

**Draft**

**Newkirk Township Board Minutes**

**March 28, 2023**

The regular meeting of Newkirk Township was held Tuesday March 28, 2023, at 6:100 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:** Ron DenBraber

**Visitor comments:** none

**Agenda Approval:** R. Hall made the motion to approve the agenda M. Gray second, **motion carried 5-0**

**Approval of the February 21, 2023, minutes and financial report,** R. Hall made the motion to approve, and M. Gray seconded, **motion carried 5-0**

**Correspondence:**

- a. Osceola-Lake Conservation District letter of request regarding Hazzard Waste Collection, M. Gray made the motion for donation of \$600.00 same as the past year, R. Hall seconded, **motion carried 5-0 on a roll call vote.**

**Expenses\$**

- |    |          |   |
|----|----------|---|
| a. | 70.95    | The Pioneer Group (meetings Ad)                           |
| b. | 119.00   | Brooks Elite Contracting (website)                        |
| c. | 16.21    | Consumers Energy  |
| d. | 126.00   | Mika Meyer (January marihuana ordinance edits and emails) |
| e. | 43.20    | Great Lakes Energy  |
| f. | 4825.00  | Fire Hall Account from General                            |
| g. | 25525.00 | Lake Osceola State Bank, Fire Hall payment                |

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

**Old Business:**

- a. We are awaiting word from the Village regarding the Cost Recovery Ordinance for the Fire Department, C. Fullerton will be checking with the Village Clerk on status. M. Gray moved that we do nothing at this time and if something changes, we will revisit, R. Hall seconded, **motion carried 5-0**

- b. Roads, C. Fullerton will collect more information from the county and make decisions at next month's meeting.

**New Business:**

- A. No budget amendments were made.
- B. Audit scheduled for the for the week of June 5<sup>th</sup>.
- C. ARPA reporting needs to be implemented by April 30<sup>th</sup>, R. Hall made the motion to donate \$2,000 to the Fairbanks Park renovation, S. Gray seconded, **motion carried, roll call 5-0.**
- D. Green Peaks, court order received, G. Allan will email it to Attorney for Advice.

R. Hall made the motion to suspend the regular meeting for **Budget Hearing** at 7:18, S. Gray seconded **motion carried 5-0**

**Budget Hearing**, R. Hall made the motion to accept the Proposed Budget for 2023/2024, C. Fullerton seconded, **motion carried, roll call 5-0**

C. Fullerton made the motion to end the Budget Hearing and reconvene to the Regular meeting, R. Hall supported, **motion carried 5-0**

**There were no additional visitor comments:**

**Meeting adjourned:** at 7:45pm R. Hall made the motion to adjourn, and S. Gray seconded; **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

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