

Draft

Newkirk Township Board Minutes

October 17, 2023

The regular meeting of Newkirk Township was held Tuesday October 17, 2023, at 6:00 p.m. at the Newkirk Township Hall, Treasurer Sharon Gray called the meeting to order and began with the Pledge of Allegiance.

Present: Clerk Cheryl Fullerton, Trustees Marilyn Gray and Rick Hall, Treasurer Sharon Gray,
Absent: Supervisor Gretchen Allan

Visitors: Ron DenBraber

Visitor comments:

Agenda Approval: M. Gray made the motion to approve the agenda with **A. Budget Amendments under New Business, R. Hall second, motion carried 4-0**

Approval of the September 19, 2023, minutes and financial report, R. Hall made the motion to approve M. Gray seconded, **motion carried 4-0**

Correspondence:

Road Commission letter regarding wish list for 2024, will be decided on at the November meeting.

Denial of merging townships for elections, email from County Clerk

a.	\$15391.42	Luther Fire Dist. #1	November 1, 2023, payment
b.	15.46	Consumers Energy	
c.	119.00	Brooks Elite	Internet
d.	3680.00	John Hancock USA	pension
e.	157.5 0	John Hancock USA	pension
f.	44.60	Great Lakes Energy	
g.	552.28	State of Michigan	3 rd qtr. Taxes
h.	1703.80	United States Treasury	3 rd qtr. Taxes

R. Hall made the motion to pay the bills. C. Fullerton seconded the motion, **motion carried. 4-0**
roll call

Old Business:

- a. Ordinances review M. Gray made the motion to delay until the November meeting. R. Hall seconded; **motion carried 4-0**

New Business:

- A. The following Budget Amendments were made:
decrease **Payroll Liabilities** by 4,000 and increase **Employee Benefits** by 4,000
decrease **Professional Services** 700.00 and increase **Sanitation** by 700.00.

C Fullerton made the motion to approve budget amendments and R. Hall 2nd, **motion carried 4-0**

There were no additional visitor comments:

Meeting adjourned: R. Hall made the motion to adjourn, and C. Fullerton seconded; **motion carried.**

4 -0 meeting adjourned at 6:35

Cheryl J. Fullerton, Newkirk Township Clerk

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