

Newkirk Township Board

Draft Minutes

February 18, 2025

The regular meeting of Newkirk Township was held Tuesday, February 18, 2025, 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, Deputy Clerk Deb Abplanalp

Visitors: Ron DenBraber, Don Divis, Lake County Road Commission, Sheriff Martin

Visitor Comments: Updates from Road Commission, and updates from the Sheriff

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

Approval of January 21, 2025, draft minutes and financial report R. Hall made the motion to approve M. Gray seconded; **motion carried 5-0**

Correspondence:

- a. M. Gray made the motion to approve payment of \$600 to the Osceola Lake Conversation District for household hazardous waste donation. C. Fullerton seconded the motion, **motion carried 5-0 on a roll call vote**
- b. The Little Manistee River Watershed Conservation was distributed to all Board members

Budget Amendments: S. Gray made the motion to approve the following Budget Amendment, C. Fullerton seconded the motion, **motion carried 5-0**

Increase Auditors \$325 and **Decrease** Contract Services \$325

Expenses:

a. 825.00	UHY Advisors	year end and w2's
b. 611.00	BS & A Software	Assessor annual services
c. 7.64	LC Treasurer	Treasurer chargebacks
d. 36.45	Cheryl Fullerton	UHY for yearend mileage
e. 40.50	Gus Motzer	BOR mileage
f. 40.50	Ron DenBraber	BOR mileage
g. 20.56	Consumers	streetlighting
h. 129.00	Brooks Elite	website

- i. 2720.00 Lake Co. Treas. Electronic data fee _____
- j. 875.00 Luther Newkirk Hall 1st qtr. payment _____
- k.

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

Old Business:

New Business:

- a. Resolution to set alternate date for 2025 March BOR, C. Fullerton made the motion to approve, R. Hall seconded the motion, **motion carried 5-0**
- b. C. Fullerton made the motion to approve up to \$1500 for postage and envelopes for change notices of the assessor, R. Hall seconded the motion, **motion carried 5-0 on a roll call vote.**
- c. R. H made the motion to approve the Brine Bid of \$6,996.00, M. Gray seconded the motion, **motion carried 5-0**
- d. The 2025/2026 meeting dates were presented
- e. The Salary Resolution and Mileage Rate was approved. R. Hall made the motion, S. Gray second the motion, **the motion carried 5-0 on a roll call vote.**

Additional visitor comments: none

Meeting Adjourned at 6:30 motion made by R. Hall supported by S. Gray **motion carried 5-0**

Cheryl J. Fullerton, Newkirk Township Clerk

231 492 7606