

draft

NEWKIRK TOWNSHIP BOARD MINUTES

May 17, 2022

The regular meeting of Newkirk Township was held Tuesday May 17, 2022, at the Newkirk Township Hall. Supervisor G. Allan called the meeting to order at 6:00 p.m. and began with the Pledge of Allegiance.

Present: Supervisor G. Allan, Clerk C. Fullerton, Deputy Clerk D. Abplanalp, Trustees M. Gray and R. Hall. **Absent:** Treasurer Sharon Gray

Visitors: Ron DenBraber, Ahmad Goram of Brook Elite Contracting, Linda Monroe Assessor, Ron Monroe, Bob Anderson, Rhonda VanOveren

Visitor Comments: Bob Anderson and Rhonda expressed the issues and concerns on **S. State Road** conditions, Clerk Fullerton will reach out to the Road Commission for allocated revenue for Newkirk Township **jointly** with Ellsworth Township for desperately need road repair. Supervisor Allan will check with Legal on loans from the MRM fund for (possible use) on road repairs.

Ahmad Goram of Brook Elite Contracting, gave some updates on possible new website for the township. Pending entertaining another presentation, no decision is being made until exploring all avenues.

Assessor Linda Monroe, spoke regarding her upcoming Audit, a Tribunal Case and July Board of Review.

Agenda Approval: R. Hall moved to approve the agenda, supported by M. Gray **motion carried 4-0**

Approval of the April 19, 2022, draft minutes and financial was motioned by R. Hall, supported by M. Gray **motion carried 4-0**

Correspondence:

The Luther Fire Board Draft Minutes of May 5, 2022

Lake County Treasurer, foreclosed properties. The township board is interested in possible purchase of two of the foreclosures. Supervisor Allan will obtain information on pricing and report back at next meeting.

ORV meeting was held regarding opening section of M37.

Expenses: \$

- a. 40.74 Great Lakes Energy
- b. 75.66 Verizon Wireless
- c. 500.00 Baird Cotter & Bishop filing of ARPA report
- d. 384.34 Richard Hall, 32 ½ cemetery hours
- e. 92.35 Earl Raymo, (Donna Fullerton Logan Burial)
- f. 92.35 Earl Raymo, (Robert Cotherman Burial)
- g. 16,000 Larry Lucas Construction Inc. (ARPA cemetery garage)
- h. 5,000 Luther Lions Club (ARPA nonprofit donation)
- i. 92.35 Earl Raymo, (Beverly Bates Burial)

R. Hall made the motion to pay the bills, M. Gray supported, roll call 4-0 motion carried.

Old Business:

- a. Blite on May Road, Clerk Fullerton will pull the ordinance and check for the next step to take to correct the problem.

New Business:

- a. Hall Committee, Supervisor Allan will reach out to Clerk Carlson to include the Newkirk Township Board at the next Hall meeting.
- b. ARAP, R. Hall made motion to approve the expenditures and apply with the Ellsworth Township Board for County grant for new trash site. M. Gray supported; **motion carried 5-0** R. Hall also made the motion for expenditures up to \$12,000 to apply for County grant for the Luther Fire District #1 Jaws for life along with the Ellsworth Township, C. Fullerton second, **motion carried 4-0**
- c. Marihuana Ordinance, Supervisor Allan will circle with Legal to get a completed and final updated Ordinance.

Additional Visitor Comments:

Meeting adjourned at 7:33 moved by C. Fullerton and supported by R. Hall, motion carried 4-0

We will be placing Flags this Thursday at 4:15 on Veterans Graves in the North Park Cemetery. If you know of a Veteran grave that need a marker, please contact me, 231.492.7606 Cheryl (Jayne) Fullerton