

REGULAR MEETING

November 19, 2019

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

Present: Parsons, Grubb, Whitt, Kreeger, Rife

Motion to approve the consent agenda. Motion by Parsons. Support by Grubb. Motion approved.

Included in the consent agenda: October 15, 2019 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report. Disbursements/Payroll/Budget Report, Cemetery Committee Minutes, Credit Card Statement, Township Attorney Invoices, Hall Rental Report, Recreation Report.

Motion to approve the board agenda with additions. Motion by Parsons. Support by Whitt. Motion approved.

Addition to New Business No. 21. MTPP Grant Application – Automatic Door Openers.

Motion to approve Collection of LESA and FCS Summer Taxes in 2020. Motion by Parsons. Support by Grubb. Motion approved.

Motion to accept Progressive Hardware Suppliers LLC bid of \$3,800.00 to install automatic door opener and apply for MTPP grant. Motion by Parsons. Support by Whitt. Roll Call vote – Whitt: yea, Grubb: yea, Parsons: yea, Kreeger: yea, Rife: yea.

Motion to authorize spending of up to \$775 on additional security camera if readjustment of existing camera is not feasible. Motion by Parsons. Support by Whitt. Roll Call vote – Parsons: yea, Grubb: yea, Rife: yea, Kreeger: yea, Whitt: yea.

Motion to approve cost of \$1441.01 based on recommended 6" resolution for aerial imagery project. Motion by Parsons. Support by Rife. Roll Call vote – Kreeger: yea, Rife: yea, Grubb: yea, Whitt: yea, Parsons: yea.

Motion to modify the land division ordinance to reflect that the Zoning Administrator is responsible for rendering official decision regarding splits. Motion by Parsons. Support by Grubb. Motion approved.

Motion to approve electrical work for the installation of automatic door openers by Crampton Electric at a cost of \$920.00. Roll Call vote – Whitt: yea, Kreeger: yea, Rife: yea, Parsons: yea, Grubb: yea.

RESOLUTION No. 191119-01 TO APPLY FOR MTPP GRANT TO FUND ACQUISITION FOR INSTALLATION AND/OR UTILIZATION OF AUTOMATIC HANDICAP DOOR OPENER offered by Trustee Parsons. Support by Whitt. Resolution adopted. Roll Call vote – Kreeger: yea, Whitt: yea, Grubb: yea, Parsons: yea, Rife: yea.

Motion to adjourn at 8:02 pm. Motion by Parsons. Support by Grubb.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk

RESOLUTION REGARDING GRANT FOR
AUTOMATIC HANDICAP DOOR OPENER

Resolution No. 191119-01

Conway Township

WHEREAS, to reduce risk and liability, grant funds are available through the Michigan Township Participating Plan ("MTPP") for the acquisition, installation, and utilization of an Automatic Handicap Door Opener system for the benefit of Michigan townships;

WHEREAS, the Conway Township Board of Trustees ("Board") has determined it to be in the best interests of the health, safety, and welfare of the public and its public officials, officers, employees, and agents to increase accessibility at the Conway Township Hall;

WHEREAS, the Board wishes to seek grant funds from the MTPP in a manner that allows them to receive a decision on the grant in a prompt and timely fashion;

NOW, THEREFORE, BE IT RESOLVED that the Clerk is hereby authorized to do all that is reasonably necessary to apply for and seek the approval of the MTPP for grant funding on behalf of Conway Township for the purpose of acquisition, installation, and/or utilization of an Automatic Handicap Door Opener system for the benefit of the elected officials, officers, employees, agents, and citizens of Conway Township.

The foregoing resolution offered by Board Member Parsons.
Second offered by Board Member Whitt.

Upon roll call vote the board members voted as follows:

Kreeger: aye

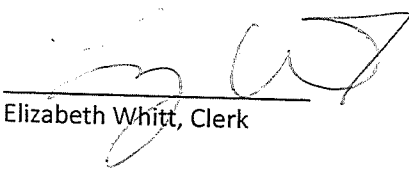
Whitt: aye

Grubb: aye

Parsons: aye

Rife: aye

The Supervisor declared the resolution adopted.


Elizabeth Whitt, Clerk