

Approved Minutes
Of the May 16, 2023
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: Clerk Elizabeth Whitt, Supervisor William Grubb, Treasurer Debra Grubb, Trustee George Pushies, Trustee Amy Crampton-Atherton.

Consent Agenda approved by roll call: Whitt, W Grubb, and D Grubb – yes, Pushies and Crampton-Atherton – no.

Call to the public: one attendee spoke regarding Secluded Acres roads.

Motion to approve the Board Meeting Agenda with the following amendments: add items 10a – Rec Board report, strike 13 and replace with ARPA expenses, 16a – Secluded Acres roads, 16b – Conway Land Company, 16c – Planners, 19 – Building Maintenance. Motion by W Grubb, supported by Crampton-Atherton. Motion Approved.

Motion we acknowledge that the following expenditures were intended to be expensed using ARPA funds: Pro Brothers (windows in the hall) \$7985; Five Star Windows (security screen in hall) \$6551; Total Security Solutions (window on counter) \$9429., Motion made by Whitt, supported by W Grubb. Motion approved.

Resolution No 230516-01 to amend the Cemetery ordinance offered by Whitt, seconded by D Grubb. Roll call vote: W Grubb, Whitt, D Grubb, and Crampton-Atherton – yes, Pushies – no. Resolution passed.

Motion to adopt the attached updated fee schedule made by Whitt, supported by D Grubb, motion approved.

Motion to purchase a computer for the clerk as long as it does not exceed \$2500 made by W Grubb, supported by Whitt. Roll call vote: Whitt, W Grubb and D Grubb – yes, Pushies and Crampton-Atherton – no. Motion approved.

Motion for W Grubb to contact the (insurance company) Attorney and get clarification regarding the Conway Land Company mediation, made by Pushies, supported by Whitt. Motion approved.

Motion to postpone the chart of accounts conversion until we can take a look at this and make a decision regarding new accounting software, made by D Grubb, supported by Whitt. Motion approved.

Motion to hold a special meeting regarding building maintenance on May 24, 2023, at 3pm made by Crampton-Atherton, supported by Pushies. Motion approved.

Call to the public: 3 attendees spoke regarding planner, spring cleanup, scope of work for bids, research for projects and potential overlay district for solar.

Motion to adjourn the meeting at 9:15pm, made by D Grubb, supported by Pushies, motion approved.



Elizabeth Whitt, Township Clerk



Gabi Bresett, Township Deputy Clerk

**RESOLUTION TO AMEND THE CONWAY TOWNSHIP
CEMETERY ORDINANCE**

Resolution No. 230516- 01

CONWAY TOWNSHIP

WHEREAS, the Conway Township Board of Trustees ("Board") has adopted a Cemetery Ordinance on July 20, 2010, as general law ordinance No. 22 and subsequently amended that ordinance on November 20, 2018;

WHEREAS, the Board desires to further amend that ordinance to provide for certain additional and revised regulations for the Township owned cemeteries;

WHEREAS, authority is provided to the Board to establish and amend such ordinance pursuant to MCL 41.181;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby adopts the proposed amendments to the Conway Township Cemetery Ordinance, general ordinance No. 22, as presented.
2. All other ordinances, policies, and procedures that are in conflict are hereby repealed.

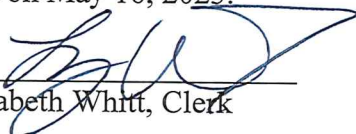
The foregoing resolution offered by Board Member Whitt

Second offered by Board Member D Grubb

Upon roll call vote the board members voted as follows:

Grubb, B: ✓
Whitt, E: ✓
Grubb, D: ✓
Pushies, G: no
Crampton-Atherton, A: ✓

The Supervisor declared the resolution adopted at a regular meeting of the Board of Trustees held on May 16, 2023.


Elizabeth Whitt, Clerk

PLEASE SIGN IN:

Conway Township

Board of Trustees

Monthly Meeting

May 16, 2023

Name	Email Address (optional)
David B. Jones	7701 Hidden Circle Dr Byron Mich 48418
Carrus	RBC-TND@GMAIL
Michael Beyer	michael-beyer@sbcglobal.net
Eli & Roy Steyskal	stey@cac.net
Michael Dhan	