

Draft

Newkirk Township Board Minutes

December 19, 2023

The regular meeting of Newkirk Township was held Tuesday December 19, 2023, at 6:00 p.m. at the Newkirk Township Hall, Supervisor Allan called the meeting to order and began with the Pledge of Allegiance.

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

Visitors: none

Visitor comments:

Agenda Approval: R. Hall made the motion to approve the agenda with additions F. under Expenses deputy treasurer 12 hours pay and under **New Business**. D. Budget Amendments. S. Gray second, motion carried 5-0

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

Correspondence:

Luther Fire Board Draft Minutes of December 7, 2023

Expenses:

- a. 10,000 Drew Wireless, radio grant
- b. 50.00 Linda Monroe, Holmes split
- c. 15.52 Consumers Energy
- d. 119.00 Brooks Elite Contracting, website
- e. 34.46 Great Lakes Energy
- f. 120.00 Marilyn Gray 12 hours deputy treasurer

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

Old Business:

- a. Ordinances review was motion for delay until spring.

New Business

- a. Newkirk Township Representative for the Luther Fire Dept. was discussed, C. Fullerton will contact possibilities for position.
- b. The February meeting date has been changed to Thursday February 15, at 6 p.m. because of the early voting scheduled. R. Hall made the motion to change, and C. Fullerton seconded, motion carried.

- c. R. Hall made to motion to approve resolution for hourly wages for election inspectors working early voting days of \$15 per hour, S. Gray seconded **roll call vote motion carried 5-0**
- d. The following budget amendments were approved:
 - Decrease Building Ground by 4,000 and increase payroll 4,000.
 - Decrease Contract Services 10,000 and increase Transfers Out Other 10,000.

There were no additional visitor comments:

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

5 -0 meeting adjourned at 6:35

Cheryl J. Fullerton, Newkirk Township Clerk

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