# **Dafter Township Board**

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for December 23, 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>Frank Mongene</u> moved to approve the agenda with amendments to add acceptance of Planning Commission Minutes and to add Bill McDermott to swear in for Board of Review with support from <u>Kareen Brown.</u> VOTE: <u>passed unanimously</u>

4. Appoint Jack Scott, bill McDermott and Flo Anderson to the Board of Review and swear them in

<u>Bob S Brown</u> moved to appoint Jack Scott, Bill McDermott, and Flo Anderson to the Board of Review with approval from <u>Erik Baron</u>. VOTE: <u>passed unanimously</u>. Jack, Bill, and Flo were sworn in.

5. Jim Miller presentation regarding ambulance services

Jim Miller, chairperson of Northern EMS Authority, presented a report on this. It is expected to be up and running by January 2026. Area townships will fund it via their current millages. But in 2027, the NEMSA will run a millage to pay for it via one millage that will be brought before each participating township after individual township millages expire. Until that millage is run & passed, the approximate cost to Dafter township until 2027 would be ~\$100,000 per year.

6. Approval of Minutes

# -November 26, 2024 Meeting Minutes

<u>Kareen Brown</u> moved to approve the minutes with support from <u>Erik Baron</u>. VOTE: <u>passed unanimously</u>

#### - Planning Commission minutes from Special Exception Meeting

<u>Erik Baron</u> moved to accept the minutes with support from <u>Frank Mongene</u> VOTE: <u>passed unanimously</u>

7. Citizen's Comments

None

8. County Commissioner Report

None

9. Community Services Board

Thirty-four children attended the Christmas Party. Spring Fling dates will be set soon.

10. Fire Chief Report

- <u>Bob S Brown</u> moved to allow the Fire Chief to apply for a no match grant for an ATV with support from <u>Frank Mongene</u>. VOTE: <u>passed unanimously</u>.

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- <u>Bob S Brown</u> moved to approve E-1 repairs for now with support from <u>Frank Mongene</u>. VOTE: <u>passed unanimously</u>.
- <u>Kareen Brown</u> moved to accept the new fire roster with support from <u>Frank Mongene</u>. VOTE: <u>passed unanimously</u>. Roster attached at the end of the minutes.

## 11. Treasurer's Report

Kareen Brown presented the Treasurer's report.

## 12. Approval of Bills

## -Approval of Credit Card Charges

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

#### -List of Bill Payments to be paid

<u>Bob S Brown</u> moved to pay the bills for check <u>#s 9591-9612</u> with support from <u>Frank</u> <u>Mongene.</u> VOTE: <u>passed unanimously.</u>

\*\*Reminder to have final bills turned in for each FY by the March meeting of that FY.

#### 13. Supervisor's Report

# - Zoning Administrator's Report

No new permits

# - Discussion on moving the Township Board meetings start time to 5:30 PM

Tabled

# - Schedule meeting(s) for building 2025/2026 budget and set adoption date

This meeting will be held on January 6 at 5:30 pm.

# - Discussion regarding Bitcoin operations and Zoning

### 14. Clerk's Report

### - Budget to Actual Report

Marcella Reattoir presented this report.

#### - External file server

Chad Stevens will put together an estimate.

#### - New Election Computer with reimbursement from the State of MI

<u>Bob S Brown</u> moved to purchase a new election computer with support from <u>Kareen Brown</u>. VOTE: <u>passed unanimously</u>.

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## 15. Old Business

None

### 16. New Business

None

## 17. Adjournment

<u>Erik Baron</u> moved to adjourn at <u>8:58 PM</u> with support from <u>Kareen Brown</u>. VOTE: <u>passed unanimously</u>.

# New Fire Dept Roster December 2024

Austin Conway	Chief (FF/EMT)
Pete Falk	Assistant Chief (FF)
Dan Rosebohm	Capt. Firefighter/MFR
Trevor Adkins	Lieutenant - Firefighter
Robert Brown	Firefighter
Nick Connors	Lieutenant - Firefighter
Alyssa Anderson	Sergeant -Firefighter/EMT
Ben Zoppa	Lieutenant - Firefighter
Joe Harper	Firefighter
Brian Haglund	Firefighter
Michael Muether	Firefighter / Paramedic
Tyffanie Conway	Firefighter
Tim Kymes	Support
Dan Jere	Firefighter
Jeremy Spencer	Firefighter/Paramedic
Alex French	Firefighter
Elizabeth Bednard	Firefighter / EMT
Amy Jere	Firefighter/ A-EMT
Hunter Bergstrom	Support / Cadet
Jason Mingus	Firefighter
Timmothy Koepplinger	Firefighter
Samantha Taylor	Firefighter / EMT
Dustin Bullman	Support / Cadet
Kristina Noble	Firefighter
Alexis Archibald	Firefighter
Cole Biron	Firefighter
Maribel Bautista	Firefighter
Eric Thomas	Firefighter
Justin Dangler	Cadet / EMT