Dafter Township Board

Supervisor: Bob Brown Clerk: Marcella Reattoir Treasurer: Kareen Brown Trustee: Erik Baron Trustee: Frank Mongene Meeting Minutes for September 27, 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

-August 23, 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

The Lion's Club presented a battery-operated chainsaw and a gas meter to the fire department. The Lion's Club will also buy the candy for Halloween. Jordan, a neighborhood student, came to inquire about the progress on the basketball court improvements. Bob reported that about 90% of the supplies are in.

5. Community Services Board

<u>Frank Mongene</u> moved to approve up to \$700 for the Halloween Party on October 29, 2022 from 4 pm – 6 pm. <u>Kareen Brown</u> seconded the motion. Motion <u>passed unanimously.</u>

6. Fire Chief Report

Austin Conway submitted a Fire Department report. <u>Bob S Brown</u> moved to allow Austin Conway to apply for 2% revenue sharing for turnout gear. <u>Erik Baron</u> seconded the motion. Motion <u>passed unanimously.</u>

7. Treasurer's Report

Kareen Brown presented her monthly report.

8. Approval of Bills

-Approval of Credit Card Charges

<u>Kareen Brown</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>Marcella Reattoir</u> moved to pay the bills for check <u>#s 9053-9063</u>. <u>Kareen Brown</u> seconded the Motion. Passed/ Did not pass Passed Unanimously.

9. Supervisor's Report

- Zoning Administrator's Report

Bob S Brown reported that 3 building permits were issued and a sinkhole in the township was fixed.

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-<u>Update on the Pavilion</u> UPEA has a preliminary drawing ready to send to Bob. Copies will be arriving soon.

- **Update on fire hall renovations** Mike Pingatore will be starting on our fire hall renovations soon.

10. Correspondence

- Two more FOIA requests
 - 1. One for Machine Images of August 2022 Primary
 - 2. One for Permanent Absentee Voters list
- Bob S brown had correspondence form OSHA.
- Correspondence from a citizen inquiring if Maple Rd can be considered a non-seasonal road. Bob S Brown will check with the county as to what it will take to keep the road open in the winter.

11. Clerk's Report

-Budget to Actual Report

-<u>Approve Election Workers:</u> Ann Lougheed, Carol Straw, Flo Anderson, Terri Hill, Carolyn Trumble, Ellen Sutton, Jillian King

<u>Marcella Reattoir</u> Moved to approve the list of election workers. <u>Bob S Brown supported</u> the motion. Passed/ Did not pass Passed Unanimously

12. Old Business

The Fire Department will start a Facebook page that will be run by the Fire Chief and the Assistant Fire Chief.

13. New Business

Newsletter will be submitted to National Office Products for printing.
Kareen Brown asked to be excused from next month's Board meeting.

14. Adjournment

<u>Erik Baron</u> moved to adjourn at <u>8:21 pm</u>. <u>Kareen Brown</u> seconded the motion Passed/ Did not pass <u>Passed Unanimously</u>

Respectfully submitted, Marcella Reattoir Township Clerk