

Dafter Township Board

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

Meeting Minutes
for
May 28, 2024
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 Present, Marcella Reattoir Present, Bob S Brown Present,
Frank Mongene Present, Erik Baron Present.

2. Pledge of Allegiance

3. Approval of the Agenda

Frank Mongene moved to approve the agenda with addition of accepting the Planning commission Minutes from December 18, 2023 with support from Erik Baron.
Motion passed unanimously.

4. Approval of Minutes

-**April 23, 2024 Meeting Minutes**

Erik Baron moved to approve the minutes with support from Frank Mongene.
Motion passed unanimously.

-**March 19, 2024 Budget Meeting Minutes**

Kareen Brown moved to approve the minutes with support from Erik Baron.
Motion passed unanimously.

- Bob Brown moved to accept the Planning Commission Meeting Minutes from December 18, 2023 with support from Erik Baron. Motion passed unanimously.

5. Check presentation from TC Energy for turnout gear washer and dryer & picture

A check in the amount of \$11,500 was accepted for purchasing a washer and dryer for turnout gear from the Fire Fighting Equipment.

6. Citizen's Comments

None

7. County Commissioner Report

None

8. Community Services Board

An open house will be held on Saturday, June 22, 2024 from 1 pm – 3 pm

9. Fire Chief Report

Fire Chief Austin Conway presented an updated roster. Erik Baron moved to approve the new roster with support from Kareen Brown. See attached roster at the end of these minutes. Motion passed unanimously. Erik Baron moved to accept the tanker and do the repairs needed with support from Frank Mongene. Motion passed unanimously.

10. Treasurer's Report

Treasurer Kareen Brown presented the monthly report.

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11. Approval of Bills

-Approval of Credit Card Charges

Erik Baron moved to approve credit card charges and any cash reimbursements with support from Bob Brown. Motion passed unanimously.

-List of Bill Payments to be paid

Bob Brown moved to pay the bills for check #s **9426-9447** with support from Frank Mongene. Motion passed unanimously.

**Reminder to have final bills turned in for each FY by the March meeting of that FY.

12. Supervisor's Report

- Zoning Administrator's Report

- **Clean Up Day** – postponed until Fall

- Acceptance of tanker from the state

A tanker from the Michigan DNR was accepted under the Federal Excess Property Program (see Item 9).

- Authorization for the township supervisor and clerk to facilitate the transfer

Kareen Brown moved to allow the supervisor and clerk to facilitate the transfer of the tanker with support from Erik Baron. Motion passed unanimously.

13. Correspondence

None

14. Clerk's Report

- Budget to Actual Report

- **Reimbursement form submitted to the State of Michigan in the amount of \$947.56 for the Presidential Primary that was held on February 27, 2024. A request for reimbursement was also sent to Rudyard Area Schools in the amount of \$671.39 for the May 7 election which only contained a school issue for Rudyard Area Schools.**

- May 7, 2024 Election Report

- **Next Election is August 6, 2024** – there will be 9 days of early voting for this election. These 9 days will be at Soo Township again. We will be gearing up to send out ballots again in July for the AV voters who are on the permanent AV list and those on the Permanent AV Application list.

- **Election Commission needs to meet to appoint elections inspectors** – does 6:30 pm work on June 25 right before our regular Board meeting?

15. Old Business

None

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16. New Business

None

17. Adjournment

Bob Brown moved to adjourn at 8:40 PM with support from Erik Baron. Motion passed unanimously.

New Fire Department Roster:

Austin Conway	Chief (FF/EMT)
Pete Falk	Assistant Chief (FF)
Dan Rosebohm	Lieutenant - Firefighter/MFR
Trevor Adkins	Lieutenant - Firefighter
Robert Brown	Firefighter
Nick Connors	Sergeant - Firefighter
Alyssa Anderson	Sergeant - Firefighter/EMT
Joe Harper	Firefighter
Brian Haglund	Firefighter
Michael Muether	Firefighter / Paramedic
Tyffanie Conway	Firefighter
Tim Kymes	Support
Ben Zoppa	Firefighter
Dan Jere	Firefighter
Jeremy Spencer	Firefighter/Paramedic
Alex French	Firefighter
Elizabeth Bednard	Firefighter / EMT
Kelly Provencial	Firefighter / EMT
Amy Jere	Firefighter/ A-EMT
Hunter Bergstrom	Firefighter
Jason Mingus	Firefighter
Timothy Koeplinger	Firefighter
Samantha Taylor	Firefighter / EMT