Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for March 19, 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 support from <u>Frank Mongene</u>. Passed/ Did not pass Passed unanimously.

4. Approval of Minutes

-February 26, 2024 Meeting Minutes

<u>Kareen Brown</u> moved to accept the minutes with support from <u>Frank Mongene</u>. Passed/ Did not pass Passed unanimously.

5. Citizen's Comments

None

6. County Commissioner Report

None

7. Community Services Board

A meeting is being set up to determine dates for upcoming events.

8. Fire Chief Report

Austin Conway presented a report for the Fire Department. He would like to have \$10,000 added to the Fire Department FY '24- '25 Budget. No action taken on this.

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 Erik Baron Passed/ Did not pass Passed unanimously.

-List of Bill Payments to be paid

<u>Marcella Reattoir</u> moved to pay the bills for check <u>#s 9383 – 9396, 9400, 9403-94048</u> with support from <u>Erik Baron Passed</u>/ Did not pass <u>Passed unanimously.</u> **Reminder to have final bills turned in for each FY by the March meeting of that FY.

NOTE: Check 9408 was reissued to National Office Products due to an error in the amount on Check 9390 which was then voided, Check 9409 voided due to printing error, 9410 to Bankcard Services

NOTE: Due to this meeting being held a week earlier, there will be bills from Cloverland, Charter Communications, and the credit card statements that will be paid this month.

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11. Supervisor's Report

- Zoning Administrator's Report

No new permits were issued this month.

- Board of Review pay

<u>Bob S Brown</u> moved to pay Holly Eimiller \$150 for filling in the void on the Board of Review. <u>Erik Baron</u> supported the motion. Motion <u>Passed unanimously.</u>

13. Correspondence

None

14. Clerk's Report

- Budget to Actual Report

- -Upcoming election on May 7, 2024 for a Rudyard School issue with polls open from 7 am 8 pm. Mandatory Clerk hours will be Saturday, May4, 2024 from 8am 4 pm.
- Paperwork for running for office. Due at the County Clerk's office by Tuesday, April 23, 2024.
- Election Commission Meeting to appoint inspectors will be <u>Monday, April 15, 2024 at 5:30.</u> Does this work for those members of the election commission? Yes
- Public Accuracy test for the May 7, 2024 election will be <u>Thursday, May 2, 2024 at 7:00 am.</u> Does this work for everyone who must attend? Yes

15. Old Business

None

16. New Business

None

17. Adjournment

<u>Erik Baron</u> moved to adjourn at <u>8:00 PM</u> with support from <u>Bob S Brown.</u> Passed/ Did not pass Passed unanimously.