Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Robert "Bob" St. Peter Trustee: Frank Mongene Meeting Minutes for March 22, 2022 7:00 p.m.

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

1. Call to order

- PRESENT: Kareen Brown, Marcella Reattoir, Bob S. Brown, Frank Mongene, Bob St. Peter

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

-February 22, 2022 Meeting Minutes

<u>Bob St. Peter</u> made motion to accept the minutes as amended (add Marcella Reattoir as Present, Correct spelling on Bob St. Peter's Name) <u>Kareen Brown</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>

-March 9, 2022 Budget Meeting Minutes

<u>Kareen Brown</u> made motion to accept the minutes <u>Frank Mongene</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>

- 4. Citizen's Comments Erik Baron gave a county update regarding millage and county offices (Register of Deeds and County Clerk possibly being combined)
- Presentation of Blankets to the Fire Department by Melissa Rivenburg Melissa Rivenburg presented 3 blankets made by her class for the Fire Department. The township bought the blankets for \$200.

6. Community Services Board

Joni sent a list of supplies for the Easter Party. Date is Sat. April 9, 11 am -1 pm. Fliers are to be posted at Post Office and schools.

7. Fire Chief Report

New door lock and keypad have been ordered. The sign and bench will be going up soon. More training is coming.

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

-Approval of Credit Card Charges Bob S. Brown made motion to approve credit card charges Frank Mongene seconded the motion Passed/ Did not pass Passed Unanimously

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-List of Bill Payments to be provided at meeting

<u>Frank Mongene</u> made motion to pay the bills <u>Kareen Brown</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>

10. Supervisor's Report

- Zoning Administrator's Report

Board of Review met 3 times.

-Update on Pavilion

Board members need to email Bob S Brown with ideas for the Pavilion. These will be looked over and considered to get an estimate from the engineer on the cost.

-Update on fire hall renovations

Mike Pingatore fixed the overhead door. Also, a bid is being sought out for redoing the metal roof.

11. Correspondence

- Correspondence from Cloverland regarding renewal of franchise. <u>Bob S. Brown</u> made the motion to approve the franchise ordinance with

Ordinance # 2022001

<u>Kareen Brown</u> seconded the motion Passed/ Did not pass <u>Passed unanimously</u>

12. Clerk's Report

-Budget to Actual Report

Bob S. Brown moved to make all newsletters for the FY 2021-22 and forward to come out of Community Services. Frank Mongene supported the motion. Motion passed unanimously.

13. Old Business

- Appointment of Matt Tuori to the Planning Commission

Bob S. Brown moved to appoint Matt Tuori to the Planning Commission. Frank Mongene supported the motion. Motion passed unanimously.

14. New Business

Resignation of Bob St. Peter
<u>Bob S. Brown</u> made motion to accept the resignation
<u>Frank Mongene</u> seconded the motion
Passed/ Did not pass <u>Passed Unanimously</u>

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ROLE CALL VOTE:

Bob S Brown <u>Yes</u> Kareen Brown <u>Yes</u> Frank Mongene <u>Yes</u> Marcella Reattoir <u>Yes</u> Bob St. Peter <u>Yes</u>

We will decide at the next meeting how to advertise for this position.

Frank Mongene moved to name the Pavilion as the Robert St. Peter Pavilion. Kareen Brown seconded the motion. Motion passed unanimously with Bob St. Peter abstaining.

15. Adjournment

<u>Kareen Brown</u> made motion to adjourn at <u>8:07 pm</u> <u>Bob S. Brown</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>