

Dafter Township Board

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

Meeting Minutes
for
February 28, 2023
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, Marcella Reattoir, Bob S Brown, Frank Mongene, Erik Baron
 2. Pledge of Allegiance
 3. Approval of the Agenda – Erik Baron moved to approve the meeting minutes with support from Frank Mongene. Passed unanimously.
 4. Approval of Minutes
 - January 24, 2023, Meeting Minutes**
 - Kareen Brown moved to accept the minutes; Frank Mongene seconded the motion; Passed/ Did not pass Passed unanimously.
 5. Citizen’s Comments
 6. County Commissioner Report
 7. Community Services Board
 - This board met and submitted a calendar of events that will be added to the website.
 8. Fire Chief Report
 - Austin Conway submitted his report and is working on mutual aid with Pickford, Rudyard, and Bruce Township. **AMENDED and approved to say Kinross Township instead of Bruce Township at the Board meeting on March 22, 2023.**
 9. Treasurer’s Report
 10. Approval of Bills
 - Approval of Credit Card Charges**
 - Frank Mongene to approve credit card charges; Erik Baron seconded the motion. Passed/ Did not pass Passed unanimously.
 - List of Bill Payments to be provided at meeting**
 - Bob S Brown moved to pay the bills for check #s **9168-9177**. Erik Baron seconded the motion; Passed/ Did not pass Passed unanimously.
 11. Supervisor’s Report
 - **Zoning Administrator’s Report**
 - Bob reported that the Planning Commission will meet in April again. There will be discussion on the newsletter verbiage for a public roundtable meeting regarding tiny houses in the township.
 - Update on the Pavilion**
 - **Draft Budget**
 - Bob addressed changes in the draft budget. Budget meeting will be on March 22, 2023, at 6:30 pm followed by our regular board meeting.

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-Board of Review Appointments

- **Flo Anderson:** Kareen Brown moved to appoint Flo to the Board of Review for a term of 2 years; Erik Baron supported the motion. Passed/Did Not pass Passed unanimously.
ROLL CALL VOTE: **YES:** Kareen Brown, Bob S Brown, Erik Baron, Marcella Reattoir;
ABSTAIN: Frank Mongene

- **Jack Scott:** Kareen Brown moved to appoint Jack to the Board of Review for a term of 2 years; Erik Baron supported the motion. Passed/Did Not pass Passed unanimously.
ROLL CALL VOTE: **YES:** Kareen Brown, Bob S Brown, Erik Baron, Marcella Reattoir, Frank Mongene

- Newsletter

- Historical Records:

Kareen Brown moved to allow disposal of unneeded historical records with support from Marcella Reattoir. Passed unanimously with Bob S Brown abstaining.

Kareen Brown moved to allow Bob to go through items, including historical records, in the room downstairs and allow him discretion in disposing of some of the unneeded items with support from Marcella Reattoir. Passed unanimously with Bob S Brown abstaining.

- Move March Meeting to Wednesday, March 22, 2023 at 7 PM with Budget meeting at 6:30 PM

Erik Baron moved to approve this change in meeting date and for the Budget Meeting with support from Frank Mongene. Motion passed unanimously with Marcella Reattoir abstaining.

- Poverty Exemption: Marcella Reattoir offered the resolution with support for the resolution from Erik Baron.

Roll Call Vote – YES: Kareen Brown, Erik Baron, Bob S Brown, Marcella Reattoir

NO: Frank Mongene

Passed/Did Not pass Passed 4-1

- Kinross Ambulance Contract

Erik Baron moved to not accept the new contract with Kinross EMS for April 1, 2023 – March 31, 2025 due to missing verbiage; Frank Mongene supported the motion.

ROLL CALL VOTE: **YES:** Kareen Brown, Marcella Reattoir, Frank Mongene, Erik Baron, Bob S Brown. **NO:** nobody. Motion Passed unanimously.

Next EMS meeting is scheduled for March 9, 3:00 PM in Kinross.

12. Correspondence

The Bureau of elections is working with the USPS to implement State-funded return postage-paid elements on AV application & ballots.

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13. Clerk's Report

- Budget to Actual Report

- New W-4 forms were handed out per recommendation from Anderson, Tackman.

- Permission to pay regular bills (Cloverland, Charter) by credit card, and only if necessary, as sometimes these are not received by the time the monthly meeting happens.

Frank Mongene moved to give the Clerk permission to pay bills with the credit card only on an as-needed basis with support from Erik Baron. Motion Passed unanimously with Marcella Reattoir abstaining.

14. Old Business

15. New Business

Bob S Brown has obtained an estimate for Townhall renovations with some options. The estimate is approximately \$62,900.

16. Adjournment

Kareen Brown moved to adjourn at 9:10 PM with support from Erik Baron.
Passed/ Did not pass Passed unanimously.