

Dafter Township Board

Supervisor: Bob Brown
Clerk: Marcella Reattoir
Treasurer: Kareen Brown
Trustee: Robert "Bob" St. Peter
Trustee: Frank Mongene

Meeting Minutes
for
August 24, 2021
7:00 p.m.

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

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1. Call to order
 - PRESENT: Kareen Brown, Marcella Reattoir, Bob S Brown, Frank Mongene, Bob St. Peter
 2. Pledge of Allegiance
 3. Approval/Acceptance of Minutes
 - July 27, 2021 Meeting Minutes - Kareen made motion to accept, Frank Mongene seconded the motion, passed unanimously

 - Planning Commission Board Minutes from August 6, 2020 - accepted
 4. Citizen's Comments
 5. Community Services Board
 6. Treasurer's Report
 7. Approval of Bills
 - Approval of Credit Card Charges – Frank made motion to accept, Kareen Brown seconded motion, passed unanimously

 - List of Bill Payments to be provided at meeting – Bob St. Peter made motion to accept, Kareen Brown seconded the motion, passed unanimously
 8. Supervisor's Report
 - Zoning Administrator's Report – letter from OSHA presented
 - Planning Commisstion meeting last week – Bob S Brown will get a quote from Mike Pingatore on replacing basement door and ceiling tiles and will also check on renting a sander to refinish stage floor
 10. Correspondence
 - EUP Connect Collaborative from the EUP ISD – motion made by Bob S brown to table it, seconded by Kareen Brown, motion passed unanimously

 - Dafter Township "Principles of Governance" ratification - accepted
 11. Clerk's Report
 - Budget to Actual Report
 - Group Pension Plan changes – change administrator to Marcella Reattoir & add Marcella Reattoir to the Pension Plan – motion made by Kareen Brown and seconded by Bob S Brown – passed unanimously

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12. Fire Chief Report – There will be a Jaws of Life Demonstration on Thursday, Sept 9 at 6:30; Mike Rivenburgh will ask the Lions' Club to cover the cost of the "I Am Responding" service for the Fire Department.
 13. Old Business - Cost of new Zoning Signs is \$345.25 plus 10% for the county to install. Motion made by Bob S Brown and seconded by Kareen Brown to take the funds out of Capital Improvement Account; passed unanimously
 14. New Business
 - New printer for the office – motion made by Frank Mongene and seconded by Bob S Brown to purchase a new printer for the office at the hall and not to exceed \$1600 and to take the funds out of Capital Improvement; passed unanimously.
 - Quote for new inducer for the town hall (from Albert Heating & Cooling) – motion made by Bob S Brown and seconded by Frank Mongene to accept the quote of \$473.00 by Albert Heating & Cooling to replace the inducer motor; passed unanimously.

Kareen Brown made a motion and Marcella Reattoir seconded it to adjourn the meeting at 9:00 pm. Passed unanimously.