

Dafter Township Board

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

Meeting Minutes
for
September 26, 2023
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 ___ P ___, Marcella Reattoir ___ P ___, Bob S Brown ___ P ___,
Frank Mongene ___ P ___, Erik Baron ___ P ___.

2. Pledge of Allegiance

3. Approval of the Agenda

Erik Baron moved to approve the agenda with an amendment to add the Newsletter under New Business with support from Frank Mongene. Passed/ Did not pass Passed unanimously.

4. Approval of Minutes

-**August 22, 2023 Meeting Minutes**

Kareen Brown moved to accept the minutes with support from Erik Baron.
Passed/ Did not pass Passed unanimously.

5. Citizen's Comments

Lions Club will provide candy for the Fall Festival

6. County Commissioner Report

None

7. Community Services Board

- Presentation of benches for the township by John Marsh – John presented the benches and noted they will need to be stored for the winter. Joanie Lindsey sent the budget for the Fall Festival to Bob S Brown and Frank Mongene. The sign for Fall Festival is done and was made by Flo Anderson. Erik Baron moved to approve up to \$500 for Fall Festival expenses with support from Kareen Brown. Passed/ Did not pass Passed unanimously.

8. Approval of design contract with Carly Woods

Bob S Brown Moved to approve the design contract with support from Marcella Reattoir. Roll Call Vote: Yes: Erik Baron, Frank Mongene, Kareen Brown, Bob S Brown, Marcella Reattoir. No: None
Carly will provide 3 proposals with options for remodeling the Townhall by the November meeting.

9. Fire Chief Report

Austin Conway presented Amy Provencid and Amy Jere as new fire department members and to remove Robert Uphoff from the roster. Marcella Reattoir moved to accept these recommendations with support from Kareen Brown. Motion passed unanimously. Bob S Brown moved to donate the old JAWS of life to a fire department of the fire chief's choosing. Kareen Brown supported this. Motion passed unanimously. The fire department wants to do a raffle using the permit from the Lions Club.

10. Treasurer's Report

Kareen Brown presented the revised July report with the Impact Fees going to the Roads Fund. Bob S Brown moved to accept the revised report with support from Erik Baron. Motion passed unanimously.

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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 Kareen Brown. Passed/ Did not pass Passed unanimously.

-List of Bill Payments to be provided at meeting

Frank Mongene moved to pay the bills for check #s 9268-9283, & 9285 (note the check 9284 will be on the October report) with support from Erik Baron. Passed/ Did not pass Passed unanimously. Bob S Brown moved to pay the bill to Quick Serve for the repairs on the fire truck out of the Emergency Fund and with Check 9284 in the amount of \$6467.56 (note that this will show up on the October Payment Summary). Motion supported by Frank Mongene. Motion passed unanimously. Bob S Brown moved to pay Carly Woods in the amount of \$3750 with check 9285. Motion supported by Kareen Brown; 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

- no new permits issued this month.

- Fire Truck update & board direction

- potential millage request for 3 mils over 10 years with an estimated value of \$1.1 million for all new fire vehicles. There will be a public meeting on October 19, 2023 beginning at 6:00 pm at the main fire hall and then moving to the townhall for more public input.

13. Correspondence

14. Clerk's Report

-Budget to Actual Report

- November 7, 2023 Election & Public Accuracy Test on Wednesday, November 1, 2023 @ 7 AM

- Marcella reported that checks were ordered and that the election closet has been cleaned out and also reported that Cathy Maleport has sent the proposal for the 9 days of early voting to the state for the upcoming Primary election. The proposal is to do all 9 days of early voting at Soo Township Hall.

15. Old Business

16. New Business

Newsletter items need to be sent to Marcella Reattoir by Thursday, September 28 for October newsletter.

17. Adjournment

Bob S Brown moved to adjourn at 8:43 pm with support from Erik Baron. Passed/ Did not pass Passed unanimously.