

**Draft**

**Newkirk Township Board Minutes**

**November 15, 2022**

The regular meeting of Newkirk Township was held Tuesday November 15, 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:**

**Agenda Approval:** M. Gray motion to approve with the addition in correspondence D. DTE Energy, E. Charter and under new business C. Realty listing, D. Budget Amendments. R. Hall supported; **motion carried 5-0**

**Approval** of the October 18, 2022, minutes and financial report, R. Hall made the motion to approve, C. Fullerton seconded, **motion carried 5-0**

**Correspondence:**

- A. Village internet, C. Fullerton made the motion to join the village with service and billing, R. Hall supported; **motion carried 5-0**
- B. 2023 road repairs, G. Allan will send request to the Road Commission before December 1, 2022
- C. Fire Board minutes of November 3, 2022
- D. DTE Energy email

**Expenses:**

a.	647.50	Baird Cotter & Bishop	payroll amendments
b.	13.75	Consumers Energy	streetlights
c.	7855.93	LC Road Commission	brine
d.	80.00	Village of Luther	Internet for December (upon approval)
e.	274.50	Mika Meyers	MRM
f.	1000.00	Kirsch Tree Removal	Cemetery down tree cleanup
g.	25.00	Cheryl Fullerton	Election transfer mileage
h.	875.00	Luther/Newkirk Hall	4 <sup>th</sup> qtr. Payment
i.	75.76	Verizon	telephone/internet

**Old Business:**

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

Ellsworth gave the green light for graveling on State Road south of Luther

Special Meeting regarding the updating of the Marihuana Ordinance will be Monday December 5<sup>th</sup> at 6pm

Carrieville blite, G. Allan is preparing a letter to send registered mail to both Owner and Renter.

**New Business:**

Review of the Newsletter and additions were made.

Discussion on MRM Fund CD will be considered as the interest rates are on the rise.

The following budget amendment were made; decrease Township Board 1500 and increase Supplies 1500

Decrease Assessor 3000 and increase Liabilities 3000 C. Fullerton made the motion and R. Hall seconded **motion carried roll call 5-0**

Meeting Adjourned: 7:35 motion made by R. Hall and seconded by C. Fullerton **motion carried 5-0**

**Cheryl J. Fullerton, Newkirk Township Clerk 231.492.7606**