Approved Minutes Of the May 24, 2023 Conway Township Special Board Meeting 7:00 pm

Special Meeting

Supervisor W Grubb called the meeting to order at 3:00 p.m. with the pledge of allegiance to the American flag.

Roll call: Clerk Elizabeth Whitt, Supervisor William Grubb, Trustee George Pushies, Trustee Amy Crampton-Atherton.

Absent: Treasurer Debra Grubb

Call to the public: Nobody spoke

Motion to approve the agenda made by Whitt, supported by Crampton-Atherton. Motion Approved.

This meeting was held to discuss building and grounds issues and repairs, the following points were discussed:

Minor issues

- Drainage from building and grounds towards the detention pond
- Clearing of the detention pond
- Parking lot light fixtures
- Removal of excess mulch and re-seeding
- Outside doors repairs and replace sweeps and seals
- Hall Flooring, supervisor will call to find someone to wax the floors
- Ladies room, replacement of the tank mechanism
- Mens room needs new wax ring, urinal is sticky
- Sill and grout outside needs to be reworked

Major issues

- Roof and ridge vent
- Siding/OSB Damage/Tyvek
- Window wraps
- Overhang
- Firehall substation addition to the hall in the future

Supervisor left to take a phone call 4:30 pm

Supervisor returned at 4:32 pm

Motion to appoint Mike Brown to the Building Committee made by Whitt, supported by Pushies. Motion approved.

Call to the public: Nobody spoke

Motion to adjourn the meeting at 5:10 pm, made by Whitt, supported by Pushies, motion approved.

Elizabeth Whitt, Township Clerk

Gabi Bresett, Township Deputy Clerk