REGULAR MEETING

December 18, 2018

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

Present: Parsons, Kreeger, Rife, Grubb, Anderson. Township attorney Cooper and several residents.

Motion to approve the consent agenda. Motion by Parsons. Support by Grubb. Motion approved. Included in the consent agenda: November 20, 2018 Board Minutes, December 10, 2018 Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Budget Report. Credit Card Statement, Township Attorney invoice, Hall Rental Report.

Motion to approve the board meeting agenda with additions. Motion by Parsons. Support by Anderson. Motion approved. Additions to New Business No. 15 Nomination of Planning Commission members. No. 16 Appointment of Board of Review members.

Trustee Parsons performed the first reading of a proposed ordinance prohibiting marihuana facilities in Conway Township.

Motion to schedule a public hearing on the proposed ordinance for January 15 meeting. And to publish the same. Motion by Parsons. Support by Grubb. Motion approved.

Motion to appoint Caleb Jenkins to the Planning Commission. Motion by Rife. Support by Anderson. Motion approved.

Motion to appoint Keith Wasilenski to the Planning Commission. Motion by Rife. Support by Anderson. Motion approved.

Motion to reappoint Board of Review members George Fryciak, Keith Daniels and Rich Ralston for another two-year term. And to reappoint Bill Grubb as an alternate. Motion by Rife. Support by Anderson. Motion approved.

Clerk Todd Anderson swore in the new Planning Commissioners.

Motion to adjourn meeting at 7:34 p.m. Motion by Parsons. Support by Anderson. Motion approved.

Todd Anderson, Township Clerk

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Elizabeth Whitt, Deputy Clerk