

Dafter Township Board

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

Meeting Minutes
for
March 22, 2023
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, Marcella Reattoir, Bob S Brown, Frank Mongene, Erik Baron
2. Pledge of Allegiance
3. Approval of the Agenda Erik Baron moved to approve the agenda with support from Bob S Brown. Motion passed unanimously.
4. Approval of Minutes
 - **February 28, 2023 Meeting Minutes**
 - Bob S Brown moved to accept the minutes with support from Frank Mongene. Motion passed unanimously.
5. Citizen's Comments - None
6. County Commissioner Report – None
7. Community Services Board – Bob S Brown moved to send out a postcard with the date of community events for 2023. Frank Mongene supported the motion. Motion passed unanimously.
8. Fire Chief Report
9. Treasurer's Report
10. Approval of Bills
 - **Approval of Credit Card Charges**
 - Erik Baron moved to approve credit card charges with support from Frank Mongene. Passed/ Did not pass Passed unanimously.

 - **List of Bill Payments to be provided at meeting**
 - Kareen Brown moved to pay the bills for check #s 9178 - 9189 with support from Frank Mongene. Passed/ Did not pass Passed unanimously.
11. Supervisor's Report
 - **Zoning Administrator's Report**

 - **Update on the Pavilion**
 - Final touches are being made on the plans and then we will start getting quotes. Mike Pingatore will be back at the Fire Hall on April 7, weather permitting, to finish renovations there.

 - **EMS Contract**
 - Erik Baron made a motion to accept the 2-year contract from Kinross EMS with support from Frank Mongene. Roll Call Vote: Kareen Brown Yes, Marcella Reattoir Yes, Frank Mongene Yes, Erik Baron Yes, Bob S Brown Yes. Motion passed unanimously.

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12. Correspondence

Frank Mongene handed out Poverty Exemption correspondence from the State of Michigan.

13. Clerk's Report

-Budget to Actual Report

-Need for new QuickBooks Marcella Reattoir presented the need for a new QuickBooks program as the current one is set to expire on May 31, 2023, due to no longer having updates available. Marcella will research options and get the exact cost to the Board for the April 2023 Board meeting.

14. Old Business

- New W-4

15. New Business

16. Adjournment

Kareen Brown moved to adjourn at 8:25 PM with support from Erik Baron. Passed/ Did not pass
Passed unanimously