

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>

September 9th, 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 August 12th, 2024. Donald Dvoracek made a motion to approve the minutes. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Treasurer's Report: Donald Dvoracek reported a beginning August balance of \$129,634.36 and ending balance of \$81,995.98 with \$955.34 in deposits and \$48,593.72 in expenses. Ashley Visner made a motion to approve the treasurer's report. Robert Visner 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. Ashley Visner presented the aerial map and non-aerial map for Pinora #1 and gave a copy to the sexton, Sidney Woods.
2. Road Signs ordered. Vicki Dennett said she ordered 3 signs.

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 2 election bills to pay but the budget has to be amended. There is one more election this year. Donald Dvoracek made a motion to increase the Election Supply budget by +\$4,000.00 to cover the cost through the end of the year. Robert Visner seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.
3. Resolution for Hazard Mitigation Plan. If the board accepts the plan, then FEMA will cover costs. Roll call vote: all ayes. Motion carried to accept this plan.
4. Hall needs to be powerwashed. Vicki Dennett called Do All Doug, but he is too busy. Vicki contacted West Side Exterior. They can do it for around \$400. Donald Dvoracek made a motion to use West Side Exterior. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.
5. Contract for Platz Electric for Generac Maintenance. Platz will come out once a year and do an oil change on the generac for \$140. Donald Dvoracek made a motion to accept the contract for Platz. Ashley Visner seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Correspondence and Announcements

*Meeting dates for 2023-2024: 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 7:38pm.

Submitted by Ashley Visner