

Draft
Newkirk Township Board Minutes
August 16, 2022

The regular meeting of Newkirk Township was held Tuesday August 16, 2022, at 6:00 p.m. at the Newkirk Township Hall. Supervisor Gretchen Allan called the meeting to order at 6:00 p.m. and began with the Pledge of Allegiance.

Present: Supervisor - Gretchen Allan, Clerk - Cheryl Fullerton, Deputy Clerk - Deb Abplanalp, Trustees - Marilyn Gray and Rick Hall. Absent Treasurer - Sharon Gray

Visitors: Ron DenBraber, Joshua Rose, Sheriff Martin

Visitor Comments: None

Agenda Approval: M. Gray motioned to approve agenda with the correction of item O under expenses, changing rent to payments. supported by R. Hall. **Motion carried 4-0.**

Approval of July 19, 2022, draft minutes and the July 29, 2022, special meeting draft minutes, and financial report: R. Hall motioned to approve as submitted, supported by C. Fullerton. **Motion carried 4-0.**

Correspondence:

- a. Luther Fire Board Minutes from August 4th, 2022
- b. Lake Count Board of Commissioners minutes
- c. AMAR Assessor, with a perfect score

Expenses:

- | | |
|------------|--|
| a. 75.00 | Richard Hall special meeting |
| b. 75.00 | Marilyn Gray special meeting |
| c. 3680.00 | John Hancock USA pension |
| d. 6.71 | Lake County Treasurer charge backs |
| e. 755.00 | Baird Cotter & Bishop Annual fiscal Report |
| f. 379.54 | Hutson, Inc cemetery mower repairs |
| g. 51.51 | CV Kwik Mart cemetery mower gas |
| h. 13.70 | Consumers Energy |
| i. 95.70 | Richard Hall cemetery mileage to BR twice |
| j. 40.74 | Great Lakes Energy |
| k. 81.16 | Verizon Wireless |
| l. 289.73 | Richard Hall, 24.5 cemetery mowing hours |

- m. 55.00 MML Workers Comp Fund
- n. 4000.00 Larry Lucas construction Inc. ARPA Cemetery Garage
- o. 4375.00 Luther Newkirk Municipal Hall rent

R. Hall motioned to approve expenses as submitted. Supported by C. Fullerton - **Roll Call motion carried 4-0**

Old Business:

- a. Ellsworth & Newkirk Township Cost Recovery Ordinance, still waiting to hear from the village. - Holding off as Ellsworth Township is having an attorney look over ordinance.
- b. R. Hall motion to repair State Rd. south out of Luther along with the Ellsworth Township for \$18,375.41 each Township, seconded by M. Gray, roll call, **motion carried 4-0**
- c. Marihuana Ordinance review - set a special meeting to be held Monday September 12th, 2022, at 6pm
- d. C. Fullerton will purchase mailbox for Township and R. Hall will set it up
- e. M. Gray made the motion to purchase a fireproof filing cabinet \$4153.94, R. Hall supported the motion. Roll call, **motion carried 4-0**

New Business:

- a. Due to a change in Lake County policies, we are rescinding our offer to purchase building on 5 mile. if the cost rises beyond the initial bid. R. Hall made the motion and C. Fullerton supported; **motion carried 4-0**

Additional Visitor Comments:

Sherriff Martin gave up dates, Joe Smith improvement, Body Cams, Dog licenses, CSC cases, etc.... .

Adjournment: R. Hall motioned to adjourn at 7:05pm. Supported by M. Gray. **Motion carried 4-0.**

Cheryl J. Fullerton, Newkirk Township Clerk, 231.492.7606