Approved Minutes
Of the January 16, 2024
Conway Township
Regular Board Meeting
7:00 pm

#### **REGULAR MEETING**

Supervisor W Grubb called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Roll call: Supervisor William Grubb, Clerk Elizabeth Whitt, Treasurer Debra Grubb, Trustee George Pushies, Trustee Amy Crampton-Atherton.

Motion to approve the Consent Agenda, made by D Grubb, supported by Whitt. Motion passed.

Call to the public: one attendant spoke regarding Secluded Acres.

Motion to approve agenda with the following change: add 13 to appoint BOR Alternate; made by Whitt, supported by D Grubb. Motion passed.

Public hearing for SAD for secluded acres opened at 7:06pm: One attendant spoke in opposition to the method of repair, one resident spoke for the will of the homeowners, potential drain issues can be covered by the HOA, and one resident spoke to the township to be cautious should the HOA need help prior to paying off the loan from the township.

Public hearing closed at 7:18pm

Motion to move forward with the SAD for secluded acres made by Pushies, supported by W Grubb. Roll call vote: W Grubb, Pusjhies and Crampton-Atherton – Yes, D Grubb – No, Whitt abstained. Motion passed.

Resolution No 240116-01 Board Meeting Schedule offered with amendment by Whitt, Supported by W Grubb. Roll call vote: W Grubb, Whitt, D Grubb, Crampton-Atherton – Yes, Pushies – No. Resolution adopted.

Motion to Approve the appointment of Mike Brown to the Planning Commission for a full term, made by W Grub, supported by Whitt. Motion passed.

Motion to appoint Sarah Porter to fill and complete the term of Jeff Klein on the Planning Commission, made by W Grubb, supported by Pushies. Motion passed.

Motion we appoint Gary Klein to the Board of Review as an alternate, made by W Grubb, supported by Whitt. Motion passed.

Call to the public: 5 attendees spoke regarding changes to the website, funding of SAD, Tribunal, upcoming Rec Board meeting, ARPA funds, fiber to township and potential road projects.

Motion to adjourn at 8:21 p.m., made by Pushies, supported by Crampton-Atherton. Motion passed.

Elizabeth Whitt, Township Clerk

Gabi Bresett, Township Deputy Clerk

### RESOLUTION TO SET TIME AND PLACE FOR BOARD MEETINGS

#### Resolution No. 240116-1

### **Conway Township**

WHEREAS, the Conway Township Board of Trustees desires to establish its meeting schedule for 2024;

WHEREAS, MCL 41.72a provides that a township board shall establish the time and place of its regular meetings by resolution;

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the Conway Township Board of Trustees shall be held at Conway Township Hall located at 8015 N. Fowlerville Road, Fowlerville, Michigan 48836 at the dates and times set forth on the attached schedule.

The foregoing resolution offered by Board Member White

Second offered by Board Member 6 Grubb

Upon roll call vote the board members voted as follows:

W Grubb: Ves Whitt: Ves D Grubb: Ves

Crampton/Atherton: Ves

Pushies: No.

The Supervisor declared the resolution adopted.

Elizabeth White Clark

## **CONWAY TOWNSHIP**

### **Board of Trustees**

2024 Meeting Schedule
The 3rd Tuesday of each month
7:00 PM

Conway Township Hall, 8015 N Fowlerville Rd, Fowlerville MI 48836

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Board of Trustees		
Meeting Date		
January 16		
January 10		
February 13		
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March 19		
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April 16		
April 10		
May 21		
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June 18		
Julie 10		
July 16		
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August 20		
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September 17		
October 15		
November 19		
December 17		

Contact Elizabeth Whitt at 517-223-0358 or Bill Grubb at 517-223-4000

# **PLEASE SIGN IN:**

## **Conway Township**

**Board of Trustees** 

January 16,2024

January 10,2024		
Name	Email Address (optional)	
Dennis L. Bowdorn	dennish @ cac. net	
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Conald a Smith		
Jason Simundus	sim mons 7882 @ g mail.co	
ED + SANdy Goodman	7860 Hidden Crede De	
Michael Stock	· .	
Kayla Poissant		
Sam Weiss	Samuelucess a potmall, com	
Roy Steyskal	0875 AWOSSO RA	
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