

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, FEBRUARY 5, 2020 @ 7:00 PM

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

Agenda approved without changes.
Minutes of January 2 meeting stood approved as presented.
Treasurer's report received.

Budget report reviewed.
Van Divner moved, Ward seconded, PASSED, to move \$2,500 from Road Construction line to Elections line item. (4-0)

PUD PSPR 19-008 Site plan Review
Mac Gregor moved, Troup seconded, PASSED, to affirm Friendship Township Planning Commission's recommendation to deny request for allowance of storage structure as questions that were raised have not been addressed . (4-0)

Mac Gregor moved, Van Divner seconded, PASSED, to approve Federal Poverty Guidelines for 2020 Assessments (see attached). (4-0)

Mac Gregor moved, Ward seconded, PASSED by unanimous roll call vote to approve Resolution 2020-01 Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test to use in granting or denying a hardship exemption application.

Budget discussion held on proposed 2020-21 Township budget.

Mac Gregor noted he had spoken to a logger who may be interested in cutting trees along the road on Irish's land on Stutsmanville Rd East of Beacon Hill Lane, north side of the road.

Public Comment - John Kawegoma

Mac Gregor reviewed checks and bills.

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Check # 4361-4372 were written in the amount of \$8,710.53.

Meeting adjourned at 8:08 pm.

Janell Van Divner, Clerk