

## Dafter Township Board

Supervisor: Bob Brown  
Clerk: Jodi Hunter  
Treasurer: Kareen Brown  
Trustee: Robert "Bob" St. Peter  
Trustee: Joyce Engelhardt

Meeting Minutes  
for  
July 13, 2015  
7:00 p.m.

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

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### - Call to order

Present: Bob Brown, Jodi Hunter, Kareen Brown, Joyce Engelhardt, Bob St. Peter  
Absent: None

### - Pledge of Allegiance

Given by all in attendance

### - Approval of Minutes

-June 15, 2015 Minutes - Provided with Agenda

Approved with the change of adding how much the property back taxes total was for the property the Township is obtaining. Also requested that Bob S. or Bob B. be added for clarity of which Bob is speaking.

### - Citizen's Comments

Kareen spoke as a citizen that the new property at 10 mile and Mackinaw Trail needs to be cut/mowed.

### - Treasurer's Report

Kareen provided the Treasurer's report. Incoming funds were \$2,228.89 for General and \$11,430.86 for fire. Expenses were \$14,943.28 for General and \$16,502.23 for Fire. Total ending funds and CD's were \$321,762.58.

Kareen made a motion to transfer funds to Fire to cover current expenses. Jodi suggested that we transfer the remaining \$11,245.28 of available transfers from General Fund. Remaining Fire Department expenses are dependent upon the passing of the millage. Joyce supported and the motion passed unanimously.

### - Approval of Bills

- List of Bill Payments was provided.

Motion made by Kareen to approve Checks #7600-7613, e-Pay and direct deposit payroll #DD1012-DD1022. Supported by Joyce. Motion passed unanimously.

-Approval of Credit Card Charges submitted to be paid before the next meeting  
Motion made by Jodi, supported by Joyce. Motion passed unanimously.

#### - Supervisor's Report

Bob discussed that he has had multiple meeting with the Amish families related to concerns about building permits and other issues. The outhouse issue has been addressed. Temporary outhouses are allowed and permits are in the works.

Bob B. brought up the decision of whether to brine roads. Several complaints have been received regarding the dust. Discussion ensued regarding how we would handle the brining. Kareen made a motion to approve brining the roads using the same method and company as last year. Bob St. Peter supported. Motion passed unanimously.

Bob B. also received citizen's comments regarding the need to mow the lawn at the property on 10 mile and Mackinaw Trail. Discussion ensued regarding hiring someone with a brush hog that would be willing to cut the property so that it could be maintained with a lawnmower by Dan afterwards. Jodi made a motion to approve the hiring of an individual to cut the lawn. Joyce supported the motion. Motion passed unanimously. The Board will look into finding an individual to complete this.

#### -Clerk's Report

-Budget to Actual Year YTD Report – Jodi presented the budget report. Discussion ensued that some line items may need to be adjusted but will not impact the overall budget. It was decided that we would wait on adjustments until after the end of the year and see if the millage passes.

#### -Approval of Election Workers for August 4, 2015 election

Jodi requested the approval of election workers, Joan Savoie, Lynn St. Peter, Mary McGahey and Phyllis Suggitt to work the August 4 election. Kareen made the motion to approve, Bob St. Peter supported. Motion passed unanimously.

#### -Approval of Grant Application for Electronic Election System

Jodi requested that the board allow her to apply for a grant to implement the QVF Electronic Pollbook election system. Kareen made the motion and Joyce supported. Motion passed unanimously.

#### -Assessor

-Land Division – Luanne brought a land division request from the Maleport family to split the home and land from another parcel in order to sell the home.

#### - Fire Commissioners Report

Bob B. reported on the fire department. The fundraiser that was held in June was successful. There was a good turnout and the Firefighter's Association was able to raise some funds. There was discussion regarding the number of firefighters on the roster and

how many were certified. Discussion included how many more will be getting certified and the requirements of the training.

- Zoning Administrators Report

Bob B. reported that no new permits were issued.

- Parks & Recreation Committee

Bob St. Peter discussed that he would be continuing to work on requesting funds to help with the pavilion to try and secure funding to see if this project can be completed.

- Old Business

Jodi discussed that the next newsletter would be mailed near the end of July and would include information related to the millage proposal to help answer questions that citizens may have regarding the request.

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Jodi Hunter, Clerk