

# Dafter Township Board

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

Meeting Minutes  
for  
January 28, 2025  
7:00 p.m.

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

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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 with and addition of the Pavilion under New Business. Motion supported by Kareen Brown. Motion passed unanimously.

4. Approval of Minutes

-**December 23, 2024 Meeting Minutes**

Kareen Brown moved to approve the minutes with support from Frank Mongene. Motion passed unanimously.

5. Citizen's Comments

None

6. County Commissioner Report

None

7. Community Services Board

None

8. Fire Chief Report

Bob S Brown moved to obtain fuel fleet cards for Sunoco and have Austin Conway write up a Standard Operating Procedure. Motion supported by Frank Mongene. Motion passed unanimously.

9. Treasurer's Report

Kareen Brown presented the treasurer's report.

10. Approval of Bills

-**Approval of Credit Card Charges**

Erik Baron moved to approve credit card charges and any cash reimbursements with support from Frank Mongene. Motion passed unanimously.

-**List of Bill Payments to be paid**

Kareen Brown moved to pay the bills for check #s 9613-9630, 9633 with support from Marcella Reattoir. Motion 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**

No new permits issued this month.

### - **Kinross EMS Contract**

Bob S brown spoke with Renee and the agreement was made pay \$59,000 for each of the next 2 years for EMS services. Bob S Brown moved to approve his contract for the next 2 years. Motion supported by Frank Mongene. Motion passed unanimously.

### - **Draft Budget**

By using the \$25,000 from Sault Tribe (2% funding) and using \$25,000 from the General Fund for loan payments, the budget will be balanced. The Budget Meeting will be held on Tuesday, February 25, 2025, at 6:30 prior to the regular board meeting.

### - **Furnace at the meeting hall**

Repairs needed but the part is still under warranty.

### - **Furnace at the fire hall**

Emergency situation required a new furnace to be installed.

### - **Need for Board of Review Members**

Bill McDermott resigned so there is a need for new Board members.

## 12. Correspondence

None

## 13. Clerk's Report

### - **Budget to Actual Report**

Report given by Marcella Reattoir.

### - **External file server** - see estimate from Chad Stevens

Estimate presented to the Board. No action taken.

### - **New Election Computer with reimbursement from the State of MI**

## 14. Old Business

None

## 15. New Business

**Pavilion:** Kareen Brown moved to return donations to those who donated for the Pavilion. Thus, a reimbursement in the amount of \$1,500 will be made to Frank Mongene who made a donation on March 18, 2021 and will come out of the Community Services fund.

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Roll Call Vote: Kareen Brown – yes, Bob S Brown – yes, Erik Baron – yes,  
Marcella Reattoir – yes, Frank Mongene – Abstain. Motion passed.

### 16. Adjournment

Kareen Brown moved to adjourn at 8:02 PM with support from Marcella Reattoir.  
Motion passed unanimously.

Respectfully submitted,  
Marcella Reattoir  
Township Clerk