

Dafter Township Board

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

Meeting Minutes
for
May 23, 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, Robert 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.
Passed/ Did not pass Passed unanimously.
4. Approval of Minutes
 - April 25, 2023, Meeting Minutes**
Kareen Brown moved to accept the minutes with support from Frank Mongene.
Passed/ Did not pass Passed unanimously.
 - December 21, 2022, Planning Commission Meeting Minutes**
Bob S Brown moved to accept the minutes with support from Erik Baron.
Passed/ Did not pass Passed unanimously.
5. Citizen's Comments
 - Frank Marsh reported that the Mud Runs will start June 11. John Marsh presented his Eagle Scout project. He wants to build 4 benches for the basketball courts. Bob S Brown moved to approve John's project with support from Kareen Brown. This motion passed unanimously.
6. County Commissioner Report
7. Community Services Board
 - Workday on the basketball courts will be June 3, 10 am weather permitting, with June 10 as an alternate date.
8. Fire Chief Report
 - An AED is being donated to the townhall. Bob S Brown moved to allow Austin to apply for a State of MI grant that is worth \$10,000 with no match needed. Erik Baron supported the motion; it passed unanimously. Bob S Brown moved to all Austin to apply for a DNR grant for \$6,182 with the township responsible for 50% of it. Kareen Brown supported the motion; it passed unanimously.
9. Treasurer's Report
 - Kareen presented the treasurer's report.
10. Approval of Bills
 - Approval of Credit Card Charges**
Kareen Brown 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 provided at meeting**
Frank Mongene moved to pay the bills for check #s **9215-9228 with ck # 9226 voided** 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.

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11. Supervisor's Report

- Zoning Administrator's Report

The Planning Commission will meet next month. A new member is needed as Steve Meehan is resigning. There will be a meeting June 19 at 7 Pm to address a Special Exception request for a resident who wants to have a hobby farm. A notice will be in the paper and letters sent to neighbors impacted by this. The Land Division rom last month was finalized with deeded easement.

- Update on Road Projects

10 Mile will be shut down to fix the culvert in front of the town hall.

- Update on the Pavilion

McGahey & Arbic are interested in the project.

- Road Brining

Cost is \$22,300.

- Fire Hall Renovation

Renovations are completed.

- Clean Up Day

This is set for Saturday, June 17 from 8 AM – noon.

- Jake-braking ordinance

- Hall Maintenance

Stephanie wants to purchase storage totes for the supplies used for Easter, Halloween, etc. Kareen Brown moved to allow Stephanie to purchase totes; Frank Mongene supported the motion; motion passed unanimously.

12. Correspondence

Correspondence was presented from the DNR regarding funding.

13. Clerk's Report

- Budget to Actual Report

Bob S Brown moved to amend the budget to move \$5,500 out of CLFRF to line item 930 under Fire for the Fire Hall Renovations. Frank Mongene supported the motion; motion passed unanimously.

-New QuickBooks – transition to the new version of QuickBooks has been seamless.

-Update State W-4

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14. Old Business

- Poverty Resolution

Erik Baron moved to accept the Poverty Resolution with support from Bob S Brown.

Roll Call Vote:

Aye: Kareen Brown, Marcella Reattoir, Bob S Brown, Erik Baron

Nay: Frank Mongene

Passed/ Did not pass Passed 4 - 1

15. New Business

Bob S Brown will get quotes to have a survey done of the township parking lot and the south property line.

16. Adjournment

Bob S Brown moved to adjourn at 8:54 PM with support from Marcella Reattoir Passed/ Did not pass Passed unanimously.