

**Unapproved Minutes
Of the February 18, 2020
Conway Township Board Meeting
To be approved at the March 17, 2020 Meeting**

REGULAR MEETING

February 18, 2020

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

Present: Grubb, Parsons, Whitt, Kreeger, Rife

Motion to approve the consent agenda. Motion by Parsons. Support by Grubb. Motion approved.

Included in the consent agenda: January 21, 2020 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report. Disbursements/Payroll/Budget Report, Credit Card Statement, Township Attorney Invoices, Hall Rental Report.

Motion to approve the board agenda with additions. Motion by Parsons. Support by Grubb. Motion approved.

Public Hearing – Land Division Ordinance Amendment called to order at 7:09 pm by Supervisor Rife. After some discussion to amend the ordinance the motion was made to close the Public Hearing at 7:12 pm by Parsons, supported by Whitt. Motion approved.

Motion to partner with the Fowlerville District Library to provide a hotspot at the Conway Township Hall that will allow residents to park in the lot to download books. Motion by Whitt. Support by Grubb. Motion approved.

Motion to work with Livingston County Road Commission to resurface Chase Lake Road from Gregory Rd to Nicholson Rd. Motion by Parsons, support by Grubb. Roll Call: Whitt – aye, Rife – aye, Grubb – aye, Kreeger – aye, Parsons – aye. Motion approved.

Motion to accept the Fowlerville Schools Recreation Budget as presented. Motion by Parsons. Support by Whitt. Motion approved.

Motion to adopt Land Division Ordinance Resolution 200218-1. Motion by Parsons. Support by Rife. Roll Call: Parsons – aye, Rife – aye, Kreeger – aye, Grubb – aye, Whitt – aye. Supervisor Rife declared Resolution adopted.

Motion to adopt Remote Participation Policy 17. Motion by Parsons. Support by Grubb. Motion approved.

Addition to New Business #16. Conway Drain #4. Motion to authorize \$5,000 to Livingston County Drain Commission Conway Drain #4 Project. Motion by Kreeger. Support by Parsons. Roll Call: Kreeger -aye, Whitt -aye, Rife – aye, Grubb – aye, Parsons – aye. Motion approved.

Addition to New Business #17. Census ad on Facebook. Motion to partner with The Village of Fowlerville, Handy and Iosco Township on the cost of running a Census advertisement on Facebook with a cap of \$400. Motion by Grubb, Support by Whitt. Motion approved.

Addition to New Business #19. Budget Amendments. Motion to make amendments to Cemetery Fund budget as presented. Motion by Whitt. Support by Parsons. Motion approved.

Motion to make amendments to Daisey Lane Fund budget as presented. Motion by Whitt. Support by Parsons. Motion approved.

Motion to make amendments to General Fund budget as presented. Motion by Whitt. Support by Grubb. Motion approved.

Addition to New Business #20. Fowlerville Senior Center Appropriation. Motion to appropriate \$1,000 for the Fowlerville Senior Center. Motion by Parsons. Support by Grubb. Roll Call: Parsons – aye, Grubb – aye, Rife – aye, Kreeger – aye, Whitt – aye. Motion approved.

Motion to authorize Supervisor Rife to pursue the ownership status of orphaned parcels with the Township Attorney. Motion by Parsons. Support by Grubb. Motion approved.

Motion to adjourn at 8:28 pm. Motion by Kreeger. Support by Parsons. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk