Approved Minutes
Of the November 15, 2022
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.

Roll call: Clerk Elizabeth Whitt, Supervisor William Grubb, Treasurer Debra Grubb, Trustee George Pushies

Absent: Trustee Richard Hohenstein

Consent Agenda approved by roll call: Pushies – no, D. Grubb – yes, W. Grubb – yes, Whitt – yes. Motion approved.

Motion to strike first call to the public made by W. Grubb, supported by D. Grubb. Motion approved.

Motion to approve the Board Meeting Agenda as presented made by Whitt, supported by D. Grubb. Motion approved.

Motion to approve Sherwood to Hayner road rehabilitation made by W. Grubb, supported by Pushies. Roll Call: W. Grubb – yes, D. Grubb – yes, Pushies – yes, Whitt – yes. Motion approved.

Motion to accept bid from Flagpole ETC. to repair Flagpole for \$568.12 made by W. Grubb, supported by Pushies. Roll Call: D. Grubb -yes, W. Grubb - yes, Whitt - yes, Pushies - yes. Motion Approved.

Motion to accept bid from afp sound systems to install sound system in the township hall for \$7187.90 using ARPA funds made by Whitt, supported by Pushies. Roll call: Whitt – yes, W. Grubb – yes, D. Grubb – yes, Pushies – yes. Motion approved.

Motion to contract with Brumley Gap Designs for a board table and lectern for a total of \$11,850, 50% down pending sketch made by Whitt, supported by D. Grubb. Roll Call: W. Grubb – yes, D Grubb – yes, Pushies – yes, Whitt – yes. Motion approved.

Motion to accept cleaning bid from R.I. Thomas Property Maintenance made by W. Grubb, supported by Pushies. Motion approved.

Motion to contract with Great Lakes Outdoor Solutions for snow removal for the 2022-2023 season. \$100 for snow removal, \$125 for salting lot and sidewalks made by Whitt, supported by D. Grubb. Motion approved.

Motion to approve ongoing Special Use Permit for the Rotary Club Dawn Patrol Breakfast for the fee [paid in 2022 with no annual inspection, as long as the scope of the event does not change, made by Whitt, supported by Pushies. Motion approved.

Call to the public: 12 attendees spoke regarding Solar Farming concerns.

Motion to speak a second time during call to the public made by Pushies, supported by W. Grubb. Motion approved.

Motion to provide all comments, emails etc. to Planning Commission and direct Planning Commission to address the concerns of the public related to the solar issue. Motion made by Pushies, supported by Whitt. Motion approved.

Motion to establish a solar ordinance committee consisting of the Conway township public volunteers to report to Planning Commission Chair prior to the next planning commission meeting. Members are Kelly Ralko, Kennedy Parker, Sarah Porter and Steve Smith, meetings are held in public. Motion made by Pushies, supported by Whitt. Motion approved.

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Motion to direct Township Supervisor to consult with Michael Homier at Forster Swift, specific to Solar Farms made by Pushies, supported by Whitt. Motion approved.

Motion to adjourn at 8:44 p.m. Motion by Whitt. Support by Pushies. Motion approved.

Elizabeth Whitt, Township Clerk

Gabi Bresett, Township Deputy Clerk

For the record, please record you name and address

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