

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, DECEMBER 4, 2019 @ 7:00 PM
@ Friendship Township Hall

Meeting called to order at 7:00 pm by Troup. Pledge of allegiance recited.
Board members present: Major, Troup, Ward and Van Divner. Mac Gregor absent.
Visitors: Wilbur Kurburski, Stuart Fenton

Agenda approved as written.
Minutes of November 6th meeting stood approved as presented.
Treasurer's report received.
Budget report reviewed.

Van Divner moved, Major seconded, PASSED, to move \$100 from Contingency to Supervisor office.
(4-0)

Middle Village Park report – Van Divner presented the proposed 2020/2021 Budget.

Ward moved, Van Divner seconded, PASSED, to approve Middle Village Park 2020/2021 Proposed Expenditures of \$9,605 with \$2,000 contribution from each entity, contingent on approval of Township 2020/2021 Budget in March 2020. (4-0)

Planning –
County Case PPTXT19-08 Van Divner moved, Ward seconded, PASSED, to follow Friendship Township Planning Commission recommendation for approval with exception of the word “and” in section a, i.e. “and” may be reduced to 60 feet. (4-0)

PSPR19-008 Request by Mike Naturkis of 2983 S STATE LLC for site plan review, amendment. Request is to allow accessory structure to be used as storage unit for existing restaurant. Township Planning Commission recommended tabling until middle of January to allow for the completion of required drawings.
Ward moved, Van Divner seconded, PASSED, to follow recommendation and request that county table this case for December and January meetings. (4-0)

Major reviewed bills and checks.

Public Comment – Stuart Fenton spoke.

Ward moved, Major seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 4324 through 4342 were written in the amount of \$8447.69.

Next meeting will be Thursday, January 2, 2020 @ 7:00 pm.

Janell Van Divner, Clerk