

## **Pinora Township Board Meeting Minutes March 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 Robert Visner. Seconded by Donald Dvoracek. Motion carried.

**Clerks report:** Ashley Visner presented minutes from February 6th meeting. Robert Visner made a motion to accept the minutes. Donald Dvoracek seconded. Motion carried.

**Treasurers Report:** Donald Dvoracek reported a February beginning balance of \$112,079.94 and ending balance of \$109,870.71 with \$12,727.87 of deposits and \$14,937.10 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**

**\*Kristine Raymond, Commissioner:** not in attendance.

**\*David Belden, Lincoln Township Fire Chief:** 1 call this month and they have done ice rescue practice.

**\*Jeff Stein, Reed City Fire Chief:** presented information on all their fire vehicles. Also, they are wanting a 5 year contract, the amount will be dependent on 1.25 mil of the taxable value of the property in the township.

### **Old Business:**

1. A/C to be finished soon
2. Generac Installed.

### **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. Robert Visner seconded. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. Victoria submitted a reimbursement for mileage to BOR training for \$40.00. Donald Dvoracek made a motion to pay this bill. Ashley Visner seconded. Motion carried.
3. Supervisor submitted Proposed Budget for 2023/2024.
4. Discussion on outdoor lighting project. Victoria Dennett mentioned Fischer Electric took a look at the outdoor lighting and they gave a cost of around \$6,000.00.
5. Correspondence and Announcements.
6. Budget Meeting is April 3rd, 2023 @6:30pm. Meeting Dates for 2023/2024 @ 7pm: April 3, May 1, June 5, July 10, August 7, Sept. 11, October 2, Nov.6, Dec.4, Jan.8, Feb. 5, March 4.
7. Board of Review: Organizational Meeting is March 7th @ 8pm, Regular Meetings are March 15th @ 9am to 3pm and March 16th @ 3pm to 9pm
8. Household Hazardous Waste Disposal 2023 is August 3rd, 2023- see website for complete information. Also, Victoria Dennett signed the agreement for services in the amount of \$300.00. Ashley Visner made a motion to pay \$300.00 for the Hazardous Waste Disposal. Donald Dvoracek seconded. Motion carried.
9. Township website: [pinoratownshipmi.org](http://pinoratownshipmi.org)
10. Amend budgets: Trustee wages need to be amended by + \$100.00 and Mowing/plowing need to be amended by +\$645.00. Robert Visner made a motion to amend these budgets. Donald Dvoracek seconded. Motion carried.
11. Bar X Road project was discussed. The board did not want to vote on anything since we don't have the money in the budget, as we are not in the new fiscal year yet.

**Adjournment:** Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:22 pm.

Submitted by Ashley Visner