

Unapproved Minutes
Of the June 20, 2023
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

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

Roll call: Clerk Elizabeth Whitt, Supervisor William Grubb, Treasurer Debra Grubb, Trustee George Pushies

Absent: Trustee Amy Crampton-Atherton.

Motion to approve the Consent Agenda, made by Whitt, supported by D Grubb. Motion approved.

Call to the public: one attendee regarding adding the Recreation Board report.

Motion to approve the Board Meeting Agenda with the following amendments: strike items 11, 12, 15, 16 and 17; add 11 – Rec Board report, and 12- Conflict of Interest. Motion by Whitt, supported by Pushies. Motion Approved.

Motion to approve move from Aupang to MMSL and to report back to the Board of Trustees in Nov/Dec 2023. Motion made by Whitt, supported by Pushies. Motion approved.

Motion to direct the township supervisor to contact the township attorney to address the potential for 'Conflict of Interest' Resolution of elected, appointed, or any other person filed complaints, made by Pushies, supported by D Grubb, motion approved.

Motion to accept the server quote from Applied Innovations, made by Whitt, supported by D Grubb. Roll call vote: Whitt, W Grubb and D Grubb – yes, Pushies– no. Motion approved.

Motion to pay for MTA premium pass as presented, made by Whitt, supported by D Grubb. Roll call vote: unanimous yes. Motion approved.

Motion to schedule workshop to review Policies on July 12, 2023 at 3pm, made by W Grubb, supported by D Grubb. Motion approved.

Call to the public: 4 attendees spoke regarding conflict of interest, planner, zoning issue on Hayner Rd

Motion to adjourn the meeting at 8:17 pm, made by D Grubb, supported by Pushies, motion approved.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk


PLEASE SIGN IN:

Conway Township

Board of Trustees

Monthly Meeting

June 20, 2023

Name	Email Address (optional)
Smith, Donald, R	
Bob Carusi	
Gene ^{2nd} Jackie Dahlgren	
Tom Farked	
Doug Hezerman	