Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for October 22, 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 the amendment to remove the land division for Steve Wilson. Frank Mongene supported the motion. Motion passed unanimously.

4. Approval of Minutes

-September 24, 2024 Meeting Minutes

<u>Erik Baron</u> moved to approve the minutes with support from <u>Frank Mongene</u>. Motion <u>passed unanimously</u>.

-Election Commission Minutes

<u>Kareen Brown</u> moved to accept the Election Commission minutes with support from <u>Erik Baron</u>. Motion <u>passed unanimously</u>.

-Special Planning Commission Minutes

<u>Robert S Brown</u> moved to accept the Planning Commission minutes with support from Frank Mongene. Motion passed unanimously.

5. Citizen's Comments

None

6. County Commissioner Report

None

7. Community Services Board

Everything is set for the Fall Fest on October 26. The Christmas party is all set for December 14 from 11 am - 1 pm.

8. Fire Chief Report

Austin Conway presented a fire department report. Robert S Brown moved to have the grant writer apply for a grant for \$31,608 with a match of \$1,505 for nozzles and appliances and a fee of \$1,500 to the grant writer. Frank Mongene supported the motion. Motion passed unanimously.

9. Treasurer's Report

Kareen presented the treasurer's report.

10. Approval of Bills

Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for October 22, 2024 7:00 p.m.

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

-Approval of Credit Card Charges

<u>Robert S Brown</u> moved to approve credit card charges and any cash reimbursements with support from Erik Baron. Motion passed unanimously.

-List of Bill Payments to be paid

<u>Robert S Brown</u> moved to pay the bills for <u>check #s 9520-9539</u> with support from Erik <u>Baron</u>. Motion <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
 - Notice regarding 25 mph signs

The 25 mph signs will be removed after the construction is completed.

-Tanker offers

<u>Erik Baron</u> moved to accept the offer from T-Line Emergency Vehicles with winterization included. <u>Frank Mongene</u> supported the motion. Motion <u>passed unanimously.</u>

- -Steve Wilson Land Division
- 13. Clerk's Report
 - Budget to Actual Report

Marcella Reattoir presented a budget 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
- Public Accuracy test will be done by Wednesday, October 30, 2024 at 5:30 pm
- 14. Old Business

None

15. New Business

L-4029 from the County was presented. Robert S Brown moved to appoint Justus Hill to the Planning Commission with support from Frank Mongene. Motion passed 4 - 1.

16. Adjournment

<u>Kareen Brown</u> moved to adjourn at <u>8:20 pm</u> with support from <u>Marcella Reattoir</u>. Motion <u>passed unanimously.</u>