

Board Meeting Minutes
Pinora Township, Lake County
4032 S. Deer Lake Rd., Reed City, MI 49677
<https://pinoratownshipmi.org>

April 3rd, 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 March 6th meeting. Donald Dvoracek made a motion to accept the minutes. Robert Visner seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported a March beginning balance of \$\$109,870.71 and ending balance of \$135,731.59 with \$37,297.99 of deposits and \$11,437.11 of expenses. Sidney Woods made a motion to approve the treasurers report. Robert Visner seconded. Motion carried.

Assessor Report: Molly Whetstone was not in attendance.

Members of the Community

***Kristine Raymond, Commissioner:** Attended. She really didn't have anything to report. Officers Meeting is April 27th at 7pm at Sauble Township.

***Cheryl Zill:** She attended the meeting to introduced herself as a volunteer for the cemeteries and [findagrave.com](https://www.findagrave.com). Also, she is working with Ashley Visner to help make maps and organize the cemetery paperwork.

***David Belden, Lincoln Township Fire Chief:** He did not give a report.

***Jeff Stein, Reed City Fire Chief:** He said there are 18 members. Also, he told the township of the cost recovery through insurance.

***Rich Martin, Lake County Sheriff:** He gave an update on the juvenile detention facility, ORV meeting, traffic trailers in Chase Twp. on US 10, and there is one officer for snowmobile, ORV, and marine.

***LeRoy: Road Commission:** He was in attendance to answer questions about brine and the BarX Road project.

Old Business:

1. Waldron's will drill well when frost laws come off.

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. There are none.
3. Brine contract for 2023 \$6,435 to be approved. Robert Visner made a motion to accept this contract. Donald Dvoracek seconded. Motion carried.
4. BarX Rd. Improvement project \$78,366.39 to be approved. First year, payout \$30,000.00 from Township Funds and \$30,000.00 or so from ARPA funds. Remainder to be out of 2024 budget. Robert Visner made a motion to approve this project. Donald Dvoracek seconded. Motion voted, all ayes.
5. Fire Contract Discussion. City Manager Rich Saladin attended and spoke about what the City of Reed City would like in regards to the Fire contract, i.e, 5 year contract, change the policy dates, and change the mills in according to the taxable value.
6. BOR Report. Will need to train Jim Proudfoot and Betty Dermeyer.

Announcements:

- 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. 2 (Tuesday), Feb. 5, March 4.
- Household Hazardous Waste Disposal 2023 is August 3rd, 2023- see website for complete information.
- Large Item pick-up: August 6th, 2023 @ 8am-Noon

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:17pm. Submitted by Ashley Visner