Unapproved Minutes Of the June 16, 2020 Conway Township Board Meeting

REGULAR MEETING

June 17, 2020

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

Roll Call - Present: Grubb, Parsons, Whitt, Rife. Absent: Kreeger.

Motion to approve the Consent Agenda. Motion by Parsons. Support by Whitt. Roll Call: Whitt -aye, Grubb – aye, Parsons – aye, Rife – aye. Supervisor Rife declared the motion approved.

Motion to approve the board agenda. Motion by Parsons. Support by Grubb. Motion approved.

Kreeger joined the meeting at 7:06 pm.

Motion to increase the budget for drains at large. Motions by Parsons. Support by Grubb. Motion approved.

Motion to postpone stump removal until August and accept Dana Sherwood's offer to perform the work at no cost. Motion by Grubb. Support by Parsons. Motion approved.

Motion to approve bid of \$3,100.00 for summer and winter grading and summer dust control. Motion by Parsons. Support by Whitt. Roll Call: Kreeger – aye, Parsons – aye, Whitt – aye, Rife – aye, Grubb – aye. Supervisor Rife declared the motion approved.

Motion to have the Township sell Stow Road property, including barn, for \$27,500, through the Township attorney. Motion by Grubb. Support by Kreeger. Roll Call: Grubb – aye, Parsons – nay, Kreeger – aye, Rife – nay, Whitt – nay. Supervisor Rife declared the motion denied.

Motion to enter purchase agreement on Stow Road property as presented by Harmon Real Estate to include pole barn at \$27,500. Motion by Parsons. Support by Rife. Roll Call: Whitt -aye, Grubb – nay, Parsons – aye, Kreeger – nay, Rife – aye. Supervisor Rife declared the motion approved.

Motion to amend the previous motion to include approval of \$750 commission to be paid to Harmon Real Estate for sale of Stow Road property. Motion by Rife. Support by Parsons. Roll Call: Rife – aye, Grubb – nay, Kreeger – nay, Whitt – aye, Parsons – aye. Supervisor Rife declared the motion approved.

Motion to hold Spring Cleanup on Saturday, July 11th with the customary arrangement. Motion by Whitt. Support by Grubb. Motion approved.

Motion to schedule a Public Hearing at the next Regular Board Meeting on July 21st regarding the Daisey Lane Maintenance Assessment. Motion by Parsons, Support by Rife. Motion approved.

Motion to adopt the Conway Township COVID-19 Preparedness and Response Plan. Motion by Grubb. Support by Parsons. Motion approved.

Motion to adjourn at 8:06 pm. Motion by Kreeger. Support by Grubb. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk