

Approved Minutes
Of the October 19, 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, Pushies. Absent: D. Grubb.

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

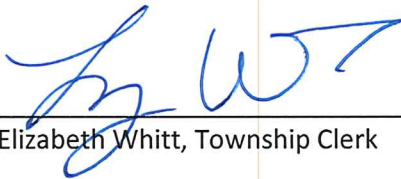
Motion to amend the Board Meeting Agenda with the deletion of item #11– MD Asphalt, replaced with #11 – Budget Amendment, addition of #12 – Internal Control, and #13 – Forensic Audit. Offer by W. Grubb. Support by Pushies. Motion approved.

Motion to amend the general fund budget to include a line item for the assessing department to attend seminars. Offer by Whitt. Support by St. Charles. Roll Call: St, Charles – yes, W. Grubb – yes, Pushies – Yes, Whitt – yes. Motion approved.

Motion to develop, implement, and enforce Internal Control mechanisms for all departments with the assistance of Ken J. Palka, CPA, as discussed at the September 2021 Board of Trustee's meeting. Offer by Pushies. Support by Whitt. Roll Call: Pushies- Yes, St. Charles - yes, Whitt - no, W. Grubb - no. Motion failed to carry support.

Motion to conduct/perform a complete forensic accounting audits for the last three fiscal years and the current fiscal year by an independent third party auditor including but not limited to any/all Conway Township accounts, books, ledgers, statements, and/or as deemed necessary by the auditor in charge. Immediately upon completion, the entire results of each audit will be emailed directly to each current Conway Township Board of Trustee official by the auditor in charge. Offer by Pushies. Support by St. Charles. Roll Call: Whitt - no, W. Grubb - no, St. Charles - yes, Pushies - yes. Motion failed to carry support.

Motion to adjourn at 8:09 pm. Motion by W. Grubb. Support by Whitt. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk