

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, FEBRUARY 6, 2019 @ 7:00 PM
@ Friendship Township Hall

Meeting called to order at 7:05 pm by clerk Van Divner as supervisor was absent due to family emergency. Pledge of allegiance recited.

Board members present: Major, Mac Gregor and Van Divner.

Absent: Troup, Ward

Visitor: Wilbur Kurburski

Agenda approved as written.

Minutes of January 2, 2019 meeting stood approved as written.

No Treasurer's report.

Mac Gregor reported that the Planning Commission had worked on its 2019-20 budget. He inquired as to the board's opinion regarding a raise for the Commission board members. The board expressed agreement to raising the pay/per diem for the board and suggested they submit a revised budget before the March 6th meeting.

Mac Gregor reported that RFC Firefighters had 45 fire runs and 84 rescue runs in 2018.

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to adopt Resolution 2019-01 Poverty Exemption Income Guidelines and Asset Test.

Mac Gregor moved, Major seconded, PASSED, to approve Federal Poverty Guidelines for 2019 assessments.

Van Divner gave report on annual meeting with the Emmet County Road Commission. A \$50,000 fund has been established, to be divided between townships at \$3,000 each, to help address the huge number of trees in and near the right of way that need to be removed. They will be utilizing local tree companies who have submitted bids to help with this project. Townships may also use some of their allocation toward this project if desired.

Possible road projects were discussed. The first asphalt bids are due at Road Commission on February 19th. Then they will be able to give a better estimate of cost for proposed projects.

Major reviewed checks and bills.

Public comment – none

Mac Gregor moved, Major seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 4126-4143 were written in the amount of \$8,432.46.

Meeting adjourned at 7:38 pm.

Janell Van Divner, Clerk