

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

**June 5th, 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 May 1st, 2023. Donald Dvoracek made a motion to accept the minutes. Sidney Woods seconded. Motion carried.

**Treasurers Report:** Donald Dvoracek reported a May beginning balance of \$132,431.23 and ending balance of \$140,839.33 with \$12,567.56 of deposits and \$4,159.46 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.

**\*Marilyn Passmore, State Director of Communications Charter/Spectrum:** Marilyn presented information to the board about Rural Expansion Project. She explained that their company received grant money to expand service in a rural area picked by the FCC. Marliyn would like the township board to sign the agreement by the July meeting. Also, the township needs to decide if they want to choose a fee for customers who have video on their account.

**Old Business:**

1. In order to drill the well, the location of the septic need to be reconfirmed.
2. The Bar X Rd. project is complete, but we are awaiting the bill.
3. The horse site is still a work in progress.

**New Business:**

1. Pay all bills that have been submitted that are on the approved list. Robert made a motion to pay bills on the approved list. Donald Dvoracek seconded. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. There are none.
3. Jeff Stein presented a letter of intent that states that Pinora Township approves RCFD's application for a grant through the State of MI. Robert Visner made a motion to approve this letter of intent. Donald Dvoracek seconded. Motion carried. Also, Jeff presented the fire report with 2 calls in Pinora Township.
4. Fire Contract Discussion with Reed City Fire Dept. Rich Saladin presented three different contracts: 1 year @ 1.0 mil with Cost Recovery, 5 year @ 1.25 mil, and 7 year @ progressive rate of 1.00, 1.05, 1.10, 1.15, 1.20, 1.25, and 1.25. Donald Dvoracek made a motion to accept the 7 year contract with progressive rate. Sidney Woods seconded. Motion carried. The board will table the resolution for cost recovery.
5. David Belden, from Lincoln Twp Fire Dept., presented the report and letter of intent, and is looking for additional funding. The report said there were 2 medical calls for Pinora and they have 22 staff members. The letter of intent states that Pinora Township approves Lincoln Twp. Fire Dept.'s application for a grant through the State of MI. Donald Dvoracek made a motion to approve this letter of intent. Ashley Visner seconded. Motion approved. Lincoln Twp. Fire Dept. is wanting \$900 additional funding that they did not received from a grant. The township board is going to wait to approve this funding until the contract is presented.

**Correspondence and Announcements:**

- Meeting Dates for 2023/2024 @ 7pm: 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
- Large Item pick-up: August 5th, 2023 @ 8am-Noon
- Building permits for Donald Parker, Matthew Feltman, Adali Ladd, Ronald and Helen Katai, and Jon Prisbe.

**Adjournment:** Robert Visner moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 8:24pm  
Submitted by Ashley Visner