

FRIENDSHIP TOWNSHIP

BOARD MEETING

WEDNESDAY, MARCH 6, 2019 @ 7:00 PM
@ Friendship Township Hall

Meeting called to order at 7:00 pm by Troup. Pledge of allegiance recited.

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

Absent: Major

Visitor: Wilbur Kurburski

Agenda approved as presented.

Minutes of February 6 meeting stood approved as presented.

Treasurer's report received.

Charter Franchise Agreement renewal presented. Board referred it to township attorney for review.

Alanson Library gave notice to the township that they will not raise their per capita rate for the next three years. It will continue to charge \$2,667 per year.

Proposed 2019/20 Budget reviewed.

Mac Gregor moved, Troup seconded, PASSED, to approve proposed 2019/20 Budget for presentation to public at Budget Hearing to be held on March 27, 2019 @ 7:00 pm followed by regular board meeting. (4-0)

Mac Gregor reviewed checks and bills.

Public Comment – none

Van Divner moved, Mac Gregor seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 4144 – 4161 were approved in the amount of \$10,013.40.

Meeting adjourned at 8:00 pm.

Janell Van Divner, Clerk