

FRIENDSHIP TOWNSHIP
BOARD MEETING
WEDNESDAY, JANUARY 3, 2024 @ 7:00 PM
@ Friendship Township Hall

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

Agenda stood approved without changes.
Minutes of December 6th meeting stood approved as presented.

Treasurer's report received.

Middle Village Park - Van Divner presented proposed Park budget for 2024/25 and a resolution changing committee make up to one per unit plus a secretary from one of the two townships. Meetings will be on call of the secretary and one meeting in the fall of the year will be required to review park expenses and issues and prepare new budget.

Mac Gregor moved, Negley seconded, PASSED, to approve the proposed Middle Village Park Budget Expenditures of \$9,470, with each entity contributing \$2,200.

Mac Gregor moved, Negley seconded, PASSED by unanimous roll call vote, to approve Resolution 2024-01 entitled Resolution for Change of Committee Make up and Change of Number of meetings per Year and Requirement for Abiding by Open Meetings Act.

Troup indicated that Heidi Kresnak had contacted him and expressed interest in serving on the township planning commission.

Troup moved, Negley seconded, PASSED, to appoint Heidi Kresnak to Friendship Township Planning Commission for three-year term, ending January 2027.

Mac Gregor reviewed checks and bills.

Public Comment – none

Mac Gregor moved, Van Divner seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 5255 through 5274 were written in the amount of \$30,829.94.

Next meeting is February 7th.

Meeting adjourned at 7:53 pm.

Janell Van Divner, Clerk