# **Dafter Township Board**

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for November 22, 2022 7:00 p.m.

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

1. Call to order at 7:00 pm

- PRESENT: Kareen Brown, Marcella Reattoir, Bob S Brown, Frank Mongene, Erik Baron

- 2. Pledge of Allegiance
- 3. Approval/Acceptance of Minutes

### -October 25, 2022 Meeting Minutes

<u>Erik Baron</u> moved to accept the minutes; <u>Frank Mongene</u> seconded the motion Passed/ Did not pass Passed Unanimously

- 4. Citizen's Comments
- 5. Community Services Board
- 6. Fire Chief Report

Austin Conway reported that the township was awarded a grand of \$26,358.00 with a 2% match. The grant is for turnout gear and personal protection equipment. Austin is also applying for a grant for a tanker truck.

- 7. Treasurer's Report
- 8. Approval of Bills

### -Approval of Credit Card Charges

<u>Erik Baron</u> moved to approve credit card charges; <u>Frank Mongene</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>

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

<u>Kareen Brown</u> moved to pay the bills for check #s <u>9077 - 9097</u>; <u>Frank Mongene</u> seconded the Motion; Passed/ Did not pass <u>Passed Unanimously</u>

- <u>Kareen Brown</u> moved to approve checks for the Planning Commission and checks for the Fire Fighter Stipends when the new checks come in. The numbers for these checks will be <u>9098 9118</u>. <u>Bob S Brown</u> seconded the motion. Motion <u>passed unanimously</u>.
- 9. Supervisor's Report

# - Zoning Administrator's Report

Bob S Brown reported that there were no new permits; Cloverland is working on building pods; an ordinance for tiny homes is being worked on, and the Halloween/Fall Fest went well.

### -Update on the Pavilion

#### - Update on fire hall renovations

Fire hall renovations are progressing well.

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# 10. Correspondence

# 11. Clerk's Report

# -Budget to Actual Report

Marcella Reattoir asked to get extra training on QuickBooks. <u>Kareen Brown</u> moved to contact Anderson Tackman for training for Marcella. <u>Bob S Brown</u> supported the motion. Motion <u>passed unanimously</u>.

#### 12. Old Business

### 13. New Business

Bob S Brown will get an estimate to have a survey done for the parking lot area and the land to the west of the parking lot.

Erik Baron reported about the redistricting for EMS.

# 14. Adjournment

<u>Erik Baron</u> moved to adjourn at <u>8:05 pm</u>; <u>Kareen Brown</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously.</u>

Respectfully submitted, Marcella Reattoir Dafter Township Clerk