

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, JUNE 3, 2020 @ 7:00 PM
@ Friendship Township Hall

Meeting called to order at 7:00 pm by Clerk Van Divner. Pledge of allegiance recited.

Board members present: Mac Gregor, Ward and Van Divner\

Absent: Major, Troup

Visitor: Wilbur Kurburski

Clerk chaired the meeting.

Agenda approved as circulated.

Minutes of May 6th meeting stood approved as presented.

Treasurer's report received.

Ward moved, Mac Gregor seconded, PASSED, to approve Al & Jim's cemetery tree cutting bill in the amount of \$4,985. (3-0)

Mac Gregor moved, Ward seconded, PASSED, to re-appoint Michael Cullip to Friendship Township Planning Commission for three year term, June 2020-June 2023. (3-0)

Van Divner reported that the Floodplain Ordinance was published on May 27, 2020 in the Harbor Light and the County Board of Commissioners had approved and signed the Intergovernmental Agreement on May 21. The Ordinance and the Intergovernmental Agreement were forwarded by email on June 2 to FEMA along with the required application.

Harbor Inc new director Kate Manthei has contacted the township regarding upgrading their website and our interest in staying on their site or pursuing our own. Their cost total would be between \$5,000 and 6,000. There are five townships using their site presently. Cost to go with Gas Light Media may be \$1,000 and 2,000 for setting up website, plus continuing fee.

Van Divner moved, Ward seconded, PASSED, to retain Richard Mahlmeister to complete township audit and prepare F-65 state report. (3-0)

Public comment – none

Mac Gregor moved, Ward seconded, PASSED by unanimous roll call, to approve payment of the bills. Checks # 4438-4458 were written in the amount of \$18,145.85.

Meeting adjourned at 7:40 pm

Janell Van Divner, Clerk