## 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

## March 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.

**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 February 3rd, 2025. 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 February balance of \$115,415.97 and ending balance of \$111,856.62 with \$7,959.88 in deposits and \$11,519.23 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 in attendance. She had many informational pamphlets for the public.

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

#### **Unfinished Business**

1. Hall Maintenance update. Victoria Dennett reported that Platz Electric finished the job and will send the bill.

#### **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. Robert 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.
- 3. Supervisor presented the proposed budget for 2025-2026 fiscal year.
- 4. Bead Grant Support letter. Supervisor read the letter in support of the Broadband, Equity, Access, and Deployment (BEAD) program. Ashley Visner made a motion to accept the support letter. Donald Dvoracek seconded. All in Favor: **all**; All Opposed: **none**. Motion carried.

# **Correspondence and Announcements**

\*Budget Meeting: April 7, 2025 @ 6:30pm

\*Meeting dates for 2025: Apr. 7, May 12, June 2, July 7, Aug. 4, Sept. 8, Oct. 6, Nov. 3, Dec.1

\*Meeting dates for 2026: Jan. 5, Feb. 2, and March 2

\*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.

**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 7:30 pm.