

Unapproved Minutes
Of the October 17, 2023
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

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

Roll call: Clerk Elizabeth Whitt, Trustee George Pushies, Trustee Amy Crampton-Atherton.

Absent: Supervisor William Grubb, Treasurer Debra Grubb

Motion to appoint Whitt to mediate the meeting in absence of the supervisor, made by Crampton-Atherton, supported by Pushies. Motion passed.

Motion to approve the Consent Agenda, made by Whitt, supported by Crampton-Atherton. Roll call vote: Whitt, Crampton-Atherton – yes, Pushies – no. Motion passed.

Call to the public: 5 attendees spoke regarding Planners, conflict of interest, BS&A software, Attorney, monthly statements.

Supervisor Grubb joint the meeting at 7:13 p.m. Whitt relinquished as moderator of the meeting.

Motion to approve the Board Meeting Agenda with the following changes: Move item 12 to the end of new business, add chief Feid and Lt Dailey to the agenda item 7, correct item 14 from PA 600 to PA 660. Motion by W Grubb, supported by Crampton-Atherton. Motion passed.

Motion to send the fire ordinance to the Attorney for review, made by Whitt, supported by Pushies. Motion passed.

Motion to receive the draft audit report, made by Whitt, supported by Pushies. Motion passed.

Motion to rehire CIB as township planner, made by W Grubb, no support. Motion died.

Motion to hire McKenna as planner for purpose of discussion, made by Whitt, supported by Pushies. Roll call vote: unanimous no. Motion failed.

Recess at 8:44 p.m. Meeting called to order at 8:47 p.m.

Motion to pay planning commissioners \$20 an hour for documented training made by Whitt, supported by W Grubb. Motion passed.

Motion to move ahead with the RFP for the roof written by supervisor, posted by clerk department, made by Whitt, supported by Pushies. Motion passed.

Motion to accept the bid from Greatlakes Outdoor solutions for our cemetery clean up, made by Whitt, supported by W Grubb. Roll call vote: unanimous yes. Motion passed.

Motion to accept proposed changes to the personal manual, made by W Grubb, supported by Whitt. Motion-passed.

Motion to accept proposed changes to Policy 1 Purchasing Policy, made by W Grubb, supported by Whitt. Motion passed.

Motion to accept proposed changes to Policy 4 Investment Policy, made by W Grubb, supported by Whitt. Motion passed.

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Motion to accept proposed changes to Policy 8 Public Inspection of Records, made by W Grubb, supported by Whitt. Motion passed.

Motion to designate the Conway Township Hall as the designated polling place for all early voting as laid out in MCL 168.662, made by Whitt, supported by W Grubb. Motion passed.

Motion to join equipment maintenance support during early voting with the rest of the townships in the county as determined necessary, made by Whitt, supported by W Grubb. Motion passed.

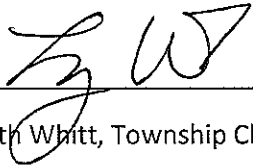
Motion we accept the changes recommended by our auditor regarding the Trustee review of the monthly bank statements, made by W Grubb, supported by Whitt. Roll call vote: unanimous no. Motion failed.

Motion to go into closed session at 10:01 p.m., made by W Grubb, supported by Crampton-Atherton. Motion passed.

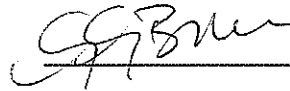
Motion to return to open session at 10:47 p.m., made by W Grubb, supported by Whitt. Motion passed.

Call to the public: 3 attendees spoke regarding planners, and land control.

Motion to adjourn the meeting at 11:01 pm, made by Crampton-Atherton, supported by Pushies. Motion passed.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk