

Pinora Township Board Meeting Minutes October 3rd, 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 Ashley Visner. Seconded by Donald Dvoracek. Motion carried.

Clerks report: Donald Dvoracek made a motion to accept the September 12th, 2022 minutes, with the change of New Business #3 (Board will open bids at November meeting, but make the decision at December meeting). Sidney Woods seconded. Motion carried.

Clerk presented proposals for installing a camera on the outside ballot box and possibly 3 more cameras at the hall. Not voted on at this time; will table until after the election.

Treasurers Report: Donald Dvoracek reported a September beginning balance of \$147,678.32 and ending balance of \$135,382.35 with \$18,063.54 of deposits and \$30,359.51 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

*No community members spoke at this time.

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. Robert Visner made a motion to pay bills on the approved list. Donald Dvoracek seconded. Motion carried.
2. Amend the budget for Saddler Rd. Project. Increase by \$7,582.49 to make the new budget amount \$27,582.49. Robert Visner made a motion to amend the budget by \$7,582.49. Donald Dvoracek seconded. Motion voted. All ayes. Motion passed.
3. Pay all bills that have been submitted that are not on the approved list. Victoria Dennett presented Large Item pickup for \$4,578 and Saddler Rd. Project for \$27,582.49. Donald Dvoracek made a motion to pay these two bills. Robert Visner seconded. Motion passed.
4. Update on well project, Generac, and Air Conditioning. Victoria has called a Petersons Well Drilling and Waldron Well Drilling for the well. Also, she has called a gentleman from Home Depot for installing the Generac. She will call CRay Heating and Cooling for the A/C.
5. Dwight Gingrich to address board about building closet to store election equipment. Dwight suggested that he would extend the room to 10 feet, so all the space is utilized. He also suggested having two doors to have space for the tabulator. Shelves will be installed. On the outside, the walls will match the existing walls of the hall.

Members of the Community

***Kelly Weaver** spoke at this time. She mentioned the main issue she hears from the community is needing high speed internet.

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) Nov. 7th, Dec. 5th; (2023) Jan. 2nd, Feb 6th, and March 6th.
4. Hazardous Waste Collection- October 8th from 8am to Noon; Downtown Baldwin at Wenger Pavilion and Osceola County Road Commission South Facility in Hersey.
5. General Election is November 8th, 2022

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 7:41 pm.

Submitted by Ashley Visner