

Dafter Township Board

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

Meeting Minutes
for
February 16, 2016
7:00 p.m.

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

- 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

-January 12, 2016 Minutes - Provided with Agenda – Kareen made a motion to approve, seconded by Joyce. Motion passed unanimously.

- Citizen's Comments

None

- Guest Speaker

Guest speaker Mr. Wedesky from the EUP Regional Planning & Development provided an overview of the grants available from the DNR for recreation plans.

- Treasurer's Report

Kareen presented the Treasurer's report and provided copies for the file.

- Approval of Bills

- Jodi presented the list of payments. Kareen made a motion to approve check #7724 to 7739, plus payroll direct deposit and EFT. Joyce seconded the motion and it passed unanimously.

-Approval of Credit Card Charges – Joyce made a motion to approve the credit card charges, Jodi seconded and the motion passed unanimously.

- Supervisor's Report

- Correspondence

-Clerk's Report

-Budget to Actual Report – Jodi presented the report and provided copies for the file.

-Approval of Election Workers – Jodi asked to have four election inspectors present for the March Presidential Primary. Kareen made a motion to approve the workers, seconded by Joyce. Motion passed unanimously.

- Fire Commissioners Report

- Zoning Administrators Report

- Parks & Recreation Committee

- Old Business

-The position for Trustee was announced in the newsletter. The Board will review letters of intent at the next meeting.

-New Business

-Bob Brown indicated that the Township is due for the semi-annual audit and asked if the board would like to make a motion to have Jodi start seeking bids for public CPA firms to conduct the audit. Kareen made the motion, supported by Bob St. Peter. Motion passed unanimously.

Bob St. Peter indicated the need to have someone on the Board become a notary, and made a motion to approve the cost of Jodi to become a notary not to exceed \$100. Joyce supported, motion passed unanimously.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Jodi Hunter
Clerk