

Draft

Newkirk Township Board Minutes

January 17, 2023

The regular meeting of Newkirk Township was held Tuesday January 17, 2023, at 6:00 p.m. at the Newkirk Township Hall, Supervisor Gretchen Allan called the meeting to order 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: Assessor Linda Monroe, Ron DenBraber

Agenda Approval: M. Gray made the motion to approve the agenda with A. Website, B. Alternate BOR Date, C. Budget Amendments, D. Brine added to Agenda, R. Hall second, **motion carried 5-0**

Approval of the December 20, minutes and financial report, R. Hall made the motion to approve with CD corrections and C. Fullerton seconded, **motion carried 5-0**

Correspondence:

- a. Fire board minutes of January 5, 2023, C. Fullerton has completed final report and emailed County for final payment for the Jaws of Life grant.

Expenses\$

- | | | |
|----|----------|--|
| a. | 812.00 | MML Workers' Comp Fund Audit |
| b. | 615.00 | Election source annual maintenance |
| c. | 14.06 | Consumers Energy |
| d. | 50.00 | Split (Lott) |
| e. | 14933.90 | Luther Fire District #1 Feb 1, 2023, payment |
| f. | 545.00 | Apex Software Assessor |
| g. | 119.00 | Brooks Elite |
| h. | 43.20 | Great Lakes Energy |

S. Gray made the motion to pay the bills, R. Hall seconded, **motion carried roll call 5-0**

Old Business:

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

New Business:

- a. Discussion for additions for website, C. Fullerton will email minutes of November and December to G. Allan to be added.

- b. C. Fullerton made the motion to approve Resolution to set an alternate for the 2023 March Board of Review First Public Meeting, S. Gray seconded, **motion carried 5-0**
The new date is Tuesday, March 14, 2023.

- c. The following budget amendment of increasing Transfers Out to 200,000.00, S; Gray made the motion and C. Fullerton seconded **motion carried 5-0**

- d. S. Gray made the motion to approve up to \$9,500 for 2023 Brine and R. Hall seconded, **motion carried roll call 5-0**

There were no additional visitor comments:

Meeting adjourned at 6:43 p.m. R. Hall made the motion and M. Gray seconded; **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

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