

Dafter Township Board

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

Meeting Minutes
for
April 25, 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 Kareen Brown. Motion passed unanimously.
4. Approval of Minutes
 - March 22, 2023 Meeting Minutes**
Erik Baron moved to accept the minutes with support from Frank Mongene.
Passed/ Did not pass Passed unanimously.
 - March 22, 2023 Budget Meeting Minutes**
Bob S Brown moved to accept the minutes with support from Kareen Brown.
Passed/ Did not pass Passed unanimously.
5. Citizen's Comments
A citizen inquired about the use of Jake-brakes near the Dafter Landfill and would like the township to look at an ordinance to address the issue. Another citizen inquired about fixing part of the road on Mackinac trail and a third citizen inquired about redoing Maple Road between 10 & 11 Mile.
6. County Commissioner Report
7. Community Services Board
Spring Fling was held on April 22, 2023 and it went well.
8. Fire Chief Report
9. Treasurer's Report
10. Approval of Bills
 - Approval of Credit Card Charges**
Kareen Brown moved to approve credit card charges & cash reimbursements 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 **9193-9214** with support from Erik Baron Passed/ Did not pass Passed unanimously.
**Reminder to have final bills turned in for each FY by the March meeting of that FY.
11. Supervisor's Report
 - **Zoning Administrator's Report**
The hole in the road in front of the town hall has been temporarily fixed by the County. The Planning Commission had a meeting with Steve Meehan planning on resigning. One zoning permit was issued.

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-Update on the Pavilion – Blueprints for the Pavilion are in. Bids will be sought with Erik Baron calling contractors who will then have to contact Bob S Brown if interested. The cut-off date will be May 23, 2023.

12. Correspondence

- **Municipal Underwriters**

- Kinross EM met regarding an EMS Authority for our region.

13. Clerk's Report

- **Budget to Actual Report**

- **Need for new QuickBooks – see handout**

Bob S Brown moved to approve the purchase of QuickBooks Desktop Premier Plus 2023 version, with support from Kareen Brown Passed/did not pass Passed unanimously.

- **Update State W-4**

14. Old Business

- **Poverty Exemption**

Bob S Brown moved to table this until the May Board meeting with support from Kareen Brown. Passed/ Did not pass Passed unanimously.

15. New Business

- **Lot Split for Lisa Schulte**

Kareen Brown moved to accept the lot split pending wording on the deed with support from Frank Mongene Passed/ Did not pass Passed unanimously.

16. Adjournment

Bob S Brown moved to adjourn at 8:48 PM with support from Marcella Reattoir Passed/ Did not pass Passed unanimously.

Respectfully submitted,
Marcella Reattoir
Dafter Township Clerk