Approved Minutes
Of the
Conway Township Board Meeting
November 16, 2021
7:00 p.m.

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: Whitt – yes, W. Grubb – yes, D. Grubb – yes, St. Charles - no, Pushies – no. Motion approved.

Motion to approve the Board Meeting Agenda with the addition of item #15 under New Business – Snow Plowing Bids. Offer by D. Grubb. Support by St. Charles. Motion approved.

Motion to seek bids from a Consulting Engineer. Offer by Pushies. Support by St. Charles. Roll Call: D. Grubb – no, St. Charles – yes, W. Grubb – no, Whitt – no, Pushies – yes. Motion denied.

Motion to bring the APAMI in to train the Planning Commission and schedule a date to do so, at a cost of \$1392.22. Offer by Whitt. Support by St. Charles. Roll Call: W. Grubb – Yes, St. Charles - yes, Whitt – yes, Pushies – yes, D. Grubb – yes. Motion approved.

Motion to approve and advertise photo contest for Planning Commission. Offer by Whitt. Support by D. Grubb. Motion approved.

Resolution offered by D. Grubb to agree to collection of summer taxes for Fowlerville Schools. Roll Call: Pushies – yes, D. Grubb – yes, St. Charles – yes, W. Grubb – yes, Whitt - yes. Resolution adopted.

Resolution 211116-01 offered by Whitt to Establish Office Assistant Wages. Roll Call: Whitt – yes, D. Grubb – no, Pushies – yes, St. Charles – yes, Supervisor Grubb – yes. Resolution adopted.

Motion to amend the budget: Increase Acct #102.702 by \$6000 and decrease acct# 253.703 to \$10692.00 to complete this fiscal year. Offer by Whitt. Support by St. Charles. Motion approved.

Motion to award 2021/2022 snow plowing bid to Great Lakes Outdoor Solutions. Offer by Whitt. Second by D. Grubb. Roll Call: D. Grubb – yes, Pushies – yes, St. Charles – yes, W. Grubb – yes, Whitt – yes. Motion approved.

Motion to adjourn at 8:21 pm. Motion by Whitt. Support by St. Charles. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk