

## **Pinora Township Board Meeting Minutes November 7th, 2022 @ 7pm**

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

**Pledge to the American Flag:** Pledge was led by Sidney Woods.

**Roll Call:** A roll call was taken. All board members present.

**Approve Agenda:** 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 October 3rd, 2022 minutes. Sidney Woods seconded. Motion carried.

**Treasurers Report:** Donald Dvoracek reported a September beginning balance of \$135,382.35 and ending balance of \$93,412.74 with \$248.85 of deposits and \$42,218.46 of expenses. Ashley Visner made a motion to approve the treasurers report. Sidney Woods seconded. Motion carried.

**Assessor Report:** Molly Whetstone was not in attendance, but was in the township today checking permits

### **Members of the Community**

**\*Jeff Stein:** gave report, including they have 18 members; they will need a new chassis for the truck they paid off, and Evart is loaning them a truck until they can get a new chassis; and they will get a brand new F-350 that will do the work of 2 vehicles.

**\*Sheriff Martin:** gave report, including a homicide that happened; blessing of the bikes; active shooter training; and the bank robbery that happened in Luther.

### **Old Business:**

1. Hall Lease still a work in progress.
2. Work finished on closet for election supplies.

### **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. Victoria Dennett presented reimbursements for \$11.11 for furnace filter and \$40.04 for refreshments for officers meeting and mileage for \$30.00; total of \$81.15. Donald Dvoracek made a motion to pay these two bills. Sidney Woods seconded. Motion passed.
3. Bid Openings: We opened bids, discussed, and will table to gather more information.
  - Well—> Peterson's for \$13,930.76 and Waldron's for \$10,877.00
  - Generac—>Fischer Electric for \$14,870.00
  - A/C—>CRay for \$4750.00
4. Discussion on Bar X Road project feasibility. The project is 1.2 miles. This project could be paid with ARPA funds. But the board is unsure how to spend the ARPA funds. No decision made at this time for this project.
5. Road Commission's bill on the brining is \$5247.00 Donald Dvoracek made a motion to pay the brine bill. Ashley Visner seconded. Motion approved.

### **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: Dec. 5th 2022; (2023) Jan. 2nd, Feb 6th, and March 6th.
4. General Election is November 8th, 2022
5. Dec. Board of Review is December 13th @ 8am in Chase

**Adjournment:** Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:24 pm.

Submitted by Ashley Visner