

Dafter Township Board

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

Meeting Minutes
for
June 25, 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 **Absent**. Bob S Brown moved to excuse Erik Baron from the meeting with support from Kareen Brown. Motion passed unanimously.
2. Pledge of Allegiance
3. Approval of the Agenda
 - Kareen Brown moved to approve the agenda with addition of the Public Accuracy Test date added to the Clerk's Report. Motion had support from Frank Mongene. Motion passed unanimously.
4. Approval of Minutes
 - May 28, 2024 Meeting Minutes**
Bob S Brown moved to approve the minutes with support from Frank Mongene. Motion passed unanimously.
5. Citizen's Comments
 - A citizen commented on road issues.
6. Chippewa County Road Commission Traffic Study Funding
 - Representatives from the County Road Commission presented a proposal for a video study to be done on Mackinac Trail, M – 28 and Gaines Highway. Study will be conducted in July, October, and February. The total cost is \$16,800 and the road commission is seeking support from the township to cover \$5,000 of this study. Bob S Brown moved to use \$5,000 from the Road fund to do this study with support from Frank Mongene. Roll Call vote: Kareen Brown – Yes, Marcella Reattoir- Yes, Frank Mongene – Yes, Bob S Brown- Yes. Motion passed unanimously.
 - The County Road Commission reps also gave an update on the road projects in Dafter Township.
7. County Commissioner Report
 - None
8. Community Services Board
 - A report was given on the Open House that was held on Saturday, June 22, 2024.
9. Fire Chief Report
 - Bob S Brown moved to accept \$10,000 from Sult Tribe 2% funding for Turnout Gear. Frank Mongene supported the motion. Motion passed unanimously.
 - Kareen Brown moved to approve the new fire department roster with support from Frank Mongene. Motion passed unanimously. See attached list.
10. Treasurer's Report
 - Kareen Brown presented her monthly report.
11. Approval of Bills
 - Approval of Credit Card Charges**
Kareen Brown moved to approve credit card charges and any cash reimbursements with

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support from Marcella Reattoir. Motion passed unanimously.

-List of Bill Payments to be paid

Bob S Brown moved to pay the bills for check #s **9448-9470** 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

-Planning Commission had a meeting. Bob S Brown issued one permit for at driveway on Soo Line Road. Brining of the roads will happen within the next couple weeks.

-Appointment of Brian Reattoir to the Planning Commission for 2 years

Bob S Brown moved to appoint Brian Reattoir to the Planning Commission with support from Kareen Brown. Roll Call Vote: Kareen Brown – Yes, Marcella Reattoir- abstained, Frank Mongene – Yes, Bob S Brown- Yes. Motion passed.

- Appointment of Bill McDermott to the Board of Review

Kareen Brown moved to appoint Bill McDermott to the Board of Review with support from Frank Mongene. Roll Call Vote: Kareen Brown – Yes, Marcella Reattoir- Yes, Frank Mongene – Yes, Bob S Brown- Yes. Motion passed.

- Direction on fire rescue truck

Bob will ask the engineer for estimates on engineering and construction costs for adding a bay to the fire hall.

13. Correspondence

None

14. Clerk's Report

- Budget to Actual Report

Marcella Reattoir moved to adjust the budget to increase donations under Emergency Department to \$12,500 (line 675 under 102 income) and increase Fire Fighting Equipment Expenses (line 977 under 102) by \$11,500. Bob S Brown supported the motion. Motion passed unanimously.

- **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 and applications again for the AV voters who are on the permanent AV list and those on the Permanent AV Application list.

- **Election Commission Meeting to appoint Election Inspectors was held at 6:30 PM on Tuesday, June 25, 2024**

- Need for 1-2 handicapped booths for elections

Bob S Brown move to approve the purchase of 1 handicap booth with support from Kareen Brown. Motion passed unanimously.

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- Proposal from Northern Computer Services for IT work in the office

Frank Mongene moved to approve the proposal from Northern Computer Services with support from Kareen Brown.

- New Drop Box – covered by the state of MI – need to have someone bolt it to the concrete or a mount a new wall mounted one (see handout) – would like to proceed to getting one.

Bob S Brown moved to purchase the ASC M400 drop box with the State of MI covering the cost (minus installation costs). Frank Mongene supported the motion. Motion passed unanimously.

- Public Accuracy Test Date is set for Tuesday, July 23, 2024 at 5:30 PM before the regular Board meeting.

15. Old Business
None

16. New Business

Bob S Brown moved to purchase a new computer for the Treasurer's job with support from Frank Mongene. Motion passed unanimously.

17. Adjournment

Marcella Reattoir moved to adjourn at 9:00 pm with support from Kareen Brown. Motion passed unanimously.

Updated Roster June 2024

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 Provencal	Firefighter / EMT
Amy Jere	Firefighter/ A-EMT
Hunter Bergstrom	Firefighter
Jason Mingus	Firefighter
Timothy Koeplinger	Firefighter
Samantha Taylor	Firefighter / EMT
Dustin Bullman	Support / Cadet
Kristina Noble	Firefighter
Alexis Archibald	Firefighter