

Pinora Township Board Meeting Minutes January 2nd, 2023 @ 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 December 5th, 2022 minutes. Robert Visner seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported a December beginning balance of \$ 96,014.46 and ending balance of \$100,394.93 with \$9,221.59 of deposits and \$4,841.12 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

***Jeff Stein, Reed City Fire Chief:** Jeff gave a report that there were over 600 calls for 2022, they would like a 3 year contract, there are 17 members, and they are going to reevaluate the bids to re-chassis their truck.

Old Business:

1. Hall Lease still a work in progress.
2. A/C to possibly be installed in January

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. Amend budgets: Amend Audit budget by +\$200.00 to make it \$3,700.00 and Amend Supervisor expenses budget by +\$40.46 to make it \$290.46. Donald Dvoracek made a motion to amend these budgets. Robert Visner seconded. Motion carried.
3. Pay all bills that have been submitted that are not on the approved list. Victoria Dennett turned in an expense for ink for \$ 56.14. Ashley Visner made a motion to pay this bill. Donald Dvoracek seconded. Motion carried.
4. Bid Discussions on well project and Generac. Well/Waldron's: Donald Dvoracek made a motion to accept the bid of \$10,877.00. Robert Visner seconded. Motion carried. Generac/Fisher Electric: Donald Dvoracek made a motion to accept the bid of \$14,870.00. Sidney Woods seconded. Motion carried. *Note: These will be paid with ARPA funds.
5. Oath of Office for Board of Review members and training date. Kelly Weaver and Sanford Dennett were sworn in and are the BOR members for Pinora Township. Their training date is February 23rd, 2023.
6. Resolution for Poverty Guidelines for 2023. Donald Dvoracek made a resolution to establish poverty guidelines for 2023. Robert Visner seconded. Vote all ayes.
7. Check Brine map for 2023. The map is correct.
8. Updated contract for Bar X Road Project. The board discussed completing the whole road at once, instead of half. Victoria Dennett is going to call the Road Commission for the full amount. The contract will be tabled for a later date.

Correspondence and Announcements:

1. Commissioner Report: Kristine Raymond, in attendance: Kristine gave a report about the in-person training she attended. She said she learned a lot. Also, her first commissioners meeting will be January 11th, 2023
2. Assorted Correspondence: none
3. Meeting dates for 2023: Feb 6th, and March 6th; All meetings start @ 7pm

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 7:39 pm.

Submitted by Ashley Visner