

## Newkirk Township Board Minutes

February 15, 2024

The regular meeting of Newkirk Township was held Thursday, February 15, 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:** Ron DenBraber, Ellsworth Supervisor Allan Dean

**Visitor comments:** Allan Dean presented the Republic Service Roll Off Delivery Form

**Agenda Approval:** R. Hall made the motion to approve the agenda with a date correction of Thursday instead of Tuesday. C. Fullerton second, **motion carried 5-0**

**Approval of the January 16, 2024, minutes and financial report,** R. Hall made the motion to approve M. Gray seconded, **motion carried 5-0**

**Correspondence:** none

### Expenses:

a.	34.46	Great Lakes Energy	Street light
b.	593.00	BS&A Software	Assessor
c.	14.88	Lake County Treasurer	Charge backs
d.	1.99	Lake County Treasurer	Charge backs
e.	685.00	UHY Advisors	Auditors year end
f.	82.50	Cheryl Fullerton	mileage for computer repair
g.	119.00	Brooks Elite	website
h.	25.00	Cheryl Fullerton	Election mileage (LC Clerks Office)
i.	41.25	Cheryl Fullerton	Board mileage (computer repair)

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. Applying for the Tire Grant is in motion. Annual Trash Day is August 24, 2024
- b. G. Allan has the password for the online Budget Class, one year access.
- c. The 2024/2025 meeting dates were reviewed, confirmed and wording updated.
- d. The attached Resolution to establish Newkirk Township Salaries and Wages was adopted, roll call vote.

- e. Mileage rate was also established, included on the attached resolution, roll call vote.
- f. The following budget amendments were approved:
  - \$2500 decrease from Contract Services increase Treasurer \$2500
  - \$5000 decrease from Due to Other Funds increase Elections \$5000

The S. Gray made the motion to approve, R. Hall seconded **motion carried 5-0**

**No Additional Visitor Comments:**

**Meeting Adjourned** at 7:46 motion made by R. Hall, supported by M. Gray **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

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