

### **Conway Township Board of Trustees**

### **Special Board Meeting Minutes**

March 21st, 2025, at 6pm.

Meeting called to order at 6:00pm by Supervisor Mike Brown with the Pledge of Allegiance

ROLL CALL: Present: G. Pushies (Trustee); S. Porter (Trustee); M. Brown (Supervisor);

T. Foote (Clerk); D. Grubb (Treasurer)

Meeting Business:
2025/2026 Budget
Proposal

Continue discussion on budget issues from the previous meeting. Budget is loaded by line items, addressing each category sequentially. Noted that the proposal is preliminary due to tax money inflows and ongoing adjustments.

#### Discussion on drain funds:

 Current check for drains is stated at approximately \$44,623.49 (rounded to \$45,000 suggested); needed to update drains at large to the suggested amount.

Discussion on transferring funds between the cemetery and general fund for proper payroll and maintenance accounting.

Noted that attorney fees increased 42% over four years

 Discussion on whether fees and future legal costs (including additional appearances for green-energy matters) are justified and sustainable.

Debate on raises: discussion of statutory pay versus additional hours worked (e.g., for clerk, deputy, and treasurer positions).

> The clerk's position is doing extra work beyond their 12hour weekly designation (e.g., extra days during elections).



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		Discussion of adding a third workday in the office to cope with workload, particularly for newly hired or trained staff managing BS&A adjustments.  Discussion on current spending on conferences and trainings.
Call to the Public	4 members of the public	
	spoke on the issues of	
	raises, training and voiced	
	concerns, suggestions, and	
	summaries regarding the	
	efficiency of board	
	processes and need for	
	improved categorization.	
	Motion to approve the	
	Fiscal Year 2025-2026	
	Budget as amended by M.	
	Brown.	
	Second by S. Porter	
	Motion passed 4/1 in Pall	
	Motion passed 4/1 in Roll call vote:	
	M. Brown- Yes	
	T. Foote- Yes	
	D. Grubb- Yes	
	G. Pushies-No	
	S. Porter- Yes	
	Motion to Adjourn made by	Meeting adjourned at 8:02pm.
	S. Porter at 8:02pm.	
	Second by D. Grubb.	
	Motion passed 5-0.	



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Approved: 4/15/25

Tara Foote, Clerk

Leah Blevins, Deputy Clerk

Leah Blewins