik Baron</u>. Motion <u>passed unanimously</u>.

**Reminder to have final bills turned in for each FY by the March meeting of that FY.

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11. Supervisor's Report

- Zoning Administrator's Report

One citizen applied for a permit to put up a pole building and a shed. Also, the county is still moving ahead with the road project.

- 2024 Poverty Resolution

<u>Erik Baron</u> moved to accept the Poverty Resolution with support from <u>Kareen Brown</u>. Roll call vote: Aye: Marcella Reattoir, Erik Baron, Kareen Brown, Frank Mongene, Bob S Brown. Nay: none. Motion <u>passed unanimously</u>.

13. Correspondence

None

14. Clerk's Report

- Budget to Actual Report

- Public Accuracy test was held Friday, February 9, 2024 at 7 am.
- Extra Clerk hours for the February 27, 2024 election were held on Saturday, February 24, 2024 from 8 am 4 pm.
- Presidential Primary Election is Tuesday, February 27, 2024 with polls open from 7 am- 8 pm.
- Paperwork for running for office. Due at the County Clerk's office by Tuesday, April 23, 2024.
- Move the March Meeting as the clerk will be out of town for the regularly scheduled meeting.
 <u>Bob S Brown</u> made a motion to move the March Board Meeting from March 26, 2024 to
 <u>March 19, 2024</u>. <u>Kareen Brown</u> supported the motion. Motion <u>passed unanimously</u>.
- 15. Old Business

None

16. New Business

<u>Bob S Brown</u> moved to have the public budget hearing at 6:30 pm on Tuesday, March 19, 2024 before the regular board meeting. <u>Erik Baron</u> supported the motion. Motion <u>passed unanimously</u>.

17. Adjournment

<u>Erik Baron</u> moved to adjourn at <u>8:33 pm</u> with support from <u>Kareen Brown</u>. Motion <u>passed</u> <u>unanimously</u>.