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

November 11th, 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 October 7th, 2024. Donald Dvoracek made a motion to approve the minutes. Robert Visner seconded. All in Favor: **all**; All Opposed: **none**. Motion carried. Also, Ashley reported that, overall, the election went well. She needs more election workers and better internet.

Treasurer's Report: Donald Dvoracek reported a beginning October balance of \$88,164.69 and ending balance of \$72,709.79 with \$2,157.90 in deposits and \$17,612.80 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 in attendance. She did not have much to report. The next Township Officer's meeting will be Jan 23rd in Chase Township.

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

*Jeff Stein, RCFD: Jeff reported their new truck has not arrived yet, and they have 18 members.

*Citizen of the Township; He had concerns regarding the roads. He asked if the township meets with the Road Commission to help plan which roads will be fixed, and what we budget for our township roads. The board informed him that our budget meeting is in April and right now we budget for the brine for the roads. Also, the board does not meet with the Road Commission, though we can communicate to them which roads need to be fixed.

Unfinished Business

- 1. Cemetery update. Ashley Visner mentioned that she has the map for Pinora # 2 and will begin to work on it. Also, she mentioned the rules/regulations need to be updated.
- 2. Hall Maintenance update. The hall still needs new handles and the ramp needs to be fixed; as well as the outside light.
- 3. Road signs on State Rd. installed. The township is just waiting on the bill for the labor from the Road Commission.

New Business

- Pay all bills that have been submitted that are on the approved list. Robert Visner made a motion to pay all bills on the approved list. Donald Dvoracek 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. none.
- Brine contract. The board will table this discussion. Victoria did not have a current contract.
- 4. Oath of Office- will be done after the meeting
- 5. Increase Budget for +\$175.00 for Audit and +\$8.61 for Chargebacks. This was never discussed or voted on; will need to be done at the next meeting.

Correspondence and Announcements

*Meeting dates for 2023-2024: 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 8:01 pm.

Submitted by Ashley Visner