

**Approved Minutes
Of the December 15, 2020
Conway Township Board Meeting
Held Virtually via Zoom**

REGULAR MEETING

December 15, 2020

Supervisor Grubb called the meeting to order at 7:06 p.m. with the pledge of allegiance to the American flag.

Roll Call - Present: St. Charles, Whitt, Treasurer Grubb. Supervisor Grubb, Pushies.

Motion to approve the consent agenda. Motion by Whitt. Support by Grubb. Motion carried.

Motion to amend the Meeting Agenda with the addition of items #14 CemSites, #15 Trustee Review of Bank Statements, #16 Renew Planning Commission Appointment, #17 Supervisor Salary Review. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to approve the Meeting Agenda as amended. Motion by Treasurer Grubb. Support by St. Charles. Motion approved.

Motion to accept Designated Assessor Agreement as presented by the County. Motion by Whitt. Support by Supervisor Grubb. Motion approved.

Motion to accept Summer Tax Collection Agreement with Fowlerville Schools. Motion by Treasurer Grubb. Support by St. Charles. Motion approved.

Motion to appoint Roger Frost as alternate member to the Board of Review. Motion by Supervisor Grubb. Support by Pushies. Motion approved.

Motion to advertise for bids for interior painting of hall. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to accept Remote Participation Amendment as presented by attorney. Motion by Whitt. Support by Pushies. Motion approved.

Motion to accept proposal to purchase CemSites with confirmation of backup capabilities. Motion by Whitt. Support by Pushies. Roll Call: Treasurer Grubb – aye, Pushies – aye, St. Charles – aye, Whitt – aye, Supervisor Grubb – aye. Supervisor Grubb declared the motion approved.

Motion to have Trustee Review of Bank Statements. Motion by Treasurer Grubb. Support by Whitt. Motion approved.

Motion to renew appointment of Chuck Swirsk to Planning Commission for another three-year term. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to adjourn at 8:05 pm. Motion by Treasurer Grubb. Support by Pushies. Meeting adjourned.