Agenda for Regular Board Meeting Pinora Township, Lake County Michigan

4032 S. Deer Lake Rd., Reed City, MI 49677

Jan. 2, 2023

Call the meeting to order.

Pledge to the American Flag – Sidney Woods.

Roll Call

Approve Agenda

Clerks Report – Ashley Visner – minutes from Dec. 5, 2022.

Treasurer's Report – Don Dvoracek.

Assessor's Report – Molly Whetstone (not attending)

Members of the Community

Concerns and questions.

Old Business

- 1. Hall lease still a work in progress.
- **2.** Air conditioner to possibly be installed in January.

New Business

- 1. Pay all bills that have been submitted that are on the approved list.
- 2. Pay all bills that have been submitted that are not on the approved list.
- 3. Ammend audit budget for \$200
- 4. Bid decisions well project and Generac.
- 5. Oath of Office for Board of Review members and set training date.
- 6. Resolution for Poverty Guidelines.
- 7. Check brine map for 2023.
- 8. Updated contract for Bar X road project.

Correspondence and Announcements

- 1. Commissioner Report Kristine Raymond.
- 2. Assorted Correspondence.
- 3. Meeting dates for 2021-2022 All meetings start at 7:00 pm. Feb. 6, Mar. 6

Members of the Community

Concerns and questions.

Adjournment

Jan 2, 2023 - Next meeting.