

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, MAY 1, 2019 @ 7:00 PM
@ Friendship Township Hall

Meeting called to order by supervisor. Pledge of allegiance recited.

Board members present: Major, Mac Gregor, Troup, Van Divner

Absent: Ward

Visitor: Wilbur Kurburski

Agenda approved as written.

Minutes of March 27th meeting stood approved as presented.

Treasurer's report received.

Emmet County Board of Commissioners has approved abandonment of O'Connor Road and has recorded a Quit Claim Deed giving ownership to the 66 foot wide strip to James and Margaret Anderson who are owners of the adjacent land, deed dated April 5, 2019.

Van Divner moved, Mac Gregor seconded, PASSED, to approve use of mineral brine for dust control and that Van Divner oversee the application as needed. (4-0)

The Road Commission contract approved on March 27th in the amount of \$53,000 for sealcoating Five Mile Creek Road included sealcoating the West Townline cutoff at the Stutsmanville Rd intersection.

Van Divner moved, Mac Gregor seconded, PASSED, to approve the contract for Lower Shore Drive 1.5 inch asphalt overlay in the amount of \$94,425, bid by Reith and Reilly, and that the Road Fund budget reflect the new amount with no change in total expenditures. (4-0)

Mac Gregor moved, Major seconded, PASSED, that the board direct Troup to contact township attorney in regards to options and recommendations as to marijuana facilities, etc. (4-0)

Mac Geger reviewed the bills and checks.

Public Comment – none

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 4182-4203 were written in the amount of \$10,905.37.

Meeting adjourned at 8:15 pm.

Next meeting is Wednesday, June 5, 2019.

Janell Van Divner, Clerk