Approved Minutes Of the January 19, 2021 Conway Township Regular Board Meeting

REGULAR MEETING

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

Present: Supervisor Grubb., Whitt, Pushies, St. Charles, Treasurer Grubb.

Motion to amend the Consent Agenda by removing the December Minutes. Motion by Whitt. Support by Treasurer Grubb. Motion approved.

Motion to amend the Board Agenda with the addition of Item #16 – December Minutes, and Item #17 – Assessor Laptop. Motion by Supervisor Grubb. Support by Pushies. Motion approved.

Motion to approve Board Agenda as amended. Motion by Supervisor Grubb. Support by Pushies. Motion approved.

Call to Public – Public comments were heard.

Motion to accept a bid of \$2,780.00 from Beal Painting to paint the hall interior based on an amendment for the bid to include repairs. Motion by Supervisor Grubb. Support by St. Charles. Roll Call: Treasurer Grubb – yes. St. Charles – yes, Whitt – yes, Supervisor Grubb – yes, Pushies – yes. Supervisor Grubb declared the motion carried.

Motion to accept Village of Fowlerville Police Department Status Report as presented. Motion by Supervisor Grubb. Support by Pushies. Motion approved.

Motion to amend the Elections budget with an increase to \$25,000, and the Drains at Large budget with an increase to \$52,000. Motion by Whitt. Support by Treasurer Grubb. Motion approved.

Motion to amend second to last line of December 15, 2020 Board Meeting Minutes to reflect that a motion to appoint Chuck Swirsk to the Planning Commission was offered by Pushies, and support was offered by St. Charles, and the motion was carried. This motion was brought by Whitt. Support by Grubb.

Motion to accept the December 15, 2020 minutes as amended. Motion by Whitt. Support by Supervisor Grubb. Motion approved.

Motion to purchase four laptop computers at an approximate cost of \$3,200.00 for Assessor and Board Members. Motion by St. Charles. Support by Treasurer Grubb. Roll Call: Whitt – yes, Pushies – yes, Treasurer Grubb – yes, St. Charles – yes, Supervisor Grubb – yes. Supervisor Grubb declared the motion approved.

Motion to adopt Resolution 210119-1 Extension of Poverty Exemption for Tax Years 2021, 2022. 2023. Resolution offered by Supervisor Grubb. Support by Treasurer Grubb. Roll Call: Supervisor Grubb – yes, Whitt – yes, Treasurer Grubb – yes, Pushies – yes, St. Charles – yes. Supervisor Grubb declared the Resolution adopted.

Final Call to Public – Public comments were heard.

Motion to adjourn at 8:37. Motion by Treasurer Grubb. Support by Whitt. Motion approved.

Elizabeth Whitt, Township Clerk

Nanci Forster, Deputy Clerk