

Approved Minutes
Of the March 21, 2023
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

Supervisor Grubb called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Roll call: Clerk Elizabeth Whitt, Supervisor William Grubb, Treasurer Debra Grubb, Trustee George Pushies, Trustee Amy Crampton-Atherton

Consent Agenda approved after moving item number 8 to new business. Motion made by Whitt, second by D. Grubb. Motion approved.

Call to the public: none spoke.

Motion to approve the Board Meeting Agenda with the following amendments: add items 25 – Policy 7; 26 – Lawn care bids for season 2023; 27 – April Meeting; 28 – Michael Homier to address the public; 29- Work wear as part of Budget; 30 Senior Center as part of budget. Motion by Crampton-Atherton, supported by D. Grubb. Motion Approved.

Motion to approve the proposed Recreation Board Budget made by Whitt, supported by D Grubb. Motion approved.

Call to the public: three attendees spoke regarding Senior Center, support for lawn care company, drains and ROBIN grant.

Motion to amend the following budget Items (see attached) made by W Grubb, second by D Grubb. Motion approved.

Motion to accept the Chloride Solutions quote made by W Grubb, supported by D Grubb. Motion approved.

Motion to appoint Tiffany Gann to the position of Board of Review Alternate made by W Grubb, supported by D Grubb. Motion approved.

Motion to appoint Brian Williams and Anthony Camarda to the position of Zoning Board of Appeals Alternate made by W Grubb, supported by Whitt. Motion approved.

Supervisor opened public hearing on 2023-2024 Budget at 8:04 pm.

Three attendees spoke regarding account number set up, cleanup day and work wear.

Supervisor closed the public hearing at 8:10 pm.

Supervisor opened public hearing on 2023-2024 Road Budget at 8:10 pm.

Supervisor closed the public hearing at 8:11 pm.

Resolution 230321-1 Road Millage Rate offered by W Grubb, supported by Pushies, Roll call: Unanimous yes. Resolution passed.

Resolution 230321-2 Operating Tax Millage Rate offered by Whitt, supported by W Grubb, Roll call: Unanimous yes. Resolution passed.

Resolution 230321-3 General Appropriations Act offered by W Grubb, supported by D Grubb, Roll call: Unanimous yes. Resolution passed.

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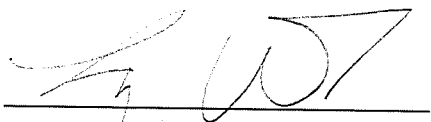
Motion to amend Policy 7 made by W Grubb, supported by D Grubb. Roll call vote: Whitt, W Grubb, and G Grubb – yes, Crampton-Atherton and Pushies – No. Motion Approved.

Motion to appoint Rescue Me Lawn Care for 2023 Season made by W Grubb, no support. Motion died.

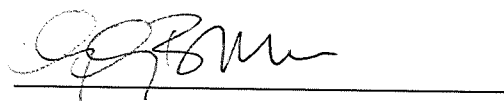
Motion to award the Lawn Care bid to Great Lakes Outdoor Solutions made by Whitt, supported by D Grubb. Roll call: Whitt, W Grubb, and G Grubb – yes, Crampton-Atherton and Pushies – No. Motion Approved.

Call to the public: seven attendees spoke regarding supervisor lack of leadership, planning chair potential conflict of interest, budget, Abby Cooper, and Michael Homier concerns.

Motion to adjourn the meeting at 9:32 pm, made by D Grubb, supported by Pushies, motion approved.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk

Conway Township

8015 N. Fowlerville Road
PO Box 1157
Fowlerville MI 48836
Phone 517-223-0358
Fax 517-223-0533



Motion Form

I move that:

We amend the following items on the 2022-2023 budget:

Increase the Insurance & Bonds budget 954.000 from \$10,000 to \$11,000

Increase the Planning and Zoning Wages budget 721.702 from \$15,500 to \$18,500 and the Seminars & Workshops budget 721.969 from \$500 to \$2300

Increase the Attorney Fees budget ~~222.103~~ 266.103 from \$45,000 to \$55,000
Increase the Utilities budget 265.920 from \$3000 to \$5500

Increase the postage budget 102.910 from \$2500 to \$5500

Maker Name: Bill Grubb _____ Maker Signature _____ Date 3/21/2023_

Seconded: YES NO (Please Circle One) DE.

Disposition:

Adopted

Notes:

I verified the account numbers as noted above in red. I did not check the amounts for anyone else's clarification. The board members should all do this individually. Elizabeth Whitt 3/9/23

- Postponed Indefinitely: _____
- Amended _____
- Referred to: _____
- Postponed to: _____
- Laid on the Table _____
- Withdrawn _____

**RESOLUTION #230321-1
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2023-2024 ROAD MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2023-2024 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to 1.9483 mills to be levied for road maintenance and road improvement purposes in Fiscal Year 2023-2024 from within its authorized millage rate.

