

**Unapproved Minutes
Of the April 22, 2020
Conway Township Special Board Meeting**

SPECIAL MEETING

April 22, 2020

Supervisor Rife called the GoToMeeting meeting to order at 5:15 p.m. with the pledge of allegiance to the American flag.

Present: Grubb, Parsons, Whitt, Rife. Absent: Kreeger

Motion to approve an additional Verity Scan Tabulator . Motion by Parsons. Support by Whitt. Roll Call: Grubb-aye, Parsons – aye, Whitt – aye, Rife – aye. Motion approved.

Motion to approve purchase of an electric letter opener. Motion by Rife. Support by Parsons. Roll Call: Whitt – aye, Grubb – aye, Rife – aye, Parsons – aye. Motion approved.

Motion to update township server. Motion by Parsons. Support by Grubb. Roll Call: Rife – aye, Grubb – aye, Whitt – aye, Parsons – aye. Motion approved.

Motion to accept bid from Livingston County Road Commission to improve Sherwood Road from Fowlerville to Robb Rds. Motion by Parsons. Support by Grubb. Roll Call: Rife – aye, Grubb – aye, Whitt – aye, Parsons– aye. Motion approved.

Motion to accept bid from Chloride Solutions to provide dust control on township gravel roads. Motion by Rife. Support by Parsons. Roll Call: Grubb – aye, Rife – aye, Whitt – aye, Parsons – aye. Motion approved.

Motion to resume regular Board Meeting schedule in May, either electronically or in person, dependent upon government orders. Motion by Whitt. Support by Grubb. Motion approved.

Motion to authorize Planning Commission secretary to provide printed copies of ordinance to each member of the Planning Commission.

Motion to adjourn at 5:52 pm. Motion by Whitt. Support by Parsons. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk