Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Agenda for September 24, 2024 7:00 p.m.

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

1. Call to order at 7:00 pm

 - <u>PRESENT</u>: Kareen Brown <u>Present</u>, Marcella Reattoir <u>Present</u>, Bob S Brown <u>Present</u>, Frank Mongene <u>Present</u>, Erik Baron <u>Present</u>.

- 2. Pledge of Allegiance
- 3. Approval of the Agenda

<u>Erik Baron</u> moved to approve the agenda with addition under new business regarding charges to customers for water usage and with support from <u>Kareen Brown</u>. VOTE: <u>passed unanimously</u>

4. Approval of Minutes

-August 27, 2024 Meeting Minutes

<u>Kareen Brown</u> moved to approve the minutes with support from <u>Erik Baron</u>. VOTE: <u>passed unanimously</u>

5. Citizen's Comments

None

6. County Commissioner Report

None

7. Community Services Board

<u>Bob S Brown</u> moved to approve the budget up to \$560 for the Fall Fest (to be held October 26, 4 PM - 6 PM) with support from <u>Kareen Brown.</u> Motion <u>passed unanimously.</u>

Christmas Party will be December 21.

8. Fire Chief Report

<u>Bob S Brown</u> moved to accept the updated roster (attached at the end of the minutes) with support from <u>Kareen Brown</u>. Motin <u>passed unanimously</u>.

<u>Bob S Brown</u> moved to open the bids for the tanker at the October meeting with support from <u>Erik Baron</u>. Motion <u>passed unanimously</u>.

<u>Bob S Brown</u> moved to hire the grant writer for \$2500 to write the FEMA AFG Grant for a new tanker with support from <u>Erik Baron</u>. Motion <u>passed unanimously</u>.

9. Treasurer's Report

Kareen Brown presented her 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>.

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-List of Bill Payments to be paid

<u>Bob S Brown</u> moved to pay the bills for <u>check #s 9511 - 9519</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.

11. Supervisor's Report

- Zoning Administrator's Report

No New permits issued.

- Special Exception hearing will be held on September 26th at 7 PM,

- Tina Fuller's Contract

<u>Erik Baron</u> moved to accept Tina Fuller's contract with support from <u>Kareen Brown</u>. Motion passed 4 yes – 1 no.

- Final Approval of Loan without Exemptions

<u>Frank Mongene</u> moved to approve a loan for the new fire building with Nicolet Bank at rate of 7.25% with a monthly payment of \$1,375 for 15 years. However, the township will make one payment yearly. <u>Erik Baron</u> supported this motion. Motion <u>passed unanimously</u>.

<u>Bob S Brown</u> made a motion to accept GrovePro as the contractor for the new fire building in the amount of \$163,000 with support from <u>Frank Mongene</u>. Motion <u>passed unanimously</u>.

- Fall Cleanup – Vouchers mailed or include vouchers in newsletter

Fall Cleanup will be held Friday, October 25 from 8 am – 6 pm and Saturday from 8 am – noon. <u>Bob S Brown</u> moved to go with a voucher, attached to a postcard, for GFL for the two days of cleanup with support <u>Kareen Brown</u>. Motion <u>passed unanimously</u>.

- Detour for the railroad road construction on M-28 starts September 30

12. Correspondence

None

13. Clerk's Report

- Budget to Actual Report

- <u>Next Election is November 5, 2024</u> – 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 met at 6:30 on September 24, 2024 to appoint election inspectors.

- Public Accuracy test needs to be done by Wednesday, October 30, 2024 at 5:30 pm

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14. Old Business

None

15. New Business

- Water Usage Charge for fires applied to customer

<u>Frank Mongene</u> moved to accept the contract from the City of Sault Ste Marie, MI regarding fire hydrant use during a fire call. <u>Erik Baron</u> supported the motion. Motion <u>passed unanimously</u>.

<u>Bob S Brown</u> moved to pass on any charges the township receives for usage of water for a fire call to the customer. <u>Frank Mongene</u> supported this motion. Motion <u>passed unanimously.</u>

16. Adjournment

<u>Kareen Brown</u> moved to adjourn at <u>8:19 pm</u> with support from <u>Bob S Brown</u>. Motion <u>passed</u> <u>unanimously</u>.

Austin Conway	Chief (FF/EMT)
Pete Falk	Assistant Chief (FF)
Dan Rosebohm	Capt. Firefighter/MFR
Trevor Adkins	Lieutenant - Firefighter
Robert Brown	Firefighter
Nick Connors	Lieutenant - 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
Amy Jere	Firefighter/ A-EMT
Hunter Bergstrom	Support / Cadet
Jason Mingus	Firefighter
Timmothy Koepplinger	Firefighter
Samantha Taylor	Firefighter / EMT
Dustin Bullman	Support / Cadet
Kristina Noble	Firefighter
Alexis Archibald	Firefighter
Cole Biron	Firefighter
Maribel Bautista	Firefighter
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