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

December 2nd, 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 with the correction to add a Budget Increase to New Business and to change the next meeting date to 2025. Ashley Visner seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

Clerk's Report: Ashley Visner presented minutes from November 11th, 2024. Robert Visner 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 November balance of \$72,709.79 and ending balance of \$81,447.05 with \$14,873.57 in deposits and \$6,136.31 in expenses. Robert 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 not in attendance.

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

- Cemetery update. Ashley Visner reported there is nothing new to report.
- 2. Hall Maintenance update. Dwight Gingrich said that the ramp/deck will need to be fixed after winter. Also, all exterior lights need to be fixed/make sure they work properly.

New Business

- Pay all bills that have been submitted that are on the approved list. Ashley 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. Dwight Gingrich presented a bill for \$764.00 for hall work. Donald Dvoracek made a motion to pay this bill. Sidney Woods seconded. All in Favor: all; All Opposed: none. Motion carried.
- Increase Budget for +\$175.00 for Audit and +\$8.61 for Chargebacks. Donald Dvoracek made a
 motion to increase the budgets for these categories. Sidney Woods seconded. All in Favor: all;
 All Opposed: none. Motion carried.

Correspondence and Announcements

- *Meeting dates for 2023-2024: Jan. 6, Feb. 3, March 3; all @ 7pm.
- *Dec Board of Review is December 10th @8am, if needed.
- *BOR: Organizational Mtg. March 4@8am; Regular Mtg. March 10 @3pm-9pm and March 14@9am-3pm
- *Large Item pickup will be August 2nd, 2025 @8am-Noon.
- *Township Officers Meeting is January 23rd @ Chase Township Hall

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 7:23 pm.

Submitted by Ashley Visner