

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

May 1st, 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 April 3rd budget meeting. Donald Dvoracek made a motion to accept the minutes. Sidney Woods seconded. Motion carried. The April 3rd regular minutes were also presented. Robert Visner made a motion to accept the minutes. Donald Dvoracek seconded. Motion carried.

Treasurers Report: Donald Dvoracek reported an April beginning balance of \$135,731.59 and ending balance of \$132,431.23 with \$2,083.02 of deposits and \$5,383.38 of expenses. \$52,778.28 in ARPA account. 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.

***Cheryl Zill:** She attended the meeting. She mentioned her and Sidney Woods have walked Pinora #1 and figured out who and where the graves are located.

***Dave Belden, Lincoln Fire Chief:** He gave a report. 2 calls for the township.

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. Update on Bar X Road project and horse campsite. Lake County has made good progress on BarX Rd. The horse campsite will be on Frank Smith Rd., north of 32nd St. and still on schedule to open this year.
4. Reed City, City Manager, Rich Saladin presented a fire contract. This agreement presented 1.25 mils on current taxable value during the period of July 1st 2023 through June 30th 2028, which would be a 5 year contract. This was discussed, but will be finalized at the meeting in June.
5. Cemetery #2 has some trees that need to be removed. Victoria Dennett will look into companies and the cost to have the trees removed.

Correspondence and Announcements:

- Meeting Dates for 2023/2024 @ 7pm: 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 5th, 2023 @ 8am-Noon
- Building permits for Benjamin Stiffler, Meeuwssen Brothers, Curtis McIntyre, Timothy Rehkopf, and Theodore Enos.

Adjournment: Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:08pm. Submitted by Ashley Visner