

Approved Minutes
Of the November 21, 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: Supervisor William Grubb, Clerk Elizabeth Whitt, Treasurer Debra Grubb, Trustee George Pushies, Trustee Amy Crampton-Atherton.

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

Call to the public: 5 attendees spoke regarding responding MSU Solar Overlay Research, Secluded acres and road bids, and Planners.

Motion to approve the changes to the recreation agreement as presented made by Whitt, supported by Pushies. Motion passed.

Motion to approve the Pre-K change and strike the addition in quotes of the recreation board mission statement made by Whitt, supported by Pushies. Motion passed.

Motion that although there is no conflict of interest regarding Secluded Acres and I, due to the potential appearance of such I move that I recuse myself from discussion and voting on the subject made by Whitt, supported by Pushies. Roll call: unanimous yes. Motion passed.

Whitt left the board table to sit in the audience at 8:02pm.

Motion to schedule a public hearing for special assessment to the next board meeting on 12-19-23 made by W Grubb, supported by Pushies. Motion passed.

Whitt returned to the board table at 8:17pm.

Motion to accept Greatlakes Outdoor Solutions snow removal bid made by Whitt, supported by W Grubb. Motion passed.

Motion to appoint Rebecca Dockery as new zoning administrator made by Pushies, supported by D Grubb. Motion passed.

Motion to accept the fee schedule as presented made by Whitt, supported D Grubb. Motion passed.

Crampton-Atherton left the meeting at 9:14pm and returned at 9:16pm.

Motion to adopt Policy 23 – Planning Commission Training with recommended changes made by Whitt, supported by Crampton-Atherton. Motion passed.

Motion to Ask Mike Homier to deal with MSU Solar Overlay Research and MIT discussion made by Whitt, supported by Crampton-Atherton. Motion passed.

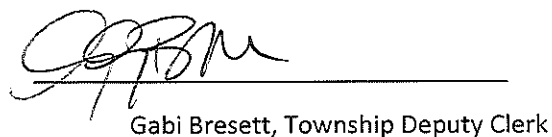
Pushies left the meeting at 9:53pm and returned at 9:55pm.

Call to the public: 4 attendees spoke regarding Secluded acres, internet, Zoning admin.

Motion to adjourn the meeting at 10:06 pm, made by Pushies, supported by D Grubb. Motion passed.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk

RESOLUTION TO ESTABLISH SECLUDED ACRES SPECIAL ASSESSMENT DISTRICT

**Resolution No. 231121-01
Conway Township**

WHEREAS, the Conway Township Board of Trustees (“Board”) has received a Petition for a Special Assessment District for the purpose of improvements and repairs to Secluded Ridge Drive, Hidden Circle Drive, and Hidden Knoll Court, which are all of the private roads located in the Secluded Acres Site Condominium, Livingston County Condominium Plan No. 223, by more than 71% of the owners of property abutting the roads (“Petition”);

WHEREAS, the Board has reviewed the plans describing the improvement, the location of the improvement, and an estimate of the cost of the improvement;

WHEREAS, the Board desires to tentatively declare its intention to make the proposed improvements, designate the district to be specially assessed, and set the first public hearing to hear any objections to the assessment and the proposed district;

WHEREAS, authority is provided to the Board to establish such an assessment district pursuant to Public Act 188 of 1954, MCL 41.721, *et seq.*;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board tentatively intends to proceed with the proposed private road improvements and establishment of the special assessment district within the Secluded Acres Site Condominium.
2. The Clerk is directed to set the public hearing for 12-19-23, serve notice on property owners and parties with a claim in property to be assessed whose names appear on the last tax roll, as required under applicable statute.
3. The plans describing the improvement, the location of the improvement, and an estimate of the cost of the improvement shall be available for public review at the Township Hall.

The foregoing resolution offered by Board Member W. Grubb.
Second offered by Board Member Pushies.

Upon roll call vote the board members voted as follows:

Grubb, B: yes

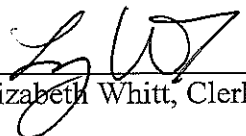
Whitt, E: recused

Grubb, D: yes

Pushies, G: yes

Crampton-Atherton: yes

The Supervisor declared the resolution adopted at a special meeting of the Board of Trustees held on November 21, 2023.



Elizabeth Whitt, Clerk

PLEASE SIGN IN:

Conway Township

Board of Trustees

Monthly Meeting

November 21, 2023

Name	Email Address (optional)
MICHAEL Stock	
Russ Perry	
Smith, Ronald R.	
Dene Wind	
Jason Simmons	
Kayla Poissant	
Steve Smith	
Bob Courten	
JIM CHASE	