Approved Minutes
Of the April 20, 2021
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: W. Grubb, Whitt, Pushies, St. Charles, D. Grubb.

Motion to approve Consent Agenda. Motion by St. Charles. Support by D. Grubb. Motion approved.

Motion to amend the Board Meeting Agenda with the addition of Item #17 Land Division Ordinance Amendment to New Business. Offered by Whitt. Support by D. Grubb. Motion approved.

Motion to amend the Board Meeting Agenda with the addition of #18 Planning Commission Ex Officio Member Report. Offered by W. Grubb. Support by St. Charles. Motion approved.

Motion to amend the Board Meeting Agenda with the addition of #19 Heliport/Airport. Offered by Pushies. Support by D. Grubb. Motion approved.

Motion to add item #20 Request to have Attorney Cooper present at next ZBA meeting. Offered by W. Grubb. Support by D. Grubb. Motion approved.

Motion to approve the Board Meeting Agenda as amended. Offered by St. Charles. Support by Pushies. Roll Call – St. Charles – aye, Whitt – aye, D. Grubb – aye, Pushies – aye, W. Grubb. Motion approved.

Call to Public - Public comments were heard.

Motion to approve RESOLUTION 210420-1 to Appoint Bureau Clerk. Offered by D. Grubb. Support by Whitt. Motion approved. Roll Call – W. Grubb – aye, Whitt – aye, Pushies – aye, D. Grubb – aye, St. Charles – aye. Motion approved.

Motion to approve RESOLUTION 210420-2 to Accept Credit Cards. Offered by W. Grubb. Support by Whitt. Motion approved. Roll Call – W. Grubb –aye, Whitt – aye, D. Grubb – aye, St. Charles – aye, Pushies – aye.

Motion to adopt MERS program. Offered by Whitt. Support by W. Grubb. Motion approved.

Motion to proceed with amendments to General Ordinance – Land Division. Offered by W. Grubb. Support by D. Grubb.

Motion to request Planning Commission to address places in ordinance that need cleaning up and 4 to 1 adjustments.

Motion to amend General Fund Budget to accommodate \$26,000 for line item Fowlerville Recreation Budget. Offered by Whitt. Support by St. Charles. Motion approved.

Motion to approve Attorney Cooper to attend next ZBA meeting. Offered by Whitt. Support by St. Charles. Motion approved.

Call to Public - Public comments were heard.

Motion to adjourn at 8:42 pm. Motion by D. Grubb. Support by Pushies. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk