

**Unapproved Minutes
Of the May 19, 2020
Conway Township Board Meeting**

REGULAR MEETING

May 19, 2020

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

Roll Call - Present: Grubb, Parsons, Whitt, Rife. Absent: Kreeger. Kreeger joined at 7:05.

Motion to approve the board agenda with addition. Motion by Parsons. Support by Grubb. Motion approved.

Addition: New Business No. 24-Quickbooks renewal.

Motion to publish an advertisement for bids for stump removal. Motion by Whitt. Second by Grubb. Motion approved.

Motion to publish an advertisement for bids for dust control and grading of Daisey Lane. Motion by Rife. Second by Grubb. Motion approved.

Motion to renew agreement with Great Lakes Outdoor Solutions for lawn care. Motion by Parsons. Support by Whitt.

Roll Call: Whitt -aye, Kreeger – aye, Parsons – aye, Grubb – aye, Rife – aye. Motion approved.

Motion to adopt RESOLUTION 200519-1 - Board meeting schedule for 2020/2021. Motion by Parsons. Support by Grubb.

Roll Call: Whitt – aye, Kreeger - aye, Grubb – aye, Rife – aye, Parsons – aye. Supervisor Rife declared the Resolution adopted.

Motion to allow Clerk to purchase PPE equipment necessary to protect employees and election workers including face shields, masks, cleaning supplies. Motion by Parsons. Support by Grubb. Motion approved.

Motion to increase frequency of hall cleaning and sanitizing to weekly rather than bi-weekly. Motion by Whitt. Support by Parsons. Motion approved.

Motion to cancel hall rentals until further notice due to COVID-19. Motion by Grubb. Support by Whitt. Motion approved.

Motion not to sell the barn with the Stow Road property. Motion by Parsons. Support by Whitt. Motion approved.

Motion to purchase modems for election equipment. Motion by Parsons. Support by Grubb. Motion approved.,

Motion to approve renewal of QuickBooks subscription up to a cost of \$1,800.00. Motion by Parsons. Support by Whitt. Motion carried.

Motion to purchase MTA Premium Pass Online Learning Subscriptions at a cost of \$1,900.00. Motion by Parsons. Support by Grubb. Roll Call: Grubb – aye, Whitt – aye, Kreeger – aye, Parsons – aye, Rife – aye. Motion approved.

Motion to adjourn at 8:15 pm. Motion by Parsons. Support by Whitt. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk