

Pinora Township, Lake County, Board Meeting Minutes
PO Box 34, Chase, MI 49623 (mailing)
4032 S. Deer Lake Rd., Reed City, MI 49677
<https://pinoratownshipmi.org>

March 4th, 2024

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: Robert Visner made a motion to approve the agenda. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Clerk's Report: Ashley Visner presented minutes from February 5th, 2023. Donald Dvoracek made a motion to approve the minutes. Robert Visner seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Treasurer's Report: Donald Dvoracek reported a beginning January balance of \$118,420.00 and ending balance of \$117,843.78 with \$7,645.30 in deposits and \$8,221.52 in expenses. Ashley Visner made a motion to approve the treasurer's report. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Assessor's Report: Molly Whetstone was not in attendance.

Commissioner's Report: Kristine Raymond was in attendance. She presented information on the ORV annual meeting, the 5-CAP septic grant for people under the poverty level, the Harm Reduction Conf., Baldwin's downtown vision (splash pad and market area), and the form for residences to pre-register with 911.

Members of the community; concerns and questions; 2 minutes please

*Sheriff Martin, LCSD: He spoke about the ORV meeting, a local homicide, active shooter training they offer, a roundabout and light coming to Baldwin, and academy training they will offer.

*Jeff Stein, RCFD: He gave the fire report; they are getting ready for grass fire season, all vehicles are running well, and there was one township incident.

Old Business

1. S Deer Lake Rd. and E. 40th St. Road signs waiting to be installed.

New Business

1. Pay all bills that have been submitted that are on the approved list. Donald Dvoracek made a motion to pay all bills on the approved list. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.
2. Pay all bills that have been submitted that are not on the approved list. There are none.
3. Choose Meeting Dates for 2024/2025 budget year and annual budget meeting. 2024/2025 Dates: April 1, May 6, June 3, July 1, August 12, Sept. 9, Oct. 7, Nov. 11, Dec 2, Jan. 6, Feb. 3, March 3; all @ 7pm. Annual Budget Date: April 1st @ 6:30pm
4. Supervisor gave the proposed 2024/2025 budget to the board to review and discuss at the annual budget meeting.
5. Brine contract with Lake County Road Commission is estimated at \$6,435.00. Robert Visner made a motion to accept this contract at the stated amount. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Correspondence and Announcements

*Meeting dates for 2023-2024: see above in New business

*Combined Pinora and Chase March BOR is scheduled for the following at Pinora Township Hall.

- Organizational Meeting: March 5 @ 8am

- Regular Meeting: March 11 @ 9am to 3pm and March 13 @ 3pm to 9pm.

*Large Item pick-up for 2024 is August 3rd, 2024 @ 8am-Noon

Adjournment: Robert Visner made a motion to adjourn the meeting. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried. The meeting was adjourned at 7:30pm.

Submitted by Ashley Visner