

Approved Minutes
Of the September 21, 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, W. Grubb. St. Charles, Pushies. Absent: D. Grubb. Also present: Attorney Abby Cooper.

Motion to approve Consent Agenda. Motion by St. Charles. Support by Whitt. Roll Call: Whitt – yes, W. Grubb – yes, St. Charles - yes, Pushies – no. Motion approved.

Motion to amend the Board Meeting Agenda with the addition of item #14 – Ken Palka Audit Report, moving original items 14 through 19 to items 15 through 20. Offer by W. Grubb. Support by Whitt. Motion approved.

Motion to approve the Board Meeting Agenda as amended. Offer by Whitt. Support by St. Charles. Motion approved.

Motion to pay the Fowlerville Recreation program invoice for 2020-2021 in the amount of \$22,038.77. Motion by Whitt. Support by St. Charles. Roll Call: St. Charles- yes, W. Grubb – yes, Pushies – no, Whitt – yes. Motion approved.

Motion to receive auditors report for 2020-2021 Audit. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to make a budget amendment to Recreation Association-Parks and Recreation Contribution in the amount of \$41,224.69. Motion by Whitt. Support by W. Grubb. Roll Call: Whitt – yes, W. Grubb – yes, St. Charles – yes, Pushies – no. Motion approved.

Motion to pay the Fowlerville Recreation Program invoice for 2019-2020 in the amount of \$19,185.92. Motion by Whitt. Support by W. Grubb. Roll Call: Pushies – no, St. Charles – yes, Whitt – yes, W. Grubb – yes. Motion approved.

Motion to pay the Drain Commission Invoice in the amount of \$39320.00. Motion by Whitt. Support by Pushies. Roll Call: W. Grubb -yes, St. Charles – yes, Pushies – yes, Whitt – yes. Motion carried.

Motion to accept the proposal from 5 Star Window Coatings as presented, in the amount of \$6,276.00. Motion by Whitt. Support by St. Charles. Roll Call: St. Charles – yes, Whitt – yes, W. Grubb – yes, Pushies – no. Motion approved.

Motion to increase burial fees to \$700 full burial, \$500 child burial, \$350 cremains, additional \$300 for winter burials. Motion by Whitt. Support by Pushies. Motion approved.

Motion to adjourn at 7:51 pm. Motion by W. Grubb. Support by Pushies. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk