

**PINCONNING TOWNSHIP**  
**SYNOPSIS OF REGULAR MEETING**  
**January 8, 2024**

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**MEETING CALLED TO ORDER BY:**

Pomaville @ 7 PM

**ROLL CALL:** Faith, Beck, Whitney, Hribek, Pomaville

**OPENING:** Pledge of Allegiance said in unison

**MOTION MADE TO APPROVE THE AGENDA AS PRESENTED**

**Whitney/Beck**

Faith/Yes, Beck/Yes, Whitney/Yes, Hribek/Yes, Pomaville/Yes

**Motion Carried**

**MOTION TO RECEIVE PUBLIC COMMENT**

**Whitney/Beck**

**MOTION TO RETURN TO REGULAR SESSION**

**Whitney/Beck**

**MOTION TO APPROVE REGULAR MINUTES OF DECEMBER 12TH, 2023 AND SPECIAL MEETING OF DECEMBER 28TH, 2023**

**Whitney/Faith**

Faith/Yes, Beck/Yes, Whitney/Yes, Hribek/Yes, Pomaville/Yes

**Motion carried**

**MOTION TO APPROVE THE BILLS FOR THE TOTAL OF \$373,948.59**

**Whitney/Hribek**

**ROLL CALL:** Faith, Beck, Whitney, Hribek, Pomaville, -Yes

**Motion carried**

**REPORTS: Supervisor:** Dawn & I sat down and started our plan for the Road Commission. We gave JoAnna approximately 6 or 7 roads we could look at. The roads are rated from 1 to 5. We will take it to the Road Commission, so we can decide what to do with it. There is 2 gravel Roads & 4 or 5 chip & seal roads to also consider. Machele and I had a meeting with the Zoning Administrator and went over the Flow Chart with him. He understands it & is going to use it as things progress. There also is a problem with Chickens in the Township & has to be taken care of.

**Hribek:** The Absent Voter Ballot Applications are coming in. There is a lot more then usual with incorrect addresses.

**Treasurer:** The VA paper work is half turned in, and half didn't put the correct date on it.

**Trustees:** Faith: I have some organized spread sheet ideas; I would like to make available for the Zoning Administrator.

**Whitney:** I would like to thank Dawn & JoAnna for taking down the Christmas Decorations.

**Manager;** JoAnna: Absentee Applications have been mailed to all voters be-

cause of the proposal changes and there will no longer be an absentee voter list. Northern Bay Ambulance is doing ok and holding its own.

**Assessor:** Murphy: The 2024 MBOR, JBOR< and DBOR schedules have been made and Presented to the Township Manager for approval.

**Zoning Administrator:** Brazeau: He says he understands the Flow Chart and will be using it.

**Sheriff Office:** Attached

**Unfinished Business:** None

**New Business:**

**1. Northern Bay Ambulance**

Karen has all the W-2 forms done for Northern Bay. There were back taxes not filed, and we are working on it. We also have a new paramedic on board.

**2. Budget Amendment**

**MOTION MADE TO APPROVE THE BUDGET AMENDMENT**

Beck/Whitney 5/Yes, 0/No

**Motion carried**

**ROLL CALL:** Faith, Beck, Whitney, Hribek, Pomaville – Yes

**Committee & Board Reports**

**Zoning & Planning:** Next meeting is February 13th, 2024 @ 6 PM.

**Pinconning Fraser Fire Board:** Meeting this Thursday on the 11th, 2024 @ 5:30 PM.

**Northern Bay Ambulance:** Whitney: stated that we can buy a warming Bus from Bay Metro for a \$1.00.

**MOTION MADE TO BUY THE WARMING BUS FROM BAY METRO FOR A \$1.00.**

Faith/Whitney 5/Yes, 0/No

**Motion carried**

**ROLL CALL:** Faith, Beck, Whitney, Hribek, Pomaville - Yes

**Township Code Enforcement:** Meeting on the 17th, 2024 @ 9 AM

**Announcements:** Hall Closed Monday 01/15/2024

Special Meeting / Worksession –  
01/30/2024 @ 4 PM

**MOTION TO RECEIVE PUBLIC COMMENT**

Mr. Keuhne was pleased that his question was answered at the meeting.

**MOTION TO RETURN TO REGULAR SESSION**

**Adjourned at 7:50 PM**

**Approved**

**Paul Pomaville, Supervisor**  
**Beverlene Hribek, Clerk**