

FRIENDSHIP TOWNSHIP
BUDGET HEARING AND BOARD MEETING
WEDNESDAY, MARCH 29, 2023 @ 7:00 P.M.
Friendship Township Hall

Meeting called to order at 7:00 p.m. by Troup.

Board members present: Mac Gregor, Troup, Negley and Van Divner. Absent: Cullip

Agenda approved as presented.

Minutes of March 1 meeting stood approved as presented.

Budget discussion.

Troup moved, Mac Gregor seconded, PASSED, to approve proposed Budget Expenditures for presentation at Budget Hearing.

PUBLIC HEARING ON BUDGET 7:15 PM to 7:16 PM no comments

Treasurer's report received.

Van Divner moved, Mac Gregor seconded, PASSED, to move \$400 to IRS/Pension line item and \$200 to Clerk office, total \$600 from Contingency (4-0).

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to levy 2 mills for township operating.

Van Divner moved, Negley seconded, PASSED by unanimous roll call vote, to approve and adopt Resolution 2023-02 entitled 2023-24 General Appropriations Act and appropriate funds as indicated, which reads as follows:

The Friendship Township Board resolves:

SECTION 1: Title--This resolution shall be known as the Friendship Township 2023-24 General Appropriations Act.

SECTION 2: Public Hearing on the Budget--Pursuant to MCLA 141.412 and .413, notice of public hearing on the proposed budget was published in a newspaper of general circulation on March 22, 2023, and a public hearing on the proposed budget was held on March 29, 2023.

SECTION 3: Millage Levy--The Friendship Township Board shall cause to be levied and collected the general property tax on all real and personal property within the Township upon the current tax roll an allocated millage of 2 mills township operations (2nd mill dedicated to road construction/maintenance).

SECTION 4: Payment of Bills—Pursuant to MCLA 41.75, all claims (bills) against the Township shall be approved by the Friendship Township Board prior to being paid. The Township Clerk and Treasurer may pay certain bills prior to approval by the Township Board to avoid late penalties, service charges and interest (primarily utilities) and payroll in accordance with the approved salaries and hourly rates adopted in this appropriations act. The Township Board shall receive a list of claims (bills) paid prior to approval for approval at the next Board meeting.

SECTION 5: Authorized salary, per diem and hourly rates—included are amounts of the salary, per diem and hourly rates for the officials and employees of the Township as follows:

Supervisor	16,848 per year
Clerk	20,520 per year
Treasurer	16,848 per year
Trustee	3,900 each per year
Home Office Rent	500 / yr for Sup, Clerk, Treas, and Assr
Dep Cl, Tr, Sup	23.00 per hour
Assessor	25,200 per year
Caretaker, asst crtkr	24.00 per hr
	60.00 per hr w/ lawn machines
Cemetery Sexton	24.00 per hr, 92.00 cremain
Grave opening	600.00 per grave opening, 100.00 per cremain
Board of Review	21.00 per hour
Election workers	21.00 per hour
Election chair	23.00 per hour
Per Diem-	
Seminar	100 for ½ day, 170 for full day
Mileage	IRS approved amount

SECTION 6: Estimated Revenues and Expenditures—Estimated total revenues and expenditures for the various funds of Friendship Township are:

<u>FUND</u>	<u>CARRYOVER</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
General	508,300.11	221,300	324,671
Road	112,693.80	100,000	112,000
Recreation	20,986.68	10	2,100
Cap Outlay	49,871.11	5,040	24,000

SECTION 7: Specific Appropriations—There is appropriated in the Capitol Outlay Fund for a kitchen cabinet, town hall furniture, storage room update, election equipment and document storage and a generator system for the fire hall. Road construction projects include: possible wedging of South 1 mile of Terpening Rd, Beacon Hill Ln N of Hurd 1/3 mile—improve to plowable gravel road, center and fog lines on township roads and pay for the 2022 graveling of S Lamkin Rd when project is satisfactory. Township road allocation from Emmet County Road Commission for 2023 is \$17,906.

Van Divner moved, Mac Gregor seconded, PASSED, that trustee board meetings for 2023-24 fiscal year will be the first Wednesday of each month. Planning Commission meeting will be the 4th Monday of each month as needed and July Board of Review meeting will be Tuesday, July 18 at 9:00 a.m. December Board of Review meeting will be Tuesday, December 12 at 10:00 a.m.

Van Divner moved, Mac Gregor seconded, PASSED, to continue using First Community Bank and/or Chase Bank as township’s financial institutions.

Van Divner moved, Mac Gregor seconded, PASSED, to retain Richard Mahlmeister to complete F-65 report.

Public Comment – none

Mac Gregor reviewed checks and bills for accuracy.

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to pay bills. Checks # 5098–5114 were written in the amount of \$ 12,982.30.

There will be no April meeting. Next meeting will be May 3, 2023.

Meeting adjourned at 8:00 p.m.

Janell Van Divner, Clerk