

Pinora Township Board Meeting Minutes September 12th, 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 present.

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

Clerks report: Donald Dvoracek made a motion to accept the August 1st, 2022 minutes. Robert Visner seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported an August beginning balance of \$153,527.92 and ending balance of \$147,678.32 with \$1,032.71 of deposits and \$6,882.31 of expenses. Robert Visner made a motion to approve the treasurers report. Sidney Woods seconded. Motion carried.

Assessor Report: Molly Whetstone was not in attendance.

Members of the Community

***Kristine Raymond:** presented her resume and spoke of the reasons why she is running for County Commissioner.

Old Business:

1. Hall Lease still a work in progress.

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. Sidney Woods seconded. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. Victoria Dennett presented 2 receipts for Supervisor expenses totaling \$114.10. Ashley Visner made a motion to approve these bills. Robert Visner seconded. Motion carried.
3. Well Project, Generac, and Air Conditioning are ready to bid. Ads will be put in the newspaper. Board will open bids at November's meeting and make the final decision at the December meeting.
4. Large Item pickup: 84 tires, 49 drop-offs and 11 were repeats.
5. Amend the budget for Reed City Fire contract. Increase by \$3.01 to make the new budget amount \$12,003.01. Donald Dvoracek made a motion to amend the budget by \$3.01. Robert Visner seconded. Motion carried; all ayes.
6. Reed City and Lincoln Fire contracts. RCFD contract will be \$12,003.01 and LFD contract will be \$9000.00. Robert Visner made a motion to approve these contracts. Donald Dvoracek seconded. Motion carried; all ayes.

Correspondence and Announcements:

1. Commissioner Report: Betty Dermeyer, not in attendance.
2. Assorted Correspondence: none
3. Meeting dates for 2022/2023: All meetings start @ 7pm: (2022) Oct. 3rd, Nov. 7th, Dec. 5th; (2023) Jan. 2nd, Feb 6th, and March 6th.
4. Treasurer's office hours will be Wednesday, September 14th from 9-5. Last day to pay taxes at township.
5. 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 7:51 pm.

Submitted by Ashley Visner