

Dafter Township Board

Supervisor: Bob Brown
Clerk: Jodi Hunter
Treasurer: Kareen Brown
Trustee: Robert "Bob" St. Peter
Trustee: Patricia Lowes

Meeting Minutes
for
December 12, 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, Patty Lowes

Absent: Bob St. Peter

Jodi made a motion to excuse Mr. St. Peter, Kareen supported. Motion passed unanimously.

- Pledge of Allegiance

Given by all in attendance

- Approval of Minutes

-November 14, 2016 Minutes - Provided with Agenda – Kareen made a motion to approve with noted change to add amount paid for snowplowing, Patty supported. Motion passed unanimously.

- Citizen's Comments

None

- Treasurer's Report

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

- Approval of Bills

- Jodi provided a list of bills. Kareen made a motion to approve checks #7939-7974, plus direct deposit and EFT. Patty supported. Motion passed unanimously.

-Approval of Credit Card Charges –Credit card receipts were presented. Jodi made a motion to approve the charges, Kareen supported. Motion passed unanimously.

-Board of Review Appointments

Bob Brown made a motion to approve Daryl Proulx, Roger Horton, and Lyle Stahl to the Board of Review. Jodi supported. Motion passed unanimously.

- Supervisor's Report

- Correspondence

-Clerk's Report

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

- Fire Commissioners Report

Henry Lowes, Fire Chief, reported that two fire fighters were dismissed for poor attendance in training and meetings. Gear and papers were collected to be reissued to other firefighters.

- Zoning Administrators Report

- Parks & Recreation Committee

-Old Business

Kareen made a motion to hold the Annual Training Dinner on Saturday, February 18 with details to be discussed at the next meeting. Patty supported. Motion passed unanimously.

-New Business

All new officials were sworn in at the end of the meeting for the new four year term.

Meeting adjourned at 8:19 p.m.

Respectfully submitted,

Jodi Hunter, Clerk