Unapproved Minutes
Of the March 31, 2022
Conway Township
Special Board Meeting
1:00 pm

SPECIAL MEETING

Supervisor Grubb called the meeting to order at 1:00 p.m.

Present: Clerk Elizabeth Whitt, Supervisor William Grubb, Trustee Anthony St. Charles, Trustee George Pushies, Treasurer Debra Grubb.

Call to the public: none present.

Motion to approve the Board Meeting Agenda with the following changes: separate each budget amendment into its own item.

Motion to Increase 266.103 Attorney to \$25,000. Motion D. Grubb. Support Whitt. Roll call: Pushies – no, St. Charles – no, Whitt – yes, D. Grubb – yes, W. Grubb – yes. Motion approved.

Increase 266.721 Planning Commission to \$8,000. Motion Whitt. Support St. Charles. Roll call: D. Grubb – yes, Whitt – yes, W Grubb – yes, Pushies – yes, St. Charles – yes. Motion approved.

Increase 738.100 Parks & Recreation Contribution to \$47,000. Motion W. Grubb. Support Whitt. Roll call: Pushies – no, St. Charles – yes, W. Grubb – yes, D. Grubb – yes, Whitt – yes. Motion approved.

Increase 301.700 Fire Authority Rep. to \$1200. Motion Whitt. Support D. Grubb. Roll call: Pushies – yes, St. Charles – yes, W. Grubb – yes, D. Grubb – yes, Whitt – yes. Motion approved.

Increase 721.702 Planning & Zoning Salaries to \$19,000. Motion W. Grubb. Support d. Grubb. Roll call: Pushies – yes, St. Charles – yes, Whitt – yes, D. Grubb – yes, W. Grubb – yes. Motion approved.

Call to the public: none present.

Motion to adjourn the meeting at 1:58 pm by Whitt, supported by Pushies. Motion approved.

Elizabeth Whitt, Township Clerk