

Dafter Township Board

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

Meeting Minutes
for
January 24, 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, Marcella Reattoir, Bob S Brown, Frank Mongene, Erik Baron
2. Pledge of Allegiance
3. Approval of the Agenda – Erik Baron moved to approve the minutes; Frank Mongene supported the motion; passed unanimously.
4. Approval of Minutes
 - **December 27, 2022, Meeting Minutes**
 - Kareen Brown moved to accept the minutes; Erik Baron seconded the motion.
 - Passed/ Did not pass Passed unanimously.
5. Citizen's Comments
6. County Commissioner Report
7. Community Services Board
 - Community Services Board will meet Thursday, January 26, 2023, at 6:30 pm.
8. Fire Chief Report
 - Bob S Brown reported that there are 2 new members for a total of 20 members now. Most of the 2% grant items have been ordered. Most of the order from the \$5000 donation from Bay Mills is ordered. FEMA grant has been applied for. There have been 3 calls this year so far.
9. Treasurer's Report
 - Kareen presented her report.
10. Approval of Bills
 - **Approval of Credit Card Charges**
 - Erik Baron moved to approve credit card charges; Kareen Brown seconded the motion; Passed/ Did not pass Passed unanimously.

 - **List of Bill Payments to be provided at meeting**
 - Bob S Brown moved to pay the bills for check #s **9142 – 9167**; Kareen Brown seconded the motion; Passed/ Did not pass Passed unanimously. Marcella Reattoir moved to approve the reimbursement to Flo Anderson for Board of Review Training; Bob S Brown supported the motion.
11. Supervisor's Report
 - **Zoning Administrator's Report**
 - Kinross EMS contract expires 4-1-2023. Discussion is being had regarding area wide EMS services. Bob invited members to attend the meeting regarding this area wide EMS service. Meeting is Thursday, February 9, 2023, at 1:00 PM at the Kinross Township Hall.

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-Update on the Pavilion

We have received the drawings for the pavilion and will be seeking bids soon.

-Update on fire hall renovations

Soffit has come in, waiting to be installed.

OTHER: Bob S Brown met with Dusty King & other community members regarding Larch community. Also, Bob has talked with Mike Pingatore about renovations for the townhall. Planning Commission will meet next month – discussion will include tiny homes. Newsletter is being planned for March/April; will include setting a date for a round table discussion on tiny homes.

12. Correspondence

13. Clerk's Report

-Budget to Actual Report presented by Marcella.

14. Old Business

15. New Business

MTA annual conference is in late April at Grand Traverse Resort.

16. Adjournment

Kareen Brown moved to adjourn at 8:24 PM; Erik Baron seconded the motion.

Passed/ Did not pass Passed unanimously.