

FRIENDSHIP TOWNSHIP  
BOARD MEETING  
WEDNESDAY, MARCH 6, 2024 @ 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, Troup, Van Divner and Negley. Absent: Cullip

Agenda stood approved as presented.

Minutes of February 7 meeting stood approved as presented.  
Treasurer's report received.

Greg Burroughs presented insurance plan for the township.

Van Divner moved, Mac Gregor seconded, PASSED, to amend name of Resolution 2024-01 to remove mention of Open Meetings. New title will be "Resolution for Change of Committee Make up and Change of Number of Meeting per Year". (4-0)

Emmet County Case PPUDF24-01 Mac Grgor moved, Negley seconded, PASSED to approve that the PUD end 50 feet from Two Thirteen's north line and extend 70 feet to the east, as recommended by the Friendship Township Planning Commission. (4-0)

Van Divner moved, Mac Gregor seconded, PASSED, to approve Emmet County Road Commission contracts as follows: Seal coat & fog \$157,300; 1 ½ " asphalt East end of Wressel Rd \$112,000.

Van Divner moved, Mac Gregor seconded, PASSED, to use D & J Bowen for high volume application of dust control and Northern Dust Control as needed for small applications. (4-0)

Van Divner moved, Troup seconded, PASSED, to approve Resolutioon 2024-02 Poverty Guidelines and Asset Test for use by Board of Review for poverty exemption applications. (4-0)

Van Divner moved, Mac Gregor seconded, PASSED, to move \$300 from Contingency to Board of Review budget line. (4-0)

Board held budget discussion. Budget Hearing will be held on Wednesday, March 27<sup>th</sup> @ 7pm

Mac Gregor reviewed checks and bills.

Public Comment – none

Van Divner moved, Mac Gregor seconded, PASSED by unanimous roll call vote, to approve payment of the bills. Checks # 5296 through 5318 were written in the amount of \$13,139.65.

Meeting adjourned at 9:00 pm.

Janell Van Divner, Clerk