

Newkirk Township Board Minutes

March 26, 2024

The regular meeting of Newkirk Township was held Thursday, March 26, 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

Visitor comments: none

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

Approval of the February 15, 2024, draft minutes, R. Hall made the motion to approve S. Gray seconded, **motion carried 5-0**

Approval of special meeting draft minutes of February 15, 2024, R. Hall made the motion to approve, C. Fullerton seconded, **motion carried 5-0**

Approval of special meeting draft minutes of March 7, 2024, R. Hall made motion to approve, C. Fullerton seconded, **motion carried 5-0**

Approval of financial report: C. Fullerton made the motion to approve, R. Hall seconded, **motion carried 5-0**

Correspondence: none

Expenses:

a.	37.67	Great Lakes Energy	streetlight
b.	31.91	Consumers Energy	streetlight
c.	119.00	Brooks Elite	web site
d.	603.00	Mika Meyers	Supervisors email regarding salary
e.	50.00	Cheryl Fullerton	election mileage, 2 trips to courthouse
f.	37.72	Great Lakes Energy	streetlight
g.	398.25	The Pioneer	MRM, Ordinance amendment published.
h.	1388.00	Election Source	February 27, 2024, election (reimbursed)
i.	700.00	Andrew Cornelius	Installation of AV drop box. (reimbursed)

R. Hall made the motion to pay the bills, moving the Fire Hall Loan to New Business. M. Gray seconded the motion, **motion carried. 5-0 roll call**

Old Business: none

New Business

The brine agreement was signed with the approval of up to \$8000.00 S. Gray made the motion, R. Hall seconded, motion carried 5-0.

The ARPA report was signed and being sent to UHY for final reporting.

C. Fullerton made the motion to pay off the Fire Hall Loan on April 1, 2024, in the amount of \$76,000 plus interest, R. Hall seconded the motion, **motion carried on a roll call vote 5-0.**

The following budget amendments are as follows:

General Fund:

Decrease Contract Services 5500 Increase Due to Other Funds 5500

MRM Fund:

Decrease Miscellaneous 450 Increase Transfers Out 450

Decrease Law Enforcement 375 Increase Transfers Out 375

Decrease Public Works 300 Increase Clerk 300

Decrease Public Works 350 Increase Assessor 300

Decrease Public Works 613 Increase Elections 613

S. Gray made the motion to approve budget amendments and C. Fullerton seconded, **motion carried 5-0**

C. Fullerton made the motion to suspend the regular meeting for Budget Hearing at 7:46 pm, seconded by R. Hall, **motion carried 5-0:**

Budget Hearing, C. Fullerton made the motion to accept the Proposed Budget 2024/2025, R. Hall seconded **motion carried 5-0**

C. Fullerton made the motion to end the Budget Hearing and reconvene to the Regular meeting, R. Hall supported. **Motion carried 5-0**

No additional visitor comments:

Meeting Adjourned at 8:49 motion made by C. Fullerton, supported by R. Hall **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

231 492 7606

*****Petitions/Affidavits/Statement of Organization need to be turned in to Clerk before April 23, 2024*****