

Newkirk Township Board

Draft Minutes

October 22, 2024

The regular meeting of Newkirk Township was held Tuesday, October 22, 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: **Matt** Pulaskey LFD, Lynn Wert, Ron DenBraber, Greg Mick, Esq.

Visitor Comments: Greg Mick introduced himself and is running for Lake County Prosecutor.

Luther Fire Dept. is requesting funding for SuperVac, R. Hall made the motion to pay Newkirk portion equaling \$1940 out of the MRM Fund and S. Gray seconded roll call vote, **motion carried 5-0**

Agenda Approval: R. Hall made the motion to approve the agenda with item D. Budget Amendments under New Business, M. Gray second, **motion carried 5-0**

Approval of September 17, 2023, **draft minutes and financial report**, R. Hall made the motion to approve C. Fullerton seconded; **motion carried 5-0**

Correspondence: none

Expenses:

- | | | |
|-------------|--------------------------|--|
| a. 119.00 | Brooks Elite | internet |
| b. 19.67 | Consumers Energy | streetlight paid |
| c. 301.50 | Mika Meyers | legal, MRM |
| d. 6166.60 | Lake Co. Road Commission | Brine |
| e. 67778.06 | Lake Co. Road Commission | Twin Creek Road |
| f. 2354.06 | IRS | liability taxes 3 rd quarter paid |
| g. 926.39 | State of Michigan | liability taxes 3rd quarter paid |
| h. 54.00 | Cheryl Fullerton | Election mileage (ballot pickup/class) |
| i. 184.70 | Earl Raymo | 2 Cremation Burials paid |
| j. 25.96 | Great Lakes Energy | streetlight |
| k. 17156.79 | Luther Fire Dist. 1 | November payment |

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

Old Business:

- a. Lake County Hazard Mitigation Plan, future presentation
- b. AcenTek Franchise agreement was approved, C. Fullerton made the motion, R. Hall supported **motion carried 5-0**
- c. No update on Ordinance review

New Business:

- a. The Washburn burial will be scheduled.
- b. 2025 Brine Maps were completed, and will be sent to Lake County Road Commission
- c. CD 9718000 and 9718001 will be redeemed and renewed 100,000.00 each for 7 months rate 4.25/4.32 apy, interest term 1 month, interest will be deposited into General Account
- d. The following **budget amendments** were made as follows:

Transfers Out decrease 23,000	Contract Services increase 23,000
Due to Other Funds decrease 7,000	Contract Services increase 7,000
Elections decrease 1400	Sanitation increase 1400
Planning commission decrease 100	Insurance increase 100

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

Meeting Adjourned at 7.09 motion made by R. Hall supported by M. Gray **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

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