

## **Pinora Township Board Meeting Minutes February 6th, 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 Donald Dvoracek. Seconded by Robert Visner. Motion carried.

**Clerks report:** Ashley Visner presented minutes from January 2nd meeting and January 24th special meeting. Donald Dvoracek made a motion to accept the minutes from both meetings. Sidney Woods seconded. Motion carried.

**Treasurers Report:** Donald Dvoracek reported a January beginning balance of \$100,394.93 and ending balance of \$112,079.94 with \$30,789.27 of deposits and \$19,104.26 of expenses. Robert Visner made a motion to approve the treasurers report. Sidney Woods seconded. Motion carried. Also, Pinora Township's safe deposit with LOSB is empty and cancelled. We no longer have a safe deposit box with LOSB.

**Assessor Report:** Molly Whetstone was not in attendance.

### **Members of the Community**

**\*David Belden, Lincoln Township Fire Chief:** He gave a report. There were 19 calls in Pinora Township for 2022. Also, 21 staff members, remodeling project, received money from grants.

**\*Jeff Stein, Reed City Fire Chief:** He gave a report. There were 19 calls in Pinora Township for 2022. Also, he is still in the process of presenting bids for the re-chasis.

**\*Sheriff Martin:** He gave a report. He mentioned contacting him to get on his email list.

**Old Business:** none

### **New Business:**

1. Pay all bills that have been submitted that are on the approved list. Victoria Dennett presented a receipt for \$8.45 for lightbulbs for the hall. Robert Visner made a motion to pay this bill and 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. Amend election budget by +615.00. Robert Visner made a motion to amend this budget. Donald Dvoracek seconded. Motion carried.
4. Check Brine map for 2023. The map is correct. The agreement needs to be signed, but board is going to table signing it until at the budget meeting. This agreement is for \$6435.00
5. Review Hall lease. Ashley Visner presented an updated Hall Lease/Agreement. Robert Visner made a motion to approve this lease. Donald Dvoracek seconded. Motion carried.
6. Discuss meal options for the BOR and for elections. Food allowance is \$100 for BOR for 2 days and \$100 for election workers on election day. Donald Dvoracek made a motion to accept this food allowance. Robert Visner seconded. Motion carried.
7. Pick meeting dates for 2023/2024 year: April 3, May 1, June 5, July 10, August 7, Sept. 11, October 2, Nov. 6, Dec. 4, Jan.8, Feb. 5, March 4.

### **Correspondence and Announcements:**

1. Commissioner Report: Kristine Raymond, in attendance: Kristine gave a report from the last commissioners meeting, but mentioned nothing new just reviewing last year. She is on a handful of committees.
2. Assorted Correspondence: none
3. Meeting dates for 2023: March 6th @ 7pm

**Adjournment:** Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 7:56 pm.

Submitted by Ashley Visner