

Dafter Township Board

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

Meeting Minutes
for
December 27, 2022,
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, Robert S Brown, Frank Mongene, Erik Baron
2. Pledge of Allegiance
3. Approval/Acceptance of Minutes
 - **November 22, 2022, Meeting Minutes**
Kareen Brown moved to accept the minutes; Erik Baron seconded the motion
Passed/ Did not pass Passed Unanimously with amendment of “Erik Brown” to Erik Baron on item 13.
 - **Planning Commission Meeting Minutes**
Erik Baron moved to accept the minutes; Marcella Reattoir seconded the motion
Passed/ Did not pass Passed Unanimously
4. Citizen’s Comments
5. Community Services Board

The Community Services Board communicated that they plan to start having bi-monthly meetings. Bob S Brown inquired if there is an age requirement to be on the Community Services Board.
6. Fire Chief Report

Austin Conway presented a monthly report. Bob S Brown moved to allow Austin to apply for a 5% matching FEMA grant. Erik Baron supported it. This passed unanimously. Kareen Brown moved to increase the pay for the 10 Mile Fire to \$100 (for that fire only) as the firefighters spent 12.5 hours at the fire. Frank Mongene supported the motion. Roll call vote: YES – Kareen Brown, Frank Mongene, Erik Baron, Marcella Reattoir; ABSTENTION – Bob S Brown. Motion passed.
7. Treasurer’s Report

Kareen Brown presented her monthly report.
8. Approval of Bills
 - **Approval of Credit Card Charges**
Kareen Brown moved to approve credit card charges; Frank Mongene seconded the motion
Passed/ Did not pass Passed unanimously
 - **List of Bill Payments to be provided at meeting**
Erik Baron moved to pay the bills for check #s 9119 – 9141 (including the payment for Mike Pingatore); Kareen Brown seconded the motion.
Passed/ Did not pass Passed unanimously.

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9. Supervisor's Report

- Zoning Administrator's Report

Planning Commission met to discuss tiny homes. They would like to hold a round table discussion before writing an ordinance on tiny homes.

Dusty King is working on a history of Larch church/community. She is trying to organize a group to look at the history of Dafter.

Discussion was had on having another newsletter in late February or early March.

Pump on the furnace was replaced. The Refrigerator in the kitchen was also fixed.

Bob S Brown also gave an update on a local resident who need to update their septic and housing. Septic is likely to be approved without the house being livable.

-Update on the Pavilion

UPEA is working on pavilion plans. Kareen initiated a discussion to do renovations on the townhall. Bob S Brown will get estimates to for this.

-Update on fire hall renovations

- Bob S Brown moved to approve a portion of the payment (92.5% of the total) to Mike Pingatore for renovations; Frank Mongene seconded the motion.
Passed/ Did not pass passed unanimously.

10. Correspondence

Road commission presentation was made, and Bob S Brown will be filling out an Agricultural Survey.

11. Clerk's Report

-Budget to Actual Report – Marcella Reattoir presented the Budget Report.

12. Old Business

13. New Business

-Bob S Brown moved to amend the agenda to add the acceptance of a donation by Bay Mills to New Business. Frank Mongene supported the motion. Motion passed unanimously. Bob S Brown moved to put the donation will into Fire Fighting Equipment (line 977) as a budget amendment. Erik Baron supported this. Motion passed unanimously.

14. Adjournment

Erik Baron moved to adjourn at 8:10 PM; Marcella Reattoir seconded the motion
Passed/ Did not pass Passed unanimously.