

Dafter Township Board

Supervisor: Bob Brown
Clerk: Marcella Reattoir
Treasurer: Kareen Brown
Trustee: Erik Baron
Trustee: Frank Mongene

Meeting Minutes
for
January 23, 2024
7:00 p.m.

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

1. Call to order at 7:00 pm
 - **PRESENT:** Kareen Brown Present , Marcella Reattoir Present , Bob S Brown Present , Frank Mongene Present , Erik Baron Present .
2. Pledge of Allegiance
3. Approval of the Agenda
 - Erik Baron moved to approve the agenda as amended to remove the Poverty Resolution and table it until next month. Support from Frank Mongene. Passed unanimously.
4. Approval of Minutes
 - December 26, 2023 Meeting Minutes**
Kareen Brown moved to accept the minutes with support from Erik Baron. Passed unanimously.
5. Citizen's Comments
 - None
6. County Commissioner Report
 - None
7. Community Services Board
 - This committee will meet again to see the calendar of activities for this year.
8. Fire Chief Report
 - Bob S Brown moved to allow the fire chief to apply for the 2% funding from Sault Tribe with support from Frank Mongene. Passed unanimously.
 - Bob S Brown moved to apply for the 2% long term funding for the brush truck with support from Erik Baron. Passed unanimously.
 - Kareen Brown moved to sell used equipment with support from Erik Baron. Passed unanimously.
 - Bob S Brown moved to accept the new fire fighter roster with support from Kareen Brown. Passed unanimously.
9. Treasurer's Report
 - Kareen presented her monthly report.
10. Approval of Bills
 - Approval of Credit Card Charges**
Kareen Brown moved to approve credit card charges and any cash reimbursements with support from Erik Baron. Passed unanimously.
 - List of Bill Payments to be paid**
Bob S Brown moved to pay the bills for check #s 9359 – 9373 with support from Frank Mongene. Passed unanimously.

**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 permit issued this month to Nomad Construction.

- 2024 Poverty Resolution – tabled until next month.

- March 2024 Board of Review date change resolution

See attached.

- M-28 Railroad Proposal

Bob S Brown moved for the township to agree to the detour route for the M-28 railroad crossing construction with support from Kareen Brown. Passed unanimously.

- Renovations update – renovations are going well. Bob S Brown moved to get a \$10,000.00 debit card for Carly Woods to use for purchasing items for the hall renovations with the funds coming out of Community Services. Erik Baron supported this motion. Passed unanimously.

13. Correspondence

Holly Eimiller resigned from the Board of Review.

14. Clerk's Report

- Budget to Actual Report

- Election Inspectors need to be appointed by Tuesday, February 6, 2023 – Election Commission needs to meet to do this. DATE & TIME: This date was tentatively set for Monday, January 29, 2024 but moved to Tuesday, January 30 at 5:30 PM. This was posted on the Dafter Township website.

- REMINDER: Public Accuracy test will be set tentatively for Friday, February 9, 2024 at 7 am. This will be published in the newspaper and on our website.

- Reimbursement from Sault Area Public Schools for the Nov. 7, 2023 election.

15. Old Business

None

16. New Business

None

17. Adjournment

Bob S Brown moved to adjourn at 8:10 PM with support from Erik Baron. Passed unanimously.