

Dafter Township Board

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

Meeting Minutes
for
October 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 ___ P ___, Marcella Reattoir ___ P ___, Bob S Brown ___ P ___, Frank Mongene ___ A ___, Erik Baron ___ P ___. Bob S Brown moved to excuse Frank Mongene from the meeting. Kareen Brown supported the motion. Motion passed unanimously.

2. Pledge of Allegiance

3. Approval of the Agenda

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

4. Approval of Minutes

-**September 26, 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

Paul Thompson and David Yon spoke on concerns about funding for the Fire Department. David Yon also spoke on concerns about his neighbor building without a permit and complaints about his lifestyle.

6. County Commissioner Report

None

7. Community Services Board

Joanie Lindsey gave an update on the upcoming Fall Fest to be held on Saturday, October 28, 2023 at the townhall.

8. Fire Chief Report

Austin Conway presented a report on the Fire Department.

9. Treasurer's Report

Kareen presented a report on the funds for the township.

10. 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**

Kareen Brown moved to pay the bills for check #s 9284, 9286-9305 with support from Erik Baron Passed/ Did not pass Passed unanimously.

**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

No new permits issued.

- Fire Truck update & board direction

The February election is too soon to put forth a millage request. Erik Baron moved to approve \$3000 to be taken out of line 950 Grant Matching Expense under Emergency Fund to pay Chris Wiggins from JW2 Fire Consultants to write two grants - \$2000 of this will be write a grant for a tanker truck and \$1000 will be to write a grant for an air cascade system. Bob S Brown supported this motion. Motion passed unanimously.

- Update on Townhall Renovations

Carly Woods has sent an update to Bob S Brown. She will have proposals ready for the November 2023 Board meeting.

- Henry Miller Land Division

Bob S Brown made motion to approve the land division for Henry Miller (Parcel #17-004-126-013-00) with support from Erik Baron. Passed/ Did not pass Passed unanimously.

13. Correspondence

14. Clerk's Report

- Budget to Actual Report

- November 7, 2023 Election Update & Public Accuracy Test on Wednesday, November 1, 2023 @ 7 AM; preliminary testing was completed by Terri Hill and Marcella Reattoir

- Election workers for Nov. 7, 2023 will be: Ellen Sutton, Flo Anderson, Carolyn Trumble, and Terri Hill

15. Old Business

None

16. New Business

None

17. Adjournment

Kareen Brown moved to adjourn at 8:42 pm with support from Marcella Reattoir. Passed/ Did not pass Passed unanimously.