

FRIENDSHIP TOWNSHIP BOARD MEETING  
WEDNESDAY, NOVEMBER 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, Ward, Troup, Van Divner, Major ( arrived 7:12 pm)  
Visitors: Wilbur Kurburski

Agenda approved as printed.  
Minutes of October 2<sup>nd</sup> meeting stood approved as written.  
Treasurer's report received.

Troup moved, Ward seconded, PASSED, to appoint Jean Schlappi to Planning Commission for three year term, effective immediately. (5-0)

Keller Caretaking will take care of snowplowing for 2019-20 winter for \$40 a time, per letter sent to township dated October 8, 2019.

Major submitted estimate for cutting trees around cemetery \$2500-\$3500, work to be done in 2020.

**Case#PZBA19-015** A request by McBride Construction, for a 5' side lot setback variance, as the zoning(SR) states 15' set back from lot line. Request is for 10' setback

Major moved, Mac Gregor seconded, PASSED, to recommend approval of setback variance based on Friendship Township Planning Commission motion of recommendation as follows: Motion to recommend to the township board approval of the setback variance. This is based on our discussion of numbers 1-3 of Section 25.04.3 and, referring to item 4, that the request will not cause an adverse impact on surrounding property values or the use and enjoyment of properties in the neighborhood.

**CASE #PSPR19-008** A request by Mike Naturkas for 2983 S State LLC for site plan review amendment, at 2983 S State rd, Section 14 Friendship Township. Parcel 24-06-12-14-300-020 zoned PUD Planned Unit Development. The proposal is to allow an accessory structure to be used as a storage unit for the existing restaurant. The request is per Articles 17 & 20 of the Zoning Ordinance.

Mac Gregor moved, Major seconded, PASSED, to recommend following the Friendship Township Planning Commission recommendation of denial as follows: Motion to recommend to the township board denial of the request. This is based on the discussion questions- 1. How is this going to be used as a repair shop as there is no electricity to "storage shed"? 2. Under environmental impacts: Did the applicant mean gravel depth of 6 inches, (Not 6 feet)? 3. Under other site requirements: "There will be a light off back of building" Does this mean off back of restaurant or "storage unit"? 4. How will vehicles, such as beer delivery trucks access the "storage unit"? There is no driveway there. Safety issue and the fact that the plan contains no screening, has poor siting, and is just a big box to put stuff in with no thought of usability (how can you do repairs without electricity?), or visible appropriateness. Installing a permanent 40' by 8' storage box does not fit the character of the Stutsmanville PUD as outlined in our Master Plan.

Van Divner moved, Mac Gregor seconded, PASSED, to send letter to Senator Wayne Schmitt regarding Senate Bill 431 regarding removing local control over gravel pits, requesting that he vote no on the bill. (5-0)

Van Divner moved, Mac Gregor seconded, PASSED, to amend line items as follows: audit/F65 + \$100; election + \$100; Contingency - \$200. (5-0)

Public comment – none

Mac Gregor moved, Ward seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks \$ 4300 – 4323 were written in the amount of \$10,550.35.

Meeting adjourned at 8:30 pm.

Janell Van Divner, Clerk