RESOLVED BY: *B Grubb*

SUPPORTED BY: *Pushies*

VOTE: Pushies: *yes* D. Grubb: *yes* Whitt: *yes* Crampton-Atherton: *yes* W. Grubb: *yes*

ADOPTION DATE: March 21, 2023

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Conway Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 21, 2023, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Elizabeth Whitt
Township Clerk

**RESOLUTION #230321-2
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2023-2024 OPERATING TAX MILLAGE
RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2023-2024 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

.8201

NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to ~~.8178~~ mils to be levied for operating purposes in Fiscal Year 2023-2024 from within its authorized millage rate.


RESOLVED BY: *Whitt*
SUPPORTED BY: *W Grubb*

VOTE: Crampton-Atherton: *yes* Pushies: *yes* D. Grubb: *yes* Whitt: *yes* W. Grubb: *yes*

ADOPTION DATE: March 21, 2023

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Elizabeth Whitt
Township Clerk

RESOLUTION OF CONWAY TOWNSHIP
GENERAL APPROPRIATIONS ACT (BUDGET APPROVAL)

Resolution No. 230321-3

Conway Township

WHEREAS, the Conway Township Board of Trustees is charged annually with adoption of a budget for the upcoming fiscal year by the Uniform Budgeting and Accounting Act, MCL 141.436;

WHEREAS, pursuant to MCL 141.412 and MCL 211.24e, notice of a public hearing on the proposed budget and millage was published in a newspaper of general circulation on February 26, 2023, and the public hearing was held on March 7, 2023;

WHEREAS, the attached budget has been made available for review to the public prior to the public hearing, and is being presented to the Board for adoption;

NOW, THEREFORE, BE IT RESOLVED that Conway Township Board of Trustees does hereby resolve to approve the following;

1. ESTIMATED REVENUES, EXPENDITURES AND ADOPTION OF BUDGET BY REFERENCE

The budgets for the various funds of Conway Township are hereby adopted by reference, with revenues and activity expenditures as indicated on the attached.

2. ADOPTION OF BUDGET BY DEPARTMENT OR CLASSIFICATION The Conway Township Board of Trustees adopts the 2023-24 fiscal year general fund budget by department or classification. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed, the total appropriation authorized for each department or classification, and make transfers among the various line items contained in the department or classification appropriation. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior Board approval by budget amendment.

3. PERIODIC FISCAL REPORTS

The Township Treasurer shall provide the Township Board at the Board Meeting immediately following the end of each fiscal quarter and at the final Board meeting of the fiscal year, a report of fiscal year to date revenues and expenditures compared to the budgeted amounts in the various funds of the Township.

4. PAYMENT OF BILLS

Pursuant to MCL 41.75, all claims against the Township shall be approved by the Conway Township Board of Trustees prior to being paid. The Township Clerk and Treasurer may pay employee payroll obligations, and certain bills prior to approval to avoid late penalties, service charges and interest. The Township Board shall receive a list of claims paid prior to approval at the next Board meeting.

5. LIMIT ON OBLIGATIONS AND PAYMENTS

No obligation shall be incurred against, and no payment shall be made from any appropriation account unless there is a sufficient unencumbered balance in the appropriation and sufficient funds are or will be available to meet the obligation.

6. BUDGET MONITORING

Whenever it appears that the actual and probable revenues in any fund will be less than the estimated revenues upon which appropriations from such fund were based, and when it appears that expenditures shall exceed an appropriation, the Township Board shall be presented with recommendations to prevent expenditures from exceeding available revenues or appropriations for the current fiscal year. Such recommendations shall include proposals for reducing appropriations, increasing revenues, or both.

The foregoing resolution offered by Board Member *w Grubb*

Second offered by Board Member *D Grubb*

Upon roll call vote the board members voted as follows:

D. Grubb: *Yes*


Whitt: *Yes*

W. Grubb: *Yes*

Pushies: *no*

Crampton-Atherton: *no*

The Supervisor declared the resolution adopted at a regular meeting of the Board held on March 21, 2023.


Elizabeth Whitt, Clerk

Board Meeting

Date: 3-21-23

For the record, please record your name and address

| Name | Address |
|--------------------------------|--------------------------------|
| Bri & Carrie Williams | 6124 N Herrington Webberville |
| Bob Anthony Kerkoff | 5110 E Exchange Rd Bancroft MI |
| SMITH, DONALD | 7701 Hadden Circle Dr |
| GRIN HARMAN | 7973 Munsel |
| Steve Smith | 8763 Robb Rd |
| Matt Padeback | 11488 Bell Oak |
| HARRY TROMBKY | 218 McCurtain St |
| JIM Danne Miller | 6425 Chase Lk Rd |
| Lee Caffer | 9205 Owosso Fowlerville |
| Jackie/Gene Dahlgren | 8385 N. Gregory |
| Greg O'Neil | 11577 Mohale Rd |
| Megan Beach | 9020 Eva Ln |
| Michael Dume | |
| Clint Beach | 11388 Owosso, Cohoctah TWP |
| Casey VanKerren | Vogt Rd. |
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