

Pinora Township Board Meeting Minutes December 5th, 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 Donald Dvoracek. Seconded by Robert Visner. Motion carried.

Clerks report: Robert Visner made a motion to accept the November 7th, 2022 minutes. Donald Dvoracek seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported a November beginning balance of \$ 93,412.74 and ending balance of \$96,014.46 with \$15,138.78 of deposits and \$12,537.06 of expenses. Robert Visner made a motion to approve the treasurers report. Ashley Visner seconded. Motion carried.

Assessor Report: Molly Whetstone was not in attendance.

Members of the Community

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. Sidney Woods seconded. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. There are none.
3. Bid Discussions on well project, Generac, and A/C. The board decided to table voting on the well and Generac. Donald Dvoracek made a motion to accept Cray Heating and Cooling to install the Air Conditioning. Robert Visner seconded. Vote-all ayes. Motion carried.
4. Cemetery Planning: Pete Merklinger was supposed to attend, but did not show. The plan is to have a running document showing who has bought what lots and what lots are still available.
5. Choose a person for Board of Review by January 1st. Victoria Dennett will contact some people who might be interested.
6. Amend the budget for Election Supplies. Donald Dvoracek made a motion to amend the budget by +670.71. Robert Visner seconded. Motion carried.

Correspondence and Announcements:

1. Commissioner Report: Betty Dermeyer, not in attendance.
2. Assorted Correspondence: none
3. Meeting dates for 2023: Jan. 2nd, Feb 6th, and March 6th; All meetings start @ 7pm
4. Dec. Board of Review is December 13th @ 8am in Chase
5. Election results for County Commissioner 3rd District is Kristine Raymond.

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 7:51 pm.

Submitted by Ashley Visner