Approved Minutes
Of the May 18, 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. Also present were Township Attorney Abby Cooper and Zoning Administrator Todd Thomas.

Motion to approve Consent Agenda. Motion by St. Charles. Support by D. Grubb. Roll Call: St. Charles – yes, Whitt – yes, W. Grubb – yes, Pushies - yes, D. Grubb – yes. Motion approved.

Motion to amend and approve the Board Meeting Agenda with the addition of Item #16 under Unfinished Business – Flags, changing Surf Air Metro Act to item #17 under New Business. Also, addition of item #18 – School Liaison Agreement, #19 – Luke Bryan Concert, and #20 – HVAC Proposal, all under New Business. Offered by Whitt. Support by D. Grubb. Motion approved.

Call to the Public - Comments were heard.

Land Division Ordinance Amendments Public Hearing was opened at 7:07 pm – No comments were heard, Public Hearing was closed at 7:08 pm.

Motion to not renew the Daisey Lane assessment. Offered by D. Grubb. Support by Whitt. Roll Call: Pushies – No, St. Charles – No, D. Grubb – Yes, W. Grubb – Yes, Whitt – Yes. Motion approved.

RESOLUTION 210518-01 Land Division Ordinance Amendments. Offered by Whitt. Support by Pushies. Roll Call: Whitt – yes, St. Charles – yes, D. Grubb – yes, Pushies – yes, W. Grubb – yes. Resolution declared adopted.

Motion to postpone decision of the Surf Air Metro Act until the June Board Meeting to allow Attorney Cooper to review. Offered by W. Grubb. Support by D. Grubb. Motion approved.

Motion to accept bid from Rocket Enterprise, Inc. to purchase two flagpoles. Offered by W. Grubb. Support by Whitt. Roll Call: D. Grubb -yes, Whitt - no, St. Charles - yes, Pushies - yes, W. Grubb - yes. Motion approved.

Motion to accept School Liaison contract as presented. Offered by Whitt. Support by D. Grubb. Roll Call: St. Charles - yes, Pushies - yes, Whitt - yes, W. Grubb - yes, D. Grubb - yes. Motion approved.

Call to the Public - Comments were heard.

Motion to adjourn at 9:03 pm. Motion by D. Grubb. Support by Pushies. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk