Pinora Township Board Meeting Minutes May 2nd, 2022 @ 7pm

The meeting was called to order by Supervisor, Victoria Dennett at 7:00pm.

Pledge of Allegiance led by Sidney Woods.

A roll call was taken. All board members in attendance.

Motion to approve agenda was made by Donald Dvoracek. Seconded by Robert Visner. Motion carried

Clerks report: Robert Visner made a motion to accept the April 4th, 2022 Annual Budget minutes. Sidney Woods seconded the motion. Motion carried. Robert Visner made a motion to accept the April 4th, 2022 minutes. Donald Dvoracek seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported a March beginning balance of \$132,670.10 and ending balance of \$127,727.78 with \$16.63 of deposits and \$4,958.95 of expenses. Ashley Visner made a motion to approve the treasurers report. Robert Visner seconded. Motion carried. **Assessor Report**: Molly Whetstone was not in attendance

Old Business:

- 1. Flag replacements and hardware are in, but due to weather will be installed in the spring. Robert Visner and Sidney Woods said they will get together and choose a date to install hardware before Memorial Day.
- 2. Hall Lease

Members of the Community

- Jeff Stein, Fire Chief, from Reed City Fire Department gave updates, including they paid off a truck and will pay off another one in September, and they will known in July if they receive the State of Michigan grant. In addition, he said he will work with the township regarding the new well/hydrant installation.
- Rich Martin, Lake County Sheriff, gave updates, including officers receiving new guns, and surrounding Sheriff Departments helping out during Blessing of the Bikes.

New Business:

- 1. Pay all bills that have been submitted that are on the approved list. Donald Dvoracek made a motion to pay bills on the approved list. Robert Visner seconded. Motion carried.
- 2. Pay all bills that have been submitted that are not on the approved list. \$36.26 to Victoria Dennett for refreshments for Township Officers Meeting. Donald Dvoracek made a motion to pay bills not on the approved list. Sidney Woods seconded. Motion carried.
- 3. Discussion on ARPA funds. Victoria Dennett will find out if we need to bid out the front closet, which is needed for Election storage. Also, Victoria will check with Dwight Gingrich for a quote.

Correspondence and Announcements:

- 1. Commissioner Report: Betty Dermyer, not in attendance.
- 2. Assorted Correspondence: none
- 3. Meeting dates for 2022/2023: All meetings start @ 7pm: (2022) June 6th, July 11th, Aug. 1st, Sept. 12th, Oct. 3rd, Nov. 7th, Dec. 5th; (2023) Jan. 2nd, Feb 6th, March 6th, and April 3rd @ 6:30 is budget meeting followed by regular meeting.
- 4. Large Item Pickup is August 6th, 2022, 8am to Noon
- 5. Primary Election is August 2nd, 2022
- 6. General Election is November 8th, 2022

Members of the Community

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:00 pm.