Unapproved Minutes
Of the August 17, 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: Whitt, W. Grubb. St. Charles, D. Grubb, Pushies. Also present: Zoning Administrator Todd Thomas.

Motion to approve Consent Agenda. Motion by St. Charles. Support by D. Grubb. Roll Call: Whitt – yes, W. Grubb – yes, D. Grubb – yes, St. Charles - yes, Pushies – no. Motion approved.

Motion to approve the Board Meeting Agenda as presented. Offer by D. Grubb. Support by St. Charles. Motion approved.

Motion to form a Building Committee comprised of Tony St. Charles, Brande Nogafsky and Bill Grubb. The Committee can seek bids but not take any action. Offer by St. Charles. Support by Whitt. Motion approved.

Motion to hire PRO Brothers Windows to install nine windows in the Township Hall for at a cost of \$7.985.00. Offer by Whitt. Support by D. Grubb. Roll Call: Pushies – No, Whitt - yes, D. Grubb – yes, W. Grubb – yes, St. Charles – yes. Motion approved.

Motion to rescind last month's motion to send two letters, one registered/certified return receipt requested and one regular mail to Livingston County Road Commission regarding the culvert crossing on Fowlerville Road between Allen Road and Mohrle Road to make the travelled roadway safe for the motoring public and to immediately level and repave settled culvert crossings. Offer by W. Grubb. Support by Whitt. Motion approved.

Motion to pay Decker Insurance invoice. Offer by Whitt. Support by D. Grubb. Roll Call: St. Charles – yes, D. Grubb – yes, Pushies – yes, W. Grubb – yes, Whitt – yes. Motion approved.

Motion to accept the quote from Asphalt MD for \$2,800 to seal and stripe the parking lot. Offer by Whitt. Support by D. Grubb. Roll Call: W. Grubb – yes, D. Grubb – yes, Pushies – yes, St. Charles – yes, Whitt – yes. Motion approved.

Motion to change website hosting company to SOCS for the Township site. Offer by Whitt. Support by W. Grubb. Roll Call: Whitt - yes, St. Charles – yes, W. Grubb – yes, Pushies – yes, D. Grubb – yes. Motion approved.

Motion to adopt RESOLUTION 210817-01 ARPA. Offer by Whitt. Support by D. Grubb. Roll Call: D. Grubb - yes, St. Charles - yes, W. Grubb - yes, Pushies - yes, Whitt - yes. Resolution adopted.

Motion to adjourn at 7:50 pm. Motion by W. Grubb. Support by D. Grubb. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk