

Approved Minutes  
Of the July 7, 2021  
Conway Township  
Special Board Meeting  
7:00 pm

SPECIAL MEETING

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

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

Motion to approve the Board Meeting Agenda. Offered by Whitt. Support by Pushies. Motion approved.

Motion to accept bid from Sharon's Heating & Air Conditioning dated May 18, 2021 for a maximum amount of \$25,450 excluding any rebates, provided the following conditions are met by Sharon's Heating & Air Conditioning:

1. The quote dated May 18, 2021 is still valid
2. That they install four 4-ton Bryant 16 SEER air conditioners.
3. That we are allowed to keep the original natural gas orifices.
4. That the rebates from Bryant are in the form of a debit or credit card.
5. That the line sets to the air conditioning units are replaced or warrantied for 10 years.
6. That both thermostats are properly installed and functioning properly upon completion of job.

Offered by W. Grubb. Support by D. Grubb. Roll Call: Whitt – yes, Pushies – yes, St. Charles – yes, D. Grubb – yes, W. Grubb – yes. Motion approved.

Motion to appoint Don Smith to the Board of Review. Offered by W. Grubb. Support by St. Charles. Motion approved.

Motion to adjourn at 7:49 pm. Motion by W. Grubb. Support by D. Grubb. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk