

Minutes
Of the January 18, 2022
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

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

Call to the public: Four residents spoke regarding the proposed Secluded Acres SAD. Two spoke about the complaints in the Sherwood Road and Gregory Road neighborhood.

Motion to approve the Board Meeting Agenda with the following changes: strike #14 and 15 under unfinished business and move #9 under communications to unfinished business #14. Under New Business add #20 Londa Horton pay, #21 Secluded Acres SAD and #22 Sherwood and Gregory Neighborhood Complaints. Motion by W. Grubb. Support by Whitt. Motion approved.

New Business #15 was discussed immediately after the approval of the agenda to respect the speaker's time.

Motion to contract with Community Image Builders located at 17195 Silver Parkway, #309 Fenton MI 48430 as the township's new planning consultant. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to accept the attorney opinion on the OMA requirements about staff meetings and office hours. Motion by W. Grubb. Support by Whitt. Motion approved.

Motion to pay the LCRC invoice for Chase Lake Road work. Motion by St. Charles. Support by Whitt. Roll call: Pushies -no, St. Charles – yes, W. Grubb – yes, Whitt – yes. Motion approved.

Motion to postpone decision on the MTPP Net Guard Application until February. Motion by Pushies Support by St. Charles. Motion approved.

Motion to continue with the previously approved installation of the window film in the meeting hall using ARPA funds to improve security in the building. Motion by St. Charles Support by Whitt. Motion approved.

Motion to approve Policy 21 as drafted by the township attorney. Motion by Whitt No support. Motion died.

Motion to appoint Nanci Forster and Gabriele Bresett to the Cemetery Committee. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to reject Charter Township eligibility by the board. Motion by St. Charles. Support by Pushies. Voice vote approved. (The Clerk will be following the State's instruction outlined in the board packet as needed.)

Resolution No. 220118-01: RESOLUTION TO RESPOND TO MDHHS NOTICE AND AMEND THE PERSONNEL POLICY MANUAL, CONWAY TOWNSHIP POLICY NO. 18. offered by Whitt. Support by St. Charles. Roll call vote: Whitt – yes, St. Charles -yes, W. Grubb – yes, Pushies – yes. Resolution adopted.

Supervisor Grubb requested to go into closed session to discuss personnel complaints. The regular meeting was halted, and the closed session began at 8:24 p.m. and ended at 8:50 p.m.

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Motion to pay Londa Horton \$200 per meeting instead of the \$90 all other recording secretaries receive. Motion by Pushies. Support by St. Charles. Motion approved.

Motion to have the Clerk obtain a copy of the certified Master Deed for Secluded Acres to answer questions about the release of escrow funds by the township. A decision will be made to continue with the SAD or not at the February meeting. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to have the Clerk research fireworks and parking ordinances to address complaints from the Sherwood Road and Gregory Road neighborhood. The Supervisor and Trustee St. Charles will contact the County Road Commission and The County Drain Commission regarding their actions to manage the issues being addressed by their departments. Motion by Whitt. Support by St. Charles. Motion approved.

Call to the Public: one resident asked why people are allowed to live in travel trailers all over the township.

Motion by Whitt to adjourn at 9:43 p.m. Support by St. Charles. Motion approved.



Elizabeth Whitt, Township Clerk