

Unapproved Minutes  
Of the July 18, 2023  
Conway Township  
Regular Board Meeting  
7:00 pm

REGULAR MEETING

Supervisor W 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.

Motion to approve the Consent Agenda, made by D Grubb, supported by Whitt. Motion approved.

Call to the public: none

Motion to approve the Board Meeting Agenda as presented. Motion by D Grubb, supported by Crampton-Atherton. Motion Approved.

Motion to accept the Michigan Stone and Surface Care, LLC bid to wax the floors, made by Crampton-Atherton, supported by Pushies. Roll call vote: unanimous yes. Motion approved.

Motion for the board to direct the Planning Commission to have a working draft for wind ordinance within 3 months, made by Pushies, supported by Crampton-Atherton. Motion approved.

Motion we allocate \$2000 to the Fowlerville Senior Center, made by W Grubb, supported by Whitt. Roll call vote: Unanimous yes. Motion approved.

Move we contract with BS&A accounting software using ARPA funds and use ARPA funds for as long as possible for annual fees, motion made by Whitt, supported by D Grubb. Roll call vote: Whitt W Grubb, D Grubb and Crampton-Atherton – yes, Pushies – no. Motion approved.

Motion to accept Joe Raica Excavating, Inc for Detention Pond bid for \$14000 and excavating, landscape bid for \$6000, made by Crampton-Atherton, supported by W Grubb. Roll call vote: Unanimous yes. Motion approved.

Motion to use ARPA fund for Detention Pond and Landscape bids, made by Whitt, supported by D Grubb. Motion approved.

Motion to stay with Applied Innovation for IT services, made by Whitt, supported by D Grubb. Motion withdrawn; decision postponed to August Meeting.

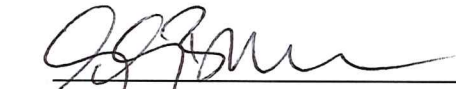
Motion to put Kayla Poissant to \$200 per meeting, minus Taxes, made by Pushies, not supported, motion died.

Motion to contact Michael Homier from Foster Swift for wind ordinance engagement letter, made by Pushies, supported by Crampton-Atherton. Motion approved.

Motion to adjourn the meeting at 9:16 pm, made by D Grubb, supported by Pushies, motion approved.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk