Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Meeting Minutes for July 29, 2025, 7:00 p.m.

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

Trustee: Frank Mongene

 Call to order at 7:00 pr 	1.	Call to	order	at	7:00	pm
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-Present (P) or A	∖bse	nt (A): Kareen Brown_	P	, Marcella Reattoir	P
Bob S Brown	Р	, Frank Mongene	Ρ,	Erik Baron P .	

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

<u>Kareen Brown</u> moved to approve the agenda with the change to table the cyber security item under Item 14 and support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

4. Approval of Minutes

-June 24, 2025 Board Meeting Minutes

Erik Baron moved to approve the minutes with support from Kareen Brown.

VOTE: Passed unanimously.

-Election Commission Minutes

<u>Kareen Brown</u> moved to accept the minutes with support from <u>Erik Baron</u> VOTE: <u>Passed unanimously.</u>

5. Sault Area Schools

Superintendent of Saul Area Schools, Amy Kronemeyer, presented information on the Sault Schools Bond Proposal which is on the ballot for August 5, 2025.

6. Citizen's Comments

None

7. County Commissioner Report

None

8. Community Services Board

Frank Mongene reported that the brining is done and that Soo Line Rd needs more gravel between 7 & 8 Mile Roads.

9. Fire Chief Report

The monthly report from the Fire Chief was handed out.

10. Treasurer's Report

Kareen Brown presented the monthly report.

11. 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>.

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-List of Bill Payments to be paid

<u>Kareen</u> Brown moved to pay the bills for check #s <u>9721-9733</u> with support from <u>Frank Mongene</u>. VOTE: <u>Passed unanimously</u>.

**REMINDER to have bills turned in each FY by the March meeting of that FY.

12. Supervisor's Report

- Zoning Administrator's Report

- One building permit was issued.
- Bitcoin operation has a temporary fix with haybales to reduce the noise.
- Bob reported on the issue of people living in campers and the excess vehicles at M-28 and Mackinac Trail.
- The next planning commission meeting is set for August 11.

- Quote for electrical work at the fire hall

- -The new building is ~97% complete and should be completed by the end of August 2025.
- -<u>Bob S Brown</u> moved to approve the new electrical service line, not to exceed \$3400 and to be paid out of Miscellaneous under Public Works. <u>Frank Mongene</u> gave support. VOTE: <u>Passed unanimously.</u>

- Traffic/Speed study resolution

-Resolution 2025-2 Adopted.

13. Correspondence

Communication from ATC regarding right of way improvements.

14. Clerk's Report

- Budget-to-Actual Report

Monthly budget report was presented.

- Set up Tech work with Chad Stevens for external file server done and will be getting new email addresses set up soon.
- <u>Cyber Security</u> quote from Chad Stevens and Northern PC is \$20/per computer/month for the treasurer computer and the clerk computer this amounts to \$40/month for this service.
- This was tabled until next month.

15. Old Business

Bob S Brown reported the newsletter's confusion and that the printer corrected the error immediately and sent out new newsletters.

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16. New Business

None

17. Adjournment

Marcella Reattoir moved to adjourn at 8:07 PM with support from Erik Baron.

VOTE: Passed unanimously.

Respectfully submitted, Marcella Reattoir Dafter Township Clerk