

**Draft**  
**Newkirk Township Board Minutes**  
**October 18, 2022**

The regular meeting of Newkirk Township was held Tuesday October 18, 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:** Ron DenBraber,

**Visitor Comments:** none

**Agenda Approval:** S. Gray motioned to approve agenda with additions to new business: A. Blite in Carrieville, B. Budget Amendment and C. CD Renewal supported by M. Gray. **Motion carried 54-0.**

1. **Approval of September 20 draft minutes with corrections of 5-0 on agenda approval and 16 hours on cemetery pay to Richard Hall and correction to the financial report of the MRM fund beginning balance of \$341,992.34:** R. Hall motioned to approve as submitted, supported by M. Gray. **Motion carried 5-0.**

**Correspondence:**

- a. Verizon discontinuing service to phone line, C. Fullerton is checking to pair up with the Village on the wireless internet. Presentation of cost at November meeting for approval
- b. Michigan Department of Natural Resources upcoming hearing, R. Hall has agreed to represent Newkirk Township, C. Fullerton will contact Halls information and supply them with these minutes. M. Gray made motion to appoint R. Hall and C. Fullerton supported **motion carried 5-0**
- c. Luther Fire District #1 October minutes. C. Fullerton has sent an email correction that both Ellsworth and Newkirk have paid the ARPA contribution for the Jaws, and that the 75% check was in the mail for the County portion. The county will then pay the remaining 25% when after the Jaws have been purchased and Newkirk is given a paid invoice so that the report for the county can be completed.

**Expenses:**

a.	\$8600.00	Luther Fire District #1	ARPA 75% from County
b.	2291.02	Uline	Newkirk ARPA
c.	800.00	Larry Lucas	Balance of Cemetery Garage
d.	1710.84	IRS	payroll taxes
e.	14933.89	Luther Fire District #1	November 1 <sup>st</sup> payment
f.	566.29	State of Michigan	payroll taxes
g.	98.75	Cheryl Fullerton	election transportation
h.	33.75	Cheryl Fullerton	clerk transportation
i.	78.20	Lake County Treasurer	NF Baldwin/Cadillac
j.	37.50	John Hancock	pension
k.	80.76	Verizon	board phone/internet
l.	13.73	Consumers Energy	Street lighting

S. Gray motioned to approve expenses as submitted. Supported by R. Hall - **Roll Call motion carried 5-0**

**Old Business:**

- a. Ellsworth & Newkirk Township Cost Recovery Ordinance, still waiting to hear from the village.
- b. State Road Repair, waiting on Ellsworth decision.
- c. Marihuana Ordinance, waiting on approval from Attorney

**New Business:**

- A. G. Allan was contacted regarding the concern with trash in Carrieville, she will take photos and contact the property owner.
- B. Increase Sanitation 500 and decrease Treasurer 500, C. Fullerton made the motion to approve, and S. Gray supported. **Motion carried 5-0**
- C. S. Gray made the motion to renew the Road Fund CD at the current 2.27 rate, M. Gray supported **motion carried 5-0**

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

**No Additional Visitor Comments**

**Meeting Adjourned,** motion made by R. Hall, C. Fullerton supported, **motion carried 5-0.**

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