

Dafter Township Board

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

Meeting Minutes
for
August 27, 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
 - Erik Baron moved to approve the agenda with an addition of Road Millage by Frank Mongene under New Business with support from Kareen Brown. VOTE: Motion passed unanimously.
4. Approval of Minutes
 - July 23, 2024 Meeting Minutes**
Erik Baron moved to approve the minutes with support from Frank Mongene
VOTE: Motion passed unanimously.
5. Citizen's Comments
6. County Commissioner Report
 - None
7. Community Services Board
 - Gearing up for Fall festival on October 26 from 4 pm – 6 pm. The Christmas festivities are scheduled for December 21.
8. Fire Chief Report
 - **Opening of FEMA Wild-land PPE Grant Bids**
Bids were received from Darley (\$45,675.74), Dinges (\$48,630.70), MES (Proposal 1 - \$39,873.18, Proposal 2(preferred proposal) - \$40,665.18), and S Florian Conway Shield (\$41,710.16) with the lowest bid coming from MES. Bob S Brown moved to allow Chief Conway to inspect the grants and choose the lowest one that also meets all the required specs with support from Frank Mongene. VOTE: Motion passed unanimously.
9. Treasurer's Report
 - Kareen Brown presented the monthly report.
10. Approval of Bills
 - Approval of Credit Card Charges**
Erik Baron moved to approve credit card charges and any cash reimbursements with support from Kareen Brown. VOTE: Motion passed unanimously.
 - List of Bill Payments to be paid**
Frank Mongene moved to pay the bills for **check #s 9491-9506, 9509** with support from Erik Baron. VOTE: Motion passed unanimously. (NOTE: void checks 9507 & 9508; void check 9489 from last month for National Office Product in the amount of \$1799.50 and replace with 9490 in the amount of \$1766.48)

**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**

A couple permits were issued to GFL and ATT.

- **Approval for attorney tax exempt letter, not to exceed \$1000**

MOTION: Kareen Brown SUPPORT: Frank Mongene VOTE: Motion passed unanimously.

- **Approval to use Nicolet Bank for loan for fire building**

MOTION: Erik Baron SUPPORT: Frank Mongene VOTE: Motion passed unanimously.

- **Fall Cleanup**

Bob S Brown will work with GFL to negotiate a price and dates.

- **2% funding from Sault Tribe**

Frank Mongene moved to have Bob apply for the 2% funding in the amount of \$25,000 from Sault Tribe and to use that towards the new Fire Department Building. Erik Baron supported this motion. VOTE: Motion passed unanimously.

12. Correspondence

Frank presented an award from the American Heart Association.

13. Clerk's Report

- **Budget to Actual Report**

- **Next Election is November 5, 2024** – there will be 9 days of early voting for this election. These 9 days will be at Soo Township again. Early Voting begins on Saturday, October 26, 2024 at Soo Township Hall.

- **Election Commission must meet by Tuesday, October 15, 2024 to appoint election inspectors.**

Suggestion to meet on Tuesday, September 24, 2024 at 6:30 before the regular Board Meeting. Meeting will be September 24, 2024 at 6:30 pm.

- **Public Accuracy test needs to be done by Wednesday, October 30, 2024**

Public Accuracy Test will be Wednesday, October 30, 2024 at 5:30 pm.

14. Old Business

15. New Business

Frank Mongene moved to have an attorney draw up wording for a millage in the amount of 0.5 mill for a maximum of 6 years to be used specifically for roads and to be voted on in an election in 2025. Erik Baron supported this. Roll Call Vote: Marcella Reattoir – YES, Frank Mongene – YES, Bob S Brown – YES, Kareen Brown – YES. Erik Baron – YES.

16. Adjournment

_____ moved to adjourn at _____ with support from

_____ Passed/ Did not pass _____