Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Agenda for February 25, 2025 7:00 p.m.

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

1. Call to order at 7:00 pm

 - <u>PRESENT</u>: Kareen Brown <u>Present</u>, Marcella Reattoir <u>Present</u>, Bob S Brown <u>Present</u>, Frank Mongene <u>Present</u>, Erik Baron <u>Present</u>.

- 2. Pledge of Allegiance
- 3. Approval of the Agenda

<u>Erik Baron</u> moved to approve the agenda with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously.</u>

4. Approval of Minutes

-January 28, 2025 Meeting Minutes

<u>Kareen Brown</u> moved to approve the minutes with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

-Acceptance of Planning Commission December 9, 2024 Meeting Minutes

<u>Bob S Brown</u> moved to accept the minutes with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

5. Citizen's Comments

None

6. County Commissioner Report

None

- 7. Community Services Board None
- 8. Fire Chief Report

Austin Conway presented the Fire Department report.

9. Treasurer's Report

Kareen Brown presented the monthly report.

10. Approval of Bills

-Approval of Credit Card Charges

<u>Erik Baron</u> moved to approve credit card charges and any cash reimbursements with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

-List of Bill Payments to be paid

<u>Kareen Brown</u> moved to pay the bills for check #s <u>9634-9652, 9655</u> with support <u>Erik Baron</u>. VOTE: <u>Passed unanimously</u>.

**Reminder to have final bills turned in for each FY by the March meeting of that FY.

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11. Supervisor's Report

- Zoning Administrator's Report

- -Montessori School & Bitcoin Meeting
- Bob communicated with the two entities and organized a meeting between the property owners.
- 1 permit issued this month for a shed.

- Draft Budget

- Public Budget Meeting will be held at 6:30 PM on Tuesday, March 25, 2025. See New Business.

- Need for Board of Review Members

We still need to find Board of Review members.

12. Correspondence

13. Clerk's Report

- Budget to Actual Report

Marcella Reattoir presented the Budget to Actual report.

- New Election Computer with reimbursement from the State of MI

14. Old Business

15. New Business

<u>Bob S Brown</u> moved to have the Public Budget Meeting at 6:30 on Tuesday, March 25, 2025 with support from <u>Kareen Brown</u>. VOTE: <u>Passed unanimously</u>.

16. Adjournment

<u>Kareen Brown</u> moved to adjourn at <u>8:01 PM</u> with support from <u>Marcella Reattoir</u>. VOTE: <u>Passed unanimously</u>.

Respectfully submitted, Marcella Reattoir Township Clerk