

Approved Minutes
Of the June 15, 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: Whitt, D. Grubb. St. Charles, Pushies, W. Grubb.

Motion to approve Consent Agenda. Motion by St. Charles. Support by D. Grubb. Roll Call: W. Grubb – yes, Pushies – yes, St. Charles – yes, D. Grubb - yes, Whitt – yes. Motion approved.

Motion to amend and approve the Board Meeting Agenda with the addition of Item #18 – Depositories and #19 Speed Bumps, under New Business. Offered by St. Charles. Support by D. Grubb. Motion approved.

Motion to accept Rocket Enterprise proposal with addition in writing stating they will maintain all flag poles without additional cost. Offered by W. Grubb. Support by D. Grubb. Roll Call: St. Charles -yes, Whitt – no, W. Grubb – yes, D. Grubb – yes, Pushies – yes. Motion approved.

Motion to reject the 'blank' Surf Broadband Metro Act Unilateral Form Revised 12/06/02 Right-Of-Way Telecommunications Permit as presented. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to postpone decision on the HVAC system until July Board Meeting. Motion by Whitt. Support by Pushies. Motion approved.

Motion to approve payment of MTA membership dues and to sign up for the Premium Pass Learning Subscription. Motion by Whitt. Support by W. Grubb. Roll Call: Pushies - yes, Whitt – yes, D. Grubb – yes, St. Charles - yes, W. Grubb – yes. Motion approved.

Motion to accept resignation of Mike Stock from the Planning Commission and Recreation Board. Motion by St. Charles. Support by Pushies. Motion approved.

RESOLUTION 210615-01 RECOGNITION OF SERVICE. Offered by Whitt. Support by Pushies. Roll Call: St. Charles – yes, D. Grubb – yes, Whitt– yes, W. Grubb – yes, Pushies – yes. Resolution declared adopted.

Motion to advertise in the newspaper to fill the Planning Commission and Recreation Board vacancies. Motion by St. Charles. Support by Pushies. Motion approved.

Motion to move on-hand proceeds from a CD at Flagstar Bank, to MSU Federal Credit Union. Motion by Whitt. Support by D. Grubb. Motion carried.

Motion for Zoning Administrator to coordinate with Township Attorney to draft a letter to Luke Bryan's Promoter, indemnifying the Township, the Board of Trustees, and all residents. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to adjourn at 8:35 pm. Motion by D. Grubb. Support by Pushies. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk