Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Meeting Minutes for July 25, 2023 7:00 p.m.

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

Trustee: Frank Mongene

 Call to order at 7:00 p

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

2. Pledge of Allegiance

3. Approval of the Agenda

<u>Kareen Brown</u> moved to approve the agenda with support from <u>Erik Baron</u>. Passed/ Did not pass passed unanimously.

4. Approval of Minutes

-June 27, 2023 Meeting Minutes

<u>Frank Mongene</u> moved to accept the minutes with support from <u>Erik Baron</u>. Passed/ Did not pass <u>passed unanimously</u>.

5. Citizen's Comments

Mary McGahey presented some historical information about the township to the Board.

6. County Commissioner Report

7. Community Services Board

Jack Marsh presented to the Community Services Board the drawings for the benches to be made for the basketball courts – 4 total. The Community Services Board will meet in August to plan the Halloween Party. The Community Services Board recommended to the Township Board to purchase 2 more basketball hoops and a line painter. <u>Kareen Brown</u> moved to buy the 2 hoops and the line painter with support from <u>Frank Mongene</u> with the funds to be paid out of Community Services. Motion passed unanimously.

8. Fire Chief Report

<u>Bob S Brown</u> moved to accept the updated roster of the fire fighters with support from <u>Kareen</u> Brown. Motion passed unanimously.

List of Firefighters:

Austin Conway	Tim Kymes
Pete Falk	Carson Nitz
Dan Rosebohm	Peyton Stapp
Trevor Adkins	Nick Connors
Robert Brown	Alyssa Anderson
Joe Harper	Ben Zoppa
Brian Haglund	Dan Jere
Michael Muether	Jeremy Spencer
Tyffanie Conway	Alex French
Robert Uphoff	Elizabeth Bednard

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9. Treasurer's 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>. Passed/ Did not pass <u>passed unanimously</u>.

-List of Bill Payments to be provided at meeting

<u>Frank Mongene</u> moved to pay the bills for check #s <u>9246 – 9265</u> with support from <u>Erik Baron</u>. Passed/ Did not pass <u>passed unanimously</u>.

11. Supervisor's Report

- Zoning Administrator's Report

One permit was issued for a garage. Bob contacted an interior designer in Escanaba regarding townhall remodel ideas. Tri-County builders also has an interior designer.

- Update on poverty exemption

Bob will talk to the attorney to make sure the exemption looks good. Then Bob will bring it back to the board for final approval in August.

- Fire Truck update & board direction

Bob and Austin presented a report on the condition of the rescue truck along with some proposals as to how to how to address this. <u>Erik Baron</u> moved to have the 1989 rescue truck repaired and to begin to engage the public on the need for a new fire apparatus with a millage. <u>Frank Mongene</u> supported the motion; Roll Call Vote: Marcella Reattoir – yes; Kareen Brown – yes; Erik Baron – yes; Frank Mongene – yes; Bob S Brown – yes. Motion passed unanimously.

12. Correspondence

EMS meeting in Kinross is coming up.

13. Clerk's Report

-Budget to Actual Report – report was presented along with some information from Lori Burton.

14. Old Business

15. New Business

Kareen presented some complaints regarding the potholes at Soo Line & Wilson Rd.

16. Adjournment

<u>Frank Mongene</u> moved to adjourn at <u>8:45 PM</u> with support from <u>Erik Baron</u>. Passed/ Did not pass passed unanimously.

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