Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown

Trustee:

Trustee: Frank Mongene

Meeting Minutes for April 26, 2022 7:00 p.m.

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

1. Call to order at 7 PM

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

2. Pledge of Allegiance

3. Approval/Acceptance of Minutes

-March 22, 2022 Meeting Minutes

<u>Kareen Brown</u> made motion to accept the minutes Frank Mongene seconded the motion

Passed/ Did not pass Passed unanimously

4. Citizen's Comments

- Comments made regarding fixing 11 Mile Rd and other roads.
- Erik Baron announced resigning from the County Commission and mentioned that there is money to have more SROs (School Resource Officers) in the area schools.

5. Community Services Board

Bob S Brown made motion to assign Frank Mongene as the liaison to the Community Services Board with the option to transfer the position to the newly appointed trustee when one is appointed. Marcella Reattoir seconded the motion. Motion passed unanimously with Frank Mongene abstaining.

6. Fire Chief Report

- We have 3 new college students for the Fire Department. The State has some new mandates including a video on PFAS. Training with the brush truck is done. Brush Truck needs a new battery and the new keypad has been installed.

7. Treasurer's Report

8. Approval of Bills

-Approval of Credit Card Charges

Kareen Brown made motion to approve credit card charges Frank Mongene seconded the motion Passed/ Did not pass Passed unanimously

-List of Bill Payments to be provided at meeting

Frank Mongene made motion to pay the bills Kareen Brown seconded the motion Passed/ Did not pass Passed unanimously

Kareen Brown moved to pay Amy Tuori for the supplies for the Easter egg hunt. Marcella Reattoir seconded the motion. Motion passed unanimously.

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9. Supervisor's Report

- Zoning Administrator's Report

Bob presented the wish list for road repairs. Bob will talk with the county regarding payments for the road repairs. Bob has issued some building permits. Little League wants to use the softball fields this summer.

-Update on Pavilion

The UP engineer is still working on the pavilion plans.

- Update on fire hall renovations

Mike Pingatore is still working on the quotes.

10. Correspondence

11. Clerk's Report

-Budget to Actual Report

-Budget Amendment - 3% increase was not included for trustees' salary

Kareen Brown made motion to amend the budget to include a 3% increase for each of the two Trustees.

Marcella Reattoir seconded the motion. NOTE: this line item will be corrected at the end of the fiscal year.

Passed/ Did not pass Passed unanimously

12. Old Business

- Posting for Trustee position on the Board

This will be posted in the newsletter, on the website, and on Facebook.

- Newsletter - have items to Marcella Reattoir by May 1, 2022.

13. New Business

Spring clean-up will be scheduled for a date in June. Bob will look at dates.

14. Adjournment

Kareen Brown made motion to adjourn at 8:13 PM. Bob S Brown seconded the motion Passed/ Did not pass Passed unanimously