# **Dafter Township Board**

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Meeting Minutes for September 23 2025 7:00 p.m.

Dafter Township Hall 2926 W. 10 Mile Road Dafter, MI 49724

Trustee: Erik Baron Trustee: Frank Mongene

1.	Call	.to	order	at	7:00	pm
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<ul><li>-Present (P) or A</li></ul>	bsen	t (A): Kareen Brown_	Р	, Marcella Reattoir_			,
Bob S Brown	Р	, Frank Mongene	Р	, Erik Baron	Р		

# 2. Pledge of Allegiance

#### 3. Approval of the Agenda

Erik Baron moved to approve the agenda with support from Frank Mongene.

VOTE: Passed unanimously.

#### 4. Approval of Minutes

#### -August 26, 2025 Board Meeting Minutes

<u>Kareen Brown</u> moved to approve the minutes with support from <u>Frank Mongene</u>.

VOTE: Passed unanimously.

#### 5. Citizen's Comments

Patty Lowes inquired about the Road study and commented on people living in campers and the activity going on there. Bob reported on the situation.

#### 6. County Commissioner Report

None

#### 7. Community Services Board

The Fall festival will be held on Saturday, October 25 from 4 – 6 PM. A budget of \$525.79 has been submitted. <u>Bob Brown</u> moved to approve a budget of \$600 max out of Community Services with support from <u>Kareen Brown</u>. VOTE: <u>Passed unanimously</u>.

#### 8. Fire Chief Report

- -Austin Conway (absent) submitted his fire report. <u>Bob S Brown</u> moved to adopt the Mutual Aid Agreement with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.
- -Bob gave an update on the new fire building.

#### 9. Treasurer's Report

Kareen presented her monthly report.

#### 10. Approval of Bills

#### -Approval of Credit Card Charges

<u>Erik Baron</u> moved to approve credit card charges and any cash reimbursements with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

#### -List of Bill Payments to be paid

<u>Kareen Brown</u> moved to pay the bills for check #s <u>9754 - 9766 as well as e-pay</u> with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

\*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

- Bob Brown reported on the berm at Merle's Towing.

## - New Mutual Aid Agreement

- see Fire Report

#### - Speed Study on 10 Mile

Preliminary study is done. It shows the speed should be 40 mph. Our options are to accept the preliminary results, drop it and it will stay at 55 mph, or have a full study completed. Erik Baron moved to accept the preliminary study of 40 mph and install CAUTION signs to indicate there are children in the area and a CAUTION sign for the Railroad crossing. Support from Frank Mongene. VOTE: Passed unanimously.

## - Traffic Study on Mackinac Trail

This study should be done in October.

## 12. Correspondence

None

# 13. Clerk's Report

#### - Budget-to-Actual Report

Marcella presented the Budget Report.

- Set up Tech work with Chad Stevens for external file server done and will be getting new email addresses set up soon.
- Cyber Security quote from Chad Stevens and Northern PC is \$20/per computer/month –

for the treasurer computer and the clerk computer this amounts to \$40/month for this service.

#### -Phones for township board members

Phones for Marcella Reattoir, Bob S Brown, Frank Mongene, Austin Conway, Stephanie Brown – will check with Terr Hill, Phone policy will be drafted for next month (check with MTA for a policy).

#### 14. Old Business

#### 15. New Business

Fliers for the Fall Fest will be printed. Frank will be contacted when ready.

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# 16. Adjournment

Erik Baron moved to adjourn at 7:53 PM with support from Bob S Brown.

VOTE: Passed unanimously.

Respectfully submitted, Marcella Reattoir Dafter Township Clerk