

Draft

Newkirk Township Board Minutes

September 19, 2023

The regular meeting of Newkirk Township was held Tuesday September 19, 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: Ron DenBraber, Sheriff Martin, Linda Monroe, Assessor

Visitor comments: Sheriff gave updates in Lake County

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

Approval of the August 15, 2023, minutes and financial report, R. Hall made the motion to approve with additions B. ordinances, C. budget amendments under New Business, and C. Fullerton seconded, **motion carried 5-0**

Correspondence:

Letter of MI Fire Equipment Grant approval

Lake County Road Commission policy change letter

Expenses \$

a.	8072.03	Republic Services	(529.74) Fair Salvage, \$3771.15 each township,
b.	465.00	Election Source	Baldwin School Election
c.	200.00	MML	dues
d.	119.00	Brooks Elite	internet
e.	29313.64	LC Rd Commission	State Rd 16106.39 rec'd from Village so far
f.	6657.75	LC RD Commission	Brine
g.	15.46	Consumers Energy	
h.	20.91	LC Treasurer	chargebacks (treasurer)
i.	38.02	CV Kwik Mart	cemetery mower fuel
j.	50.00	Linda Monroe	property split (Kasparian)
k.	92.35	Earl Raymo	Zipprich cremation Burial
l.	43.90	Great Lakes Energy	
m.	19.79	Lark Lawn Garden Inc.	mower fluid cemetery
n.	218.78	Richard Hall	18.5 cemetery hours
o.	26.20	Cheryl Fullerton	Election Class mileage (Baldwin)

p.	111.00	MML	Workers Comp policy premium
q.	459.72	Earl Raymo	Motzer burial

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

Old Business:

New Business:

- a. Resolution to merge Ellsworth Township and Newkirk Township and Village of Luther was approved. R. Hall made the motion, S. Gray supported, **motion carried on roll call vote 5-0**
- b. Supervisor Allan suggested that we review current ordinances for Newkirk Township. Copies will be available for board members at October's meeting.
- c. The following budget amendment was made, **Contract Services** will be increased by \$29,000, C. Fullerton made the motion, R. Hall supported. **Motion carried 5-0**

Meeting was paused: to discuss upcoming to present upcoming Cannabis Regulatory Agency next municipality summit on Sept. 27. C. Fullerton will attend this meeting via zoom, to get information on how the township can use permit funds, now that the Skymint(Green Peaks) business no long exists in Newkirk Township.

Meeting resumed.

There were no additional visitor comments:

Meeting adjourned: C. Fullerton made the motion to adjourn, and R. Hall seconded; **motion carried 5-0** meeting adjourned at 6:35

Cheryl J. Fullerton, Newkirk Township Clerk

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