

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

**July 10th, 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, except for Robert Visner

**Approve Agenda:** Motion to approve agenda was made by Donald Dvoracek. Seconded by Sidney Woods. Motion carried.

**Clerks report:** Ashley Visner presented minutes from June 5th, 2023. Donald Dvoracek made a motion to accept the minutes. Sidney Woods seconded. Motion carried.

**Treasurers Report:** Donald Dvoracek reported a June beginning balance of \$140,839.33 and ending balance of \$145,077.71 with \$8,216.42 of deposits and \$3,978.04 of expenses. Sidney Woods made a motion to approve the treasurers report. Ashley Visner seconded. Motion carried.

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

**Members of the Community**

**\*Kristine Raymond, Commissioner:** In attendance. She presented minutes from the commissioners meeting on June 14th. Also, she reported that they are still working on leasing or selling the TRV building, and that the county is looking for committee members for Library Board, DHS Board, and Land Bank.

**\*Jeff Stein, RCFD Chief:** In attendance. Jeff presented the report and said it was the busiest month they have ever had. Also, the pump truck is getting some repairs and they are losing a member because he is going to college.

**Old Business:**

1. Well septic location reconfirmed waiting on Waldron Well Drilling.
2. Update on Verizon Cell Tower. The company contacted the township to continue with the cell tower project. Victoria Dennett mentioned that our contract should be updated to include the company cover the cost of additional cell companies use the tower. In addition, she wants to look into having a fence put around the tower.

**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. Ashley Visner seconded. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. There are none.
3. Fire contract discussion. David Belden, Lincoln Township Fire Chief presented a 2-year contract with 1.10mil the first year and 1.25 mil the second year. Donald Dvoracek made a motion to accept this contract. Sidney Woods seconded. Roll call vote, all ayes.
4. Cemetery #1 needs a grave/vault moved. Ashley Visner presented to the board about a vault that was buried between 2 sites. The vault needs to be moved over to make room for another burial. Sidney Woods made a motion to have Peter Merklinger move the vault over, at no charge, to the south. Donald Dvoracek seconded. Motion carried.
5. Amend MTA budget by +\$20.87 and Lincoln Township Fire budget by +\$4327.00. Donald Dvoracek made a motion to increase both budgets by the amount stated. Sidney Woods seconded. Motion carried.

**Correspondence and Announcements:**

- Sign paperwork for Charter: Donald Dvoracek made a motion to accept the Uniform Video Service Local Franchise Agreement with a 4% fee for the township. Sidney Woods seconded. Motion carried.

- Meeting Dates for 2023/2024 @ 7pm: August 7, Sept. 11, October 2, Nov. 6, Dec. 4, Jan. 2 (Tuesday), Feb. 5, March 4.
- Board of Review meeting July 18th at 8am @ Pinora Township Hall.
- Household Hazardous Waste Disposal 2023 is August 3rd, 2023
- Large Item pick-up: August 5th, 2023 @ 8am-Noon

**Adjournment:** Sidney Woods moved to adjourn the meeting. Donald Dvoracek seconded. The meeting was adjourned at 7:56pm  
Submitted by Ashley Visner