

Approved Minutes
Of the March 16, 2021
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

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

Present: W. Grubb, Whitt, Pushies, St. Charles, D. Grubb.

Motion to approve Consent Agenda. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to amend the Board Meeting Agenda with the addition of Item #14 – Flags. Motion by W. Grubb. Support by D. Grubb. Motion approved.

Call to Public – Public comments were heard.

Public Hearing Budget 2021-2022 was opened at 7:25 pm. There were no comments. Public Hearing was closed at 7:25 pm.

Public Hearing Road Budget 2021-2022 was opened at 7:27 pm. There were no comments. Public Hearing was closed at 7:27 pm.

Motion to approve the bid for the inspection of the entire building at a cost of \$400. Motion by Pushies. Support by D. Grubb. Roll Call: Whitt – yes, D. Grubb – yes, Pushies – yes, St. Charles – yes, B. Grubb – yes. Motion approved.

Motion to accept credit cards. Motion by St. Charles. Support by Pushies. Motion approved.

Motion to adopt revised fee schedule as presented. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to adopt RESOLUTION 210316-4 Headlee Operating Tax Millage Rate 2021-2022. Motion by Whitt. Support by D. Grubb. Motion approved.

Motion to adopt RESOLUTION 210316-5 Headlee Road Tax Millage Rate 2021-2022. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to adopt RESOLUTION 210316-6 General Appropriations Act. Motion by Whitt. Support by Pushies. Motion approved.

Motion to adopt RESOLUTION 210316-1 Zoning Officer/Zoning Enforcement Officer Wages. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to adopt RESOLUTION 210316-2 Assessor's Assistant Wages. Motion by Whitt. Support by Pushies. Motion approved.

Motion to adopt RESOLUTION 210316-3 Deputy Clerk, Deputy Treasurer Wages. Motion by Whitt. Support by Pushies. Motion approved.

Motion to adopt RESOLUTION 210316-7 Board Meeting Schedule. Motion by St. Charles. Support by D. Grubb. Motion approved.

Motion to amend the agenda to add item #15 Review of Recreation Budget Agreement. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to accept Chloride Solutions quote. Motion by D. Grubb. Support by St. Charles. Motion approved.

Motion to adopt updated Land Division Forms as presented. Motion by Whitt. Support by St. Charles. Motion approved.

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Motion to accept Policy 19 Remote Participation Amendment as presented. Motion by B. Grubb. Support by D. Grubb. Motion approved.


Motion to approve Financial Institutions as presented. Motion by Whitt. Support by D. Grubb. Motion approved.

Motion to approve Recreation Budget as presented after review of January minutes. Motion by Whitt. Support by D. Grubb. Motion approved.

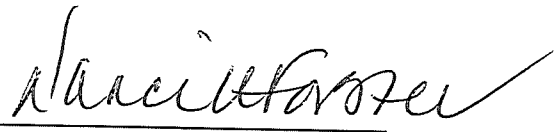
Motion to accept Livingston County Road Commission option #1 "mill and fill" for Chase Lake Road, Stow to Nicholson, at a cost of \$382,000 with a 50% match. Motion by Pushies. Support by D. Grubb. Roll Call: Whitt – yes, St. Charles – yes, Pushies – yes, B. Grubb – yes, D. Grubb – yes. Motion approved.

Call to Public – Public comments were heard.

Motion to adjourn at 9:20 pm. Motion by Whitt. Support by D. Grubb. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk