

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>

July 1st, 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 June 3rd, 2024. 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 June balance of \$129,277.19 and ending balance of \$127,759.26 with \$3,543.15 in deposits and \$5,061.08 in expenses. Robert Visner made a motion to approve the treasurer's report. Sidney Woods 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 not in attendance.

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

Unfinished Business

1. Cemetery Discussion. Pump is still not working. Victoria called Sautman Well and they said they can do it for \$500. Robert Visner made a motion to have Sautman Well fix the pump. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

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. Increase the cemetery supply budget by \$700.00. Robert Visner made a motion to increase the budget. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.
4. Road Sign survey report. Victoria submitted a list of roads that do not have signs or the signs/posts need to be fixed. A couple mistakes were found, so she will go back out and finalize the list.
5. Fire contract Reed City \$15,437.11. A motion was made to increase the RC Fire budget by \$437.11 by Donald Dvoracek. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.
6. Hall Rental Discussion. Ashley would like to have Victoria handle the hall rentals. The board was in favor.
7. Hire new sexton and responsibilities. The township board needs a new sexton to put out flags and meet people at the cemeteries to purchase lots. Sidney Woods is interested in being the sexton at \$15/hour plus mileage. Ashley Visner made a motion to accept Sidney Woods for the job. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Correspondence and Announcements

*Meeting dates for 2023-2024: August 12, Sept. 9, Oct. 7, Nov. 11, Dec 2, Jan. 6, Feb. 3, March 3; all @ 7pm.

*Household Hazardous Waste is August 1st from 2-6pm in Baldwin at the Wenger Pavilion, behind Jones.

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

*July BOR is July 16 @ 8am

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 7:45pm.

Submitted by Ashley Visner