

Draft

Newkirk Township Board Minutes

December 20, 2022

The regular meeting of Newkirk Township was held Tuesday December 20, 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, Treasurer Sharon Gray

Visitors: Marilyn Passmore of Charter Spectrum, Ron DenBraber

Agenda Approval: M. Gray motion to approve with the addition in New Business: B. Budget Amendments and C. MRM Cd's. R. Hall supported; **motion carried 5-0**

Approval of the November 15, 2022, minutes and financial report, R. Hall made the motion to approve, C. Fullerton seconded, **motion carried 5-0**

Correspondence:

- A. Fire board minutes of December 1, 2022

Expenses:

- a. 754.00 Mika Meyer October Legal
- b. 1843.00 Mika Meyer November Legal
- c. 1230.00 Election Source
- d. 1800.00 Election Source
- e. 40.74 Great Lakes Energy
- f. 13.77 Consumers Energy
- g. 25.00 LOSB box rent
- h. 238.00 Brooks Elite, website Nov/Dec

S. Gray made motion to pay the bills and C. Fullerton supported roll call **motion carried 5-0**

Old Business:

We are still waiting for word from the Village regarding the Cost Recovery Ordinance for the Fire Department.

Carrieville blite has been taken care of.

New Business:

- a. Charter, Marilyn gave presentation and Newkirk Township signed 10-year Franchise Agreement.
- b. The following Budget Amendments were approved: C. Fullerton made motion and S. Gray supported **motion carried 5-0**

Decrease Clerk Treasurer and Assessor each 3500 and increase Contract services 10,500

Decrease Auditors 1500 and increase Building grounds 1500
Decrease Miscellaneous 2000 decrease Employee Benefits 4000 and 3000 from Repairs and
Maintenance and increase Transfers Out Other 9000

- c. S. Gray made the motion for CD's as follows. 2 (two) \$100,000.00 for 11 months from the MRM Fund and 1(one) 6 month \$50,000 from the General Fund. R. Hall Supported **motion carried 5-0**

Meeting Adjourned: 7:35 motion made by R. Hall and seconded by S. Gray **motion carried 5-0, meeting adjourned at 7:08**

Cheryl J. Fullerton, Newkirk Township Clerk 231.492.7606