

# Dafter Township Board

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

Meeting Minutes  
for  
August 22, 2023  
7:00 p.m.

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

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1. Call to order at 7:00 pm
  - **PRESENT:** Kareen Brown Present, Marcella Reattoir Present, Bob S Brown Present, Frank Mongene Present, Erik Baron Present.
2. Pledge of Allegiance
3. Approval of the Agenda

Erik Baron moved to approve the agenda with moving item 8 to after item 5 and with support from Frank Mongene. Passed/ Did not pass Passed unanimously.
4. Approval of Minutes
  - July 25, 2023 Meeting Minutes**  
Frank Mongene moved to accept the minutes with support from Erik Baron.  
Passed/ Did not pass Passed unanimously.
  - Bob S Brown moved to accept the minutes from the meeting of the Planning Commission on June 19, 2023 with support from Erik Baron. Passed/ Did not pass Passed unanimously.
5. Citizen's Comments  
None
6. County Commissioner Report  
None
7. Community Services Board  
Meeting was held last week to finalize the Fall Festival for October 28. An estimate for supplies will be provided for the September meeting.
8. Fire Chief Report
  - Opening of FEMA AFG Grant SCBA Bids – 3 bids were submitted and opened. Sam Florian (Conway Shield) bid did not meet the specs. Bids from West Shore Fire for \$68,920 and MES Fire for \$69,280 met the specs. Bob S Brown moved to spend up to \$74,160.00 of the FEMA grant with support from Erik Baron. Bob S Brown moved to have new tires put on the Tanker truck with the funds to be paid out of the ARPA Funds. Frank Mongene supported the motion. Motion passed unanimously. Bob S Brown moved to allow Austin Conway to apply for a 2% grant from Sault Tribe with support from Kareen Brown. Motion passed unanimously.
9. Treasurer's Report
10. Approval of Bills
  - Approval of Credit Card Charges**  
Kareen Brown moved to approve credit card charges and any cash reimbursements with support from Erik Baron Passed/ Did not pass Passed unanimously.

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## **-List of Bill Payments to be provided at meeting**

Erik Baron moved to pay the bills for check #s **9257 - 9267** with support from Frank Mongene Passed/ Did not pass Passed unanimously.

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

## 11. Supervisor's Report

### **- Zoning Administrator's Report**

A few building permits were issued. At the EMS meeting, it was decided to do a study and consider dividing the cost between the townships per population.

### **- Update on poverty exemption**

Marcella Reattoir moved to approve the new Poverty Exemption with support from Kareen Brown. Motion passed unanimously.

### **- Fire Truck update & board direction**

## 12. Correspondence

None

## 13. Clerk's Report

### **-Budget to Actual Report**

- **November 7, 2023 Election** – Marcella addressed some of the implications of Proposal 2.

## 14. Old Business

Bob S Brown is meeting with Carly Woods, an interior decorator, to discuss possibilities for remodeling the town hall Monday, August 28 at 6 PM.

## 15. New Business

None

## 16. Adjournment

Bob S Brown moved to adjourn at 8:26 PM with support from Kareen Brown. Passed/ Did not pass Passed unanimously.