

FRIENDSHIP TOWNSHIP BOARD MEETING
WEDNESDAY, DECEMBER 4, 2024 @ 7:00 PM
@ Friendship Township hall

DRAFT

Meeting was called to order by supervisor Troup who led in the pledge of allegiance.

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

Visitor; J Newbury

Supervisor swore in clerk to new term. Clerk swore in Troup, Mac Gregor, Negley and Fisher to their new terms of office.

Agenda was approved as written.

Minutes of November 6th meeting stood approved as presented.

Treasurer's report received.

Caretaker report - Maple trees were planted along the north and south borders of the Friendship Township Cemetery West. More plantings are planned for the spring.

Van Divner moved, Mac Gregor seconded, PASSED, to amend the 2024/25 Budget as follows:

Add "Vouchers" line item with budgeted amount of \$1,000 and subtract \$1,000 from Contingency. (5-0)

Troup reported that he had distributed 30 vouchers so far since tax bills went out December 1st/ A correction from what was listed in the township newsletter that indicated each voucher was worth ½ cubic yard. The correct amount is 1 cubic yard per voucher.

Tree removal project- the road commission is in process of contacting land owners to ascertain what they want done with their trees that will be taken down. When that is complete the road commission will proceed with posting the project for bids.

Board discussed the need for a roof over the side door entrance at fire hall. Will be discussed further next month so can put out for estimates for next year's budget.

Mac Gregor will contact Keller Caretaking regarding plowing charges this winter.

Fisher will attend the new officials classes in January.

Fisher 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 # 5482 through 5501 were written in the amount of \$14,367.36.

Next board meeting is scheduled for Thursday, January 2, 2025 @ 7:00 pm.

Meeting adjourned at 7:54 pm.

Janell Van Divner, Clerk