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

August 12th, 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: Donald Dvoracek made a motion to approve the agenda. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Clerk's Report: Ashley Visner presented minutes from July 1st, 2024. Robert Visner made a motion to approve the minutes. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried. Ashley talked about the August election. She said she was not able to download what she needed because the election computer was not working properly. The board suggested seeing if the current computer can get fixed or purchasing a new computer.

Treasurer's Report: Donald Dvoracek reported a beginning July balance of \$127,759.26 and ending balance of \$129,634.36 with \$12,972.82 in deposits and \$11,097.72 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

*Dave Belden, LTFD: He presented the fire report

Unfinished Business

1. Cemetery Discussion. Sautman Well fixed the well for \$400. There needs to be a post put around the well, so people know it's there. This is something the Sexton will do.

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. Ashley Visner 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.
- Amend budget for both Reed City and Lincoln Township Fire contracts. Donald Dvoracek made a motion to increase Reed City budget by +\$1,490.59.00 and Lincoln budget by +\$1,311.00. Sidney Woods seconded. All in Favor: all; All Opposed: none. Motion carried.
- 4. Report of Large Item Pickup: there were 43 drop offs (10 repeats) and 62 tires.
- 5. Road Sign survey report. Victoria updated the list of signs. The Road Commission will buy the posts. The Township will order the signs.
- Generac Maintenance. Victoria called multiple companies; Platz Electric is cheapest and reliable. They are charging \$140; Victoria will make sure they are going to change the oil and filter as part of the maintenance.

Correspondence and Announcements

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

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 7:39pm.