

Draft

Newkirk Township Board Minutes

January 16, 2024

The regular meeting of Newkirk Township was held Tuesday January 16, 2024, 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, Deputy Clerk Deb Abplanalp, Trustees Marilyn Gray and Rick Hall, Treasurer Sharon Gray

Visitors: Mark Chophonis, Jim Bacon, Village President Andy Treiber, Librarian Amy Shank, Ron DenBraber, Assessor Linda Monroe

Visitor comments: A. Shank introduced herself again and stated that she is available for any support the Township may need. A. Trieber asked what if there was any info the township has on N. State Road from the Road Commission for repairs North from the village limits to 5 mile. We stated the Road Commission informed us that it has no funds for the year 2024, but we do have it on our wish list for repairs.

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

Approval of the December 19, 2023, minutes and financial report, R. Hall made the motion to approve G. Allan seconded, motion carried 5-0

Correspondence: none

Expenses:

a. 538.03	State of Michigan	payroll liabilities
b. 1557.66	US Treasury	payroll liabilities
c. 14590.15	Luther Fire Dist. #1	February payment
d. 615.00	Election Source	annual maintenance contract
e. 2795.00	Lake Co. Treasurer	Treasurer, Electronic Data Fee
f. 15.87	Consumers Energy	Street light
g. 119.00	Brooks Elite	web site
h. 67.50	Cheryl Fullerton	UHY (accounts) clerk mileage (2 trips)
i. 75.00	Cheryl Fullerton	Election mileage courthouse (3 trips)
j. 195.00	The Pioneer Group	Early Election Notice

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

Old Business:

- a. Ordinance review in Spring
- b. Mark Choponis was appointed as the Newkirk Township Representative for the Luther Fire Dept.
R. Hall made the motion C. Fullerton supported, **motion carried 5-0**

New Business

- a. R. Hall made the motion to proceed with the Banking Positive Pay, S. Gray seconded **motion carried 5-0**
- b. R. Hall made the motion to purchase the online Budget Training material \$146.00 C. Fullerton seconded, roll call **motion carried 5-0**

Addition Visitor comments: Linda Monroe presented resolution to set Alternate date for March BOR 2024, S. Gray made the motion to approve, R. Hall seconded **motion carried 5-0**

Linda Monroe also presented Resolution for Poverty Guidelines for Exemption from Property Tax Contributions., motion made by S. Gray to approve Seconded by R. Hall, **motion carried 5-0**

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

5 -0 meeting adjourned at 6:29

Cheryl J. Fullerton, Newkirk Township Clerk

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