

Approved Minutes
Of the July 20, 2021
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.

Present: Whitt, W. Grubb. St. Charles, D. Grubb, Pushies.

Motion to approve Consent Agenda. Motion by Whitt. Support by D. Grubb. Roll Call: Pushies – yes, St. Charles – yes, Whitt – yes, D. Grubb - yes, W. Grubb – yes. Motion approved.

Motion to amend and approve the Board Meeting Agenda with the addition under Unfinished Business of Item #13 – Flag Maintenance Agreement, under New Business, addition of #26 – Building Maintenance, #27 – Cemetery Signs, #28 – Luke Bryan concert, #29 – Fowlerville Road between Allen and Mohrle, #30 – Date Stamp, #31 Application & Permits/Required Info. Offered by Whitt. Support by D. Grubb. Motion approved.

Motion to accept bid from Sharon's Heating & Air Conditioning dated July 20, 2021 for the actual cost after rebates of \$23,500.00 plus add an additional \$3,000.00 for the replacement of the hard copper line sets, for a grand total of \$26,500.00. Offered by W. Grubb. Support by D. Grubb. Roll Call: Whitt – yes, D. Grubb – yes, St. Charles – yes, W. Grubb – yes, Pushies - No. Motion approved.

Motion to accept Total Security Solutions bid as presented for a total of \$9,429.00. Motion by Whitt. Support by D. Grubb. Roll Call: St. Charles – yes, D. Grubb – yes, Whitt – yes, W. Grubb – yes, Pushies – no. Motion approved.

Motion to accept original bid of \$1,600.00 for two new flagpoles from Rocket Enterprise Inc. and approve the purchase of a maintenance agreement for all three flags at \$375 annually. Offered by W. Grubb. Support by D. Grubb. Motion denied.

Motion to adopt RESOLUTION 210720-01 TO AMEND THE ZONING ORDINANCE. Offered by Whitt. Support by Pushies. Roll Call: St. Charles -yes, D. Grubb – yes, W. Grubb p yes, Pushies – yes, Whitt – yes. Resolution adopted.

Motion to adopt Conway Township Meeting Rules with the amendment to change President and/or Chair to Township Supervisor where applicable. Offered by Whitt. Support by W. Grubb. Motion adopted.

Motion to appoint Mike Stock as ZBA Alternate. Offered by W. Grubb. Support by Whitt. Motion approved.

Motion to appoint Kelly Ralko to the Planning Commission. Offered by W. Grubb. Support by Whitt. Motion approved.

Motion to appoint Brande Nogafsky to the Fowlerville Community Recreation Board. Offered by W. Grubb. Support by D. Grubb. Motion approved.

Motion to resume Hall Rentals and accept both residents and non-residents, commercial renters, funeral lunches at 50% discount, and following MDHHS rules. Offered by Whitt. Support by D. Grubb. Motion approved.

Motion to accept landscaping bid as presented from Great Lakes Outdoor Solutions for \$3,400.00. Offered by Whitt. Support by W. Grubb. Roll Call: Pushies – no, D. Grubb – yes, St. Charles, no, W. Grubb – yes, Whitt – yes. Motion approved.

Motion to accept Cemetery Damage Repair Bid as presented from Great Lakes Outdoor Solutions for \$825.00. Offered by Whitt. Support by D. Grubb. Motion approved.

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Motion to approve the Village of Fowlerville invoice for the School Police Liaison at a cost of \$5,000.00. Offered by D. Grubb. Support by St. Charles. Roll Call: Pushies – yes, W. Grubb – yes, St. Charles – yes, Whitt – yes, D. Grubb – yes. Motion carried.

Motion to adopt the Principles of Governance as set forth by the Michigan Township Association. Offered by Whitt. Support by W. Grubb. Motion approved.

Motion to seek bids on Building Maintenance. Offered by St. Charles. Support by W. Grubb. After discussion, St. Charles postponed the motion until August Board Meeting. Support by Grubb to postpone. Motion postponed.

Motion to purchase five 45" x 30" lockable double-door information centers, one for each cemetery at a cost of \$460.11 per each, total of \$2,300.55. Offered by Whitt. Support by D. Grubb. Roll Call: W. Grubb – yes, Pushies – yes, Whitt – yes, St. Charles – yes, D. Grubb – yes. Motion approved.

Motion to immediately send two separate cease and desist letters to both the promoter and the landowner of record regarding the Luke Bryan Farm Tour concert. One letter to be sent registered/certified return receipt requested mail and one letter to be sent regular mail to each entity. To protect the health, safety, and welfare of the residents of Conway Township. All Board of Trustee members will be emailed notification upon completion. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to instruct the Conway Township attorney to immediately file an injunction at the appropriate Livingston County Court regarding the Luke Bryan Farm Tour concert. There are no verification and/or written agreements for the following but not limited to: EMS, Police, Fire, Traffic Control and after event/concert road repair and clean-up. All Board of Trustee members will be emailed notification upon completion. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to, at the conclusion of the Luke Bryan Farm Tour concert, instruct the Township assessor with the assistance of the State of Michigan, to complete a thorough review of any/all property tax implications/changes/modifications to be considered under P.A. 116 and all farmland property tax exemptions. All Board of Trustee members will be emailed notification upon completion. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to send two letters, one registered/certified return receipt requested and one regular mail to Livingston County Road Commission regarding the culvert crossing on Fowlerville Road between Allen Road and Mohrle Road to make the travelled roadway safe for the motoring public and to immediately level and repave settled culvert crossings. All Board of Trustee members will be notified by email upon completion. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to date stamp all documents, submittals, and applications at the time of receipt by any Conway Township employee and/or official. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to direct the Zoning Administrator to perform a thorough review of, but not limited to, any/all applications, driveway/private road permits/applications/marijuana permits/applications for any/all applicable and additional required information is properly requested on each document and all applicable information is included on each permit/application. All Board of Trustee members will be notified by email upon completion for review at the August 2021 meeting. Offered by Pushies. Support by St. Charles. Motion approved.

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Motion to not cash any Luke Bryan Farm Tour concert checks. Offered by Pushies. Support by St. Charles. Motion approved.

Motion to adjourn at 9:35 pm. Motion by Pushies. Support by St. Charles. Motion approved.

A handwritten signature in blue ink, appearing to read 'E. Whitt', written over a horizontal line.

Elizabeth Whitt, Township Clerk

A handwritten signature in blue ink, appearing to read 'Nanci Forster', written over a horizontal line.

Nanci Forster, Deputy Clerk