## 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

## February 3rd, 2025

**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, except Robert Visner. He showed up 10 minutes late.

**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 January 6th, 2025 with a correction to say: Resolution to adopt 2025 poverty guidelines, and delete The guidelines will be the same as last year. Donald Dvoracek made a motion to approve the minutes with the correction. Sidney Woods seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

**Treasurer's Report:** Donald Dvoracek reported a beginning January balance of \$100,773.33 and ending balance of \$115,415.97 with \$21,698.30 in deposits and \$7,055.66 in expenses. Sidney Woods 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 in attendance. She presented a land split in Deer Lake Estates from last month. She tried contacting the president of DLE, but has not heard back from anyone. Molly would like the township board to vote on the land division pending payment of \$100. Robert Visner made a motion to accept the land division pending payment. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**.Motion carried.

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 on the completion of the cemetery project. Ashley
  presented the final map for Pinora #2, and she gave a verbal report of everything that she did,
  including traveling, planning and designing maps and lists, and organizing paperwork. Ashley
  presented a bill for \$4,000.00. Donald Dvoracek made a motion to pay Ashley Visner \$4,000.00
  for her work on this project. Sidney Woods seconded. Motion carried.
- 2. Hall Maintenance update. Victoria Dennett reported that Platz Electric will put the township work on their schedule.

#### **New Business**

- 1. 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. There are none.
- 3. Choose dates for 2025-26 meetings and annual budget meeting. 4/7/25, 5/12/25, 6/2/25, 7/7/25, 8/4/25, 9/8/25, 10/6/25, 11/3/25, 12/1/25, 1/5/26, 2/2/26, 3/2/26; budget meeting 4/7/25 @6:30pm
- Clarification on Trustee paid absence for 1 meeting/year (fiscal or calendar). Donald Dvoracek made a motion to allow a paid absence for each trustee per fiscal year. Ashley Visner seconded. All in Favor: all; All Opposed: none.

#### **Correspondence and Announcements**

\*Meeting dates for 2023-2024: March 3; all @ 7pm.

\*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.

\*Winter taxes due February 14th, 2025 without penalty.

**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 7:41 pm.

Submitted by Ashley Visner