

# Dafter Township Board

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

Meeting Minutes  
for  
July 26, 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**: Kareen Brown, Marcella Reattoir, Bob S Brown, Frank Mongene, Erik Baron
2. Pledge of Allegiance
3. Approval/Acceptance of Minutes
  - **June 28, 2022 Meeting Minutes**
  - Erik Baron moved to accept the minutes
  - Kareen Baron seconded the motion
  - Passed/ Did not pass Passed Unanimously
4. Citizen's Comments
5. Community Services Board
  - Meeting with two young men in the community who had a proposal with an estimate to improve the basketball courts. Bob S Brown made a motion to approve up to \$1000 to meet the items addressed in the proposal EXCEPT for the basketballs, the seal coating and to INCLUDE a permanent youth sized basketball hoop. Kareen Brown seconded the motion. Motion passed unanimously. The Board will send the proposal to Bob S Brown to order the supplies. The Community Services Board also approved the Little League request to purchase Diamond Dust for the baseball field.
6. Fire Chief Report
  - Marcella Reattoir moved to allow the fire chief to write a grant for extricating equipment with TC Energy. Frank Mongene seconded the motion. Motion passed unanimously. The fire chief reported the appointment of Dan Rosebaum to Quarter Master. Erik Baron moved to appoint Austin Conway as Fire Chief. Kareen Brown seconded the motion. Roll Call Vote: Kareen Brown – yes; Frank Mongene – yes; Marcella Reattoir – yes; Erik Baron – yes; Bob S Brown – yes. Bob S Brown moved to have the Rescue truck fixed for the engine oil leak, rear brake inspection, heavy rust on rear brake line, oil engine changed, and all light issues fixed. He also included in the motion to check around to see if someone can do these cheaper. Austin will check on tire prices at Mark's Tire in Brimley and Charlie Brown's in the Sault. If not cheaper elsewhere, then R & R will do the repairs per Austin Conway's request. For the pumper truck, get the tires replaced, brake slacker line fixed, rear sector shaft fixed & filled, rear discharge valve fixed, lights fixed, power steering fluid filled, the 2.5" intake leaking vacuum fixed. Erik Baron seconded the motion. Motion passed unanimously. The expenses will come out of the Fire Budget for repairs and the Emergency Equipment Fund.
7. Treasurer's Report

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## 8. Approval of Bills

### **-Approval of Credit Card Charges**

Frank Mongene moved to approve credit card charges

Erik Baron seconded the motion

Passed/ Did not pass Passed Unanimously

### **-List of Bill Payments to be provided at meeting**

Kareen Brown moved to pay the bills for checks # 9013 to 9026

Frank Mongene seconded the motion

Passed/ Did not pass Passed Unanimously

## 9. Supervisor's Report

### **- Zoning Administrator's Report**

- Send an invoice to eh Chippewa County Road Commission for \$2000 to help cover brining expenses. Bob issued two permits recently.

### **-Assessor's Contract (see attached contract & interlocal agreement)**

- Bob S Brown moved to approve the new contract for the assessor, Tina Fuller. Kareen Brown seconded the motion. Motion passed unanimously.

- Tina will also be sending an invoice for land splits that she has processed.

- Erik Baron moved to NOT sign the interlocal agreement. Kareen Brown seconded the motion. Motion passed unanimously.

### **- Quote for the Pavilion**

Bob S Brown moved to approve UPEA for the design only for the pavilion for \$5900 and for this to come out of Community Services Budget. Frank Mongene seconded the motion. Motion passed unanimously.

### **-Update on fire hall renovations**

Mike Pingatore is still finalizing the cost. Board will consider two payments with one payment being made part way through the renovations and a final payment when work is completed. The outside renovations will be done first.

### **- EUP FIRE ASSOCIATION FIRE SERVICE MUTUAL AID 2-2022**

Bob S Brown moved to accept the Mutual Aid Agreement. Erik Baron seconded the motion. Passed/ Did not pass Passed Unanimously

## 10. Correspondence

## 11. Clerk's Report

### **-Budget to Actual Report**

-**Public Accuracy Test** for the voting machine is scheduled for Thursday, July 28, 2022 at 7 am. Election Commission must attend.

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### 12. Old Business

#### - **Pay Raise for Election Workers**

Erik Baron moved to increase pay for election workers to \$14 per hour. Kareen Brown seconded the motion. Motion passed 4-0 with Frank Mongene abstained from voting.

### 13. New Business

### 14. Adjournment

Bob S Brown moved to adjourn at 9:06 pm. Erik Baron seconded the motion  
Passed/ Did not pass Passed Unanimously.