

Dafter Township Board

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

Meeting Minutes
for
August 23, 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, Bob S Brown, Frank Mongene, Erik Baron
2. Pledge of Allegiance
3. Approval/Acceptance of Minutes
 - **July 26, 2022 Meeting Minutes**
 - Erik Baron moved to accept the minutes
 - Kareen Brown seconded the motion
 - Passed/ Did not pass Passed unanimously

 - Erik Baron moved to accept the Planning Commission Minutes; Frank Mongene seconded the motion. Motion Passed unanimously.
4. Citizen's Comments
 - A citizen presented a concern over a property at 9665 S. Mackinac Trail and submitted a letter to the Board. Don MacLean presented a county commission report. This included information regarding 211, a service that helps to alleviate 911 calls.
5. Community Services Board
6. Fire Chief Report
 - Austin Conway presented a report. Bob S Brown moved to approve for Austin the put in for a no-match grant for new hoses for the pumper truck. Erik Baron seconded the motion. Motion passed unanimously. A motion was tabled for the Fire Department to have a Facebook page. Erik Baron moved to put on file with the DNR the Township's needs for equipment. Kareen Brown seconded the motion. Motion passed unanimously.
7. Treasurer's Report
 - Kareen Brown presented her monthly report.
8. Approval of Bills
 - **Approval of Credit Card Charges**
 - Erik Baron moved to approve credit card charges
 - Kareen Brown 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 check #s 9027 to 9050
 - Frank Mongene seconded the motion
 - Passed/ Did not pass Passed unanimously

Dafter Township Board

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

Meeting Minutes
for
August 23, 2022
7:00 p.m.

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

9. Supervisor's Report

- Zoning Administrator's Report

- Update on the Pavilion

We have a new contract with UPEA and Bob S Brown has signed it.

- Update on fire hall renovations

The steel has been ordered to do the exterior renovations which are set to begin in September 2022.

10. Correspondence

Correspondence from the Health Department. A Citizen presented a letter (see Citizen's Comments). Amber Smith would like to use the Dafter Ball Fields & the DAFTER Townhall restrooms on September 17 for a fundraiser for 2 students who have been selected for an athletic team in the Netherlands. Bob will contact John's Septic to see if they will donate porta johns instead. If John's Septic will not do that, then the Township will charge Amber to rent the hall.

11. Clerk's Report

- Budget to Actual Report

- Election Report

Marcella Reattoir presented the Budget Report and gave an update on the August Primary.

12. Old Business

Frank Mongene reported that the cost to seal coat the basketball courts will be \$1290.00. Bob S Brown moved to approve this cost with Frank Mongene supporting the motion. The motion passed unanimously.

Erik Baron moved to advertise the used tires from the pumper truck on Facebook with bids starting at \$100 each as we cannot obtain a case & credit at Mark's Tire. Frank Mongene seconded the motion. Motion passed unanimously.

13. New Business

- Spectrum Charter Uniform Video Service Local Franchise Agreement

Bob S Brown moved to approve a 0% fee to our residents who use this service. Kareen Brown seconded the motion. Motion passed unanimously.

Frank Mongene moved to approve the franchise. Erik Baron supported the motion. Motion passed unanimously.

14. Adjournment

Kareen Brown moved to adjourn at 8:55 pm.

Frank Mongene seconded the motion

Passed/ Did not pass passed unanimously.