

Dafter Township Board

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

Meeting Minutes
for
November 28, 2023
7:00 p.m.

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

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1. Call to order at 7:00 pm
 - **PRESENT:** Kareen Brown **PRESENT**, Marcella Reattoir **PRESENT**, Bob S Brown **PRESENT**, Frank Mongene **PRESENT**, Erik Baron **PRESENT**.
 2. Pledge of Allegiance
 3. Approval of the Agenda

Erik Baron Moved to approve the agenda with a change of the working on item 6 from “proposal” to “presentation” with support from Frank Mongene. Passed/ Did not pass Passed unanimously.
 4. Approval of Minutes
 - October 24, 2023 Meeting Minutes**
Kareen Brown moved to accept the minutes with support from Erik Baron.
Passed/ Did not pass Passed 4-0 with Frank Mongene abstaining.
 - August 14, 2023 Planning Commission Minutes**
Bob S Brown moved to accept the minutes with support from Frank Mongene.
Passed/ Did not pass Passed unanimously.
 - September 28, 2023 Election Commission Minutes**
Bob S Brown moved to accept the minutes with support from Erik Baron.
Passed/ Did not pass Passed unanimously.
 5. Citizen’s Comments
None
 6. Proposal from Carly Woods on Town Hall renovations

Carly Woods presented ideas for the renovations of the town hall. Bob S Brown moved to allocate \$50,000 from Community Services in addition to the \$54,239.84 in CLFRE, to cap at \$104,239.84 for doing the renovations on the town hall. Kareen Brown supported this motion.
Passed/ Did not pass Passed unanimously. Bob S Brown moved to make Erik Baron and Bob S Brown points of contact. Frank Mongene supported this motion. Passed/ Did not pass Passed unanimously.
Work will begin after the New Year.
 7. County Commissioner Report
None
 8. Community Services Board
Fall Fest was a success.
 9. Fire Chief Report
Bob S Brown moved to accept the \$15,000 from BMIC with support from Erik Baron. Motion passed

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unanimously. Bob S Brown moved to use the funds for the RIT pack, Master Stream, and the remaining funds to be appropriated for grant writing with support from Frank Mongene. Motion passed unanimously. Austin Conway added Jason McGinnis and Hunter Bergstrom to the fire roster. Bob S Brown moved to approve the presented roster. Erik Baron supported the motion. Motion passed unanimously.

10. Treasurer's Report

Kareen Brown presented the treasurer's report.

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 **9306-9323** with support from Erik Baron Passed/ Did not pass Passed unanimously. NOTE: The \$290 fee from the Health Department needs to be verified first.

**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

AT&T is installing a new generator @ the 10 Mile Tower. There needs to be a permit obtained from a citizen. There is a need to establish a Zoning Board of Appeals with a 3-member panel.

- Fire Truck update & board direction

The Fire Chief is working on a comprehensive report.

- Metro Acts Extension

Bob S Brown moved to approve the Metro Acts Extension with support from Erik Baron. Passed/ Did not pass Passed unanimously.

13. Correspondence

- letter from Lake Michigan CPA Services

- Communication with Dan Smith, CPA from Gaylord

Bob S Brown moved to approve Dan Smith as our auditor. Erik Baron supported; motion Passed unanimously.

14. Clerk's Report

-Budget to Actual Report – adjustment needs to be made regarding line 932 under Emergency funds to reflect transfer of funds from the Emergency Truck Fund.

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-Report on Election November 7, 2023 – Marcella Reattoir presented a report on the election that was held on November 7, 2023.

-February 27, 2024 Presidential Primary – conflict with Board Meeting on February 27, 2024

Possible dates to change it to – Monday, February 26, 2024 or Thursday, February 29, 2024

Kareen Brown moved to change the February 2024 Board meeting to Monday, February 26, 2023 at 7 PM with support from Marcella Reattoir. Passed/ Did not pass Passed unanimously.

15. Old Business

16. New Business

Bob S Brown moved to pay Paul Thompson \$250 for snow plowing this winter with support from Erik Baron. Motion Passed unanimously. Bob S Brown moved to pay the firefighters on this month's payments with support from Kareen Brown. Motion Passed unanimously.

17. Adjournment

Kareen Brown moved to adjourn at 9:24 PM with support from Marcella Reattoir. Passed/ Did not pass Passed unanimously.

Respectfully submitted,
Marcella Reattoir
Township Clerk