

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

DRAFT

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

Agenda stood approved as presented.
Minutes of June 6 meeting stood approved as presented.
Treasurer's report received.
Clerk's quarterly budget report reviewed.

Early voting for the August 6th election is at the VFW hall on W Conway Road, Harbor Springs
Friday, July 27th through Sunday August 4th from 8:30 am to 4:30 pm.
Clerk will hold office hours at the township hall on Saturday, August 3rd, 8:30-4:30.

Cullip researched possible projects for County matching grant. Suggestions included 25 ft
lighted flag pole and Transfer Station vouchers and dead tree removal along township roads. No
action taken.

Mac Gregor moved, Cullip seconded, PASSED, amend Capital Outlay Expenses to add \$4,550
Expenditures for tree removal and to transfer \$4,550 from ARPA Fund to Capital Outlay Fund
for tree removal. (5-0)

Mac Gregor moved, Cullip seconded, PASSED, to accept Mesner Enterprises tree removal quote
of \$4,550, which includes removal of 6 trees and grinding of basswood stump. (5-0)

Cullip moved, Van Divner seconded, PASSED, to transfer \$2,403 from ARPA Funds to General
Fund -Township Hall Expenses for purchase of fully automated defibrillator to be placed at
township hall and that Township purchase said defibrillator from Aventric Technologies at a cost
of \$2,403 and that it be paid from General Fund – township hall expenses. (5-0)

Negley discussed CD renewals. Board authorized Negley to cash out Covid CD in the amount of
\$50,000.

Cullip reviewed bills and checks.

Public Comment – Beth Sauer

Mac Gregor moved, Negley seconded, PASSED by unanimous roll call vote, to approve payment
of the bills. Checks # 5386 through 5397 were written in the amount of \$17,683.01.

Meeting adjourned at 8:30 pm.

Janell Van Divner, Clerk