

Dafter Township Board

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

Meeting Minutes
for
June 28, 2022
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**: Bob S Brown, Frank Mon gene, Erik Baron, Marcella Reattoir, Kareen Brown
 2. Pledge of Allegiance
 3. Approval/Acceptance of Minutes
 - **May 24, 2022 Meeting Minutes**
 - Erik Baron moved to accept the minutes
 - Kareen Brown seconded the motion
 - Passed/ Did not pass Passed Unanimously
 4. Citizen's Comments
 - Citizen commented on the condition of the parking lot after the cleanup day on June 18.
 - Comments also were made regarding blight and particularly lawn mowing requirements in the Township (do we have an ordinance regarding this?). Damon Lieurance introduced himself as he is running for office. Two young boys introduced a plan to have the township clean up and do repairs to the basketball courts. They will present this to the Community Services Board to address this issue.
 5. Community Services Board
 - This committee will be holding a meeting in the next couple weeks.
 6. Fire Chief Report
 - Austin Conway submitted a report (included in the 3-ring binder)
 7. Treasurer's 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**
 - Bob S Brown moved to pay the bills for checks # 8994 to # 9012
 - Frank Mongene seconded the motion
 - Passed/ Did not pass Passed unanimously
 9. Supervisor's Report
 - **Zoning Administrator's Report**
 - 99 people brought items to the June 18 cleanup day. We had 4 containers (~10,000 pounds) of metal removed. Insurance claim has been made for a rock in Angela Lowe's camper. Planning Commission met twice. Battery back up for camera system at the firehall is needed. All plastic cans have been removed from the fire hall per law. OSHA made a visit and we have fixed the 1 mark we had. Brining has been completed.

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-Quote for the Pavilion

-Frank moved to table this. Erik Baron seconded the motion. Motion Passed unanimously.

-Update on fire hall renovations

- Mike Pingatore has made final measurements.

-County Road Contract

- We will make 3 equal payments of \$119,333.00 for the road work. Frank Mongene moved to approve this payment. Erik Baron seconded the motion. Motion Passed unanimously.

10. Correspondence

11. Clerk's Report

-Budget to Actual Report

-**Approval of Election Workers for August 3, 2022** – Carol Straw (only for 2 hours in the morning), Ann Lougheed, Carolyn Trumble, Mary McGahey, Ellen Sutton and the following 3 new workers: Terri Hill, Flo Anderson, Jillian King
Erik Baron moved to approve the workers. Kareen Brown seconded the motion. Motion Passed unanimously.

- Pay Raise for Election Workers

Bob S Brown moved to table this until next month. Kareen Brown seconded the motion. Motion Passed unanimously.

12. Old Business

13. New Business

-Annual Guideline Resolution for Poverty Exemption

Marcella Reattoir moved to approve the Poverty Exemption Resolution; supported by Erik Baron

Roll Call Vote: Ayes: Kareen Brown, Frank Mongene, Erik Baron, Marcella Reattoir, Bob S Brown

Nays: none

Passed/Did not pass Passed unanimously Resolution #2022002

-Little League is asking for \$500 to purchase diamond dust for the ball field. They will need to approach the Community Services Board at their next meeting for this.

14. Adjournment

Erik Baron moved to adjourn at 8:14 pm
Kareen Brown seconded the motion
Passed/ Did not pass Passed unanimously