

# Dafter Township Board

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

Meeting Minutes  
for  
December 26, 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 changes (Planning Commission Meeting was October 16, 2023 NOT December 18, 2023) with support from Bob S Brown. Passed/ Did not pass Passed unanimously.
4. Approval of Minutes
  - November 28, 2023 Meeting Minutes**  
Erik Baron moved to accept the minutes with support from Kareen Brown.  
Passed/ Did not pass Passed unanimously.
  - Minutes from October 16, 2023 Planning Commission Meeting**  
-Erik Baron moved to accept the minutes with support from Marcella Reattoir.  
Passed/ Did not pass Passed unanimously.
5. Citizen's Comments  
None
6. County Commissioner Report  
None
7. Community Services Board  
The Christmas activities went well. Lions' Club put together gift bags. The next event is the Easter Activities. Thank you to all who helped at the event.
8. Fire Chief Report  
Austin Conway gave a Fire Department report. Christmas dinner went well with food donated by Dan & Amy Jere. Bob s Brown moved to allow the fire chief to apply for the 2024 TC Energy Grant in the amount of \$18,500 with no match needed. Kareen Brown supported the motion. Passed unanimously.
9. Treasurer's Report  
Kareen gave the treasurer's report.
10. Approval of Bills
  - Approval of Credit Card Charges**  
Erik Baron moved to approve credit card charge and any cash reimbursements with support from Kareen Brown Passed/ Did not pass Passed unanimously.

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## **-List of Bill Payments to be paid**

Bob S Brown moved to pay the bills for check **#s 9345-9358** with support from Erik Baron.  
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**

The last Planning Commission meeting was Steve Meehan's last meeting. The Montessori School wants to add another building but are under the State Board of Education so we are not involved in this. Bob received a complaint about Merle's Towing and all the vehicles. No new building permits have been issued.

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

No new updates.

## 13. Correspondence

### **- Communication with Dan Smith, CPA from Gaylord – Engagement Letter**

Marcella Reattoir moved to accept the engagement letter from Dan Smith & Company, PC with support from Bob S Brown. Passed/did not pass Passed unanimously.

- **ATC** Correspondence regarding electric line maintenance along the Pine River-9 Mile in the coming weeks and months

## 14. Clerk's Report

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

- Election Inspectors need to be appointed by Tuesday, February 6, 2023 – Election Commission needs to meet to do this.

- Public Accuracy test will be set tentatively for Friday, February 9, 2023 at 7 am. A bill will be sent to the Road Commission for brining.

- Bill will be sent to Sault Area Public Schools for the November 7, 2023 election.

## 15. Old Business

None

## 16. New Business

Bob S Brown moved to approve the March Board of Review Meeting the 2<sup>nd</sup> Tuesday or 2<sup>nd</sup> Wednesday of March per the assessor's availability. Kareen Brown supported the motion. Passed unanimously.

## 17. Adjournment:

Bob S Brown moved to adjourn at 8:03 PM with support from Kareen Brown. Passed unanimously.