

FRIENDSHIP TOWNSHIP  
BOARD MEETING  
WEDNESDAY, OCTOBER 4, 2023 @ 7:00 PM  
@ Friendship Township Hall

Meeting called to order at 7:00 pm by Troup. Pledge of allegiance recited.  
Board members present: Cullip, Mac Gregor, Troup, Van Divner, Negley.  
Visitors: J Fisher, J Newbury

Agenda approved as written.

Minutes of the September 6<sup>th</sup> meeting stood approved as presented.  
Treasurer's report received.

Clerk report and budget review

Van Divner moved, Mac Gregor seconded, PASSED, to approve transfer of \$100 from Contingency to Township Insurance line item. (5-0)

Mac Gregor moved, Van Divner seconded, PASSED, to transfer \$1,000 from Contingency to Supervisor office line item. (5-0)

Bids for 2024 township audit were received from Schulze, Oswald, Miller & Edwards PC and Dan Smith CPA.

Mac Gregor moved, Negley seconded, PASSED, to retain Schulze, Oswald, Miller & Edwards PC to perform the 2024 audit of 23/24 records at a proposed cost of \$3,045. (5-0)

Mac Gregor moved, Negley seconded, PASSED, Emmet County Zoning Appeal case PZBA23-0007 to recommend approval of setback variance request by Marilyn and Jim Vutech at 28 S Lamkin Rd. Friendship Township Planning Commission also recommended approval of request. (5-0)

Van Divner moved, Cullip seconded, PASSED, to authorize Mac Gregor to sign authorization accepting bid for 18k generator for township hall at a cost of \$9,900. (5-0)

Van Divner and Negley will attend the Emmet Road Commission annual meeting Tuesday, October 10<sup>th</sup>, at the Levering ECRC facility.

Public Comment – none

Mac Gregor moved, Cullip seconded, PASSED by unanimous roll call vote, to approve payment of bills. Checks # 5203-5218 were written in the amount of \$34,773.53.

Meeting adjourned at 8:20 pm

Janell Van Divner, Clerk