

Minutes
Of the December 21, 2021
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

Supervisor Grubb called the meeting to order at 7:01 p.m. with the pledge of allegiance to the American flag.

Present: Whitt, W. Grubb, St. Charles, D. Grubb, Pushies.

Motion to approve Consent Agenda. Motion by Whitt. Support by D. Grubb. Roll Call: Whitt – yes, W. Grubb – yes, D. Grubb – yes, St. Charles - no, Pushies – no. Motion approved.

Motion to approve the Board Meeting Agenda with the addition of item #24 under New Business – Discuss Secluded Acres SAD, and striking item # 19 - Tony St. Charles PC Liaison Appointment, making new item #24 item #23. Motion by Whitt. Support by D. Grubb. Motion approved.

Motion to pay the LCRC invoice for Chase Lake Road work. Motion by Whitt. No Support.

Motion to purchase a new computer for the Deputy Treasurer and a new desk for the Supervisor. Motion by W. Grubb. Support by D. Grubb. Roll Call: Pushies – yes, D. Grubb – yes, St. Charles – no, W. Grubb – yes, Whitt – no. Motion approved.

Motion to table item #15 – IISD Summer Tax Resolution, until January meeting. Motion by D. Grubb. Support by Pushies. Motion approved.

Motion to appoint Jeff Klein to the Planning Commission. Motion by W. Grubb. Support by Whitt. Motion approved.

Motion to renew Meghan Swain-Kuch to another three-year term on the Planning Commission. Motion by W. Grubb. Support by Pushies. Motion approved.

Motion to renew Dennis Bowdoin to another three-year term on the Zoning Board of Appeals, Motion by W. Grubb. Support by Pushies. Motion approved.

Motion to accept one of the estimates from Livingston County Road Commission for rehabilitating Hayner Road next summer from Fowlerville Road to Robb Road at an estimated cost of \$175,000 or \$197,500 so we can get this project on their schedule. Motion by W. Grubb. Support by St. Charles. Roll Call: D. Grubb – yes, St. Charles - yes, Pushies – yes, W. Grubb – yes, Whitt – yes. Motion approved.

Motion that the township board requests that the Planning Commission strike the words (small scale) from Article 6.09, item 8 (5) vii, under Agricultural Tourism in the Conway Township Zoning Ordinance in order to allow the Zoning Administrator to handle limited temporary events in the township using the attached review list as a guide. Also add that the maximum attendance to a temporary event be 20,000. Motion by W, Grubb. Support by D. Grubb. Motion approved.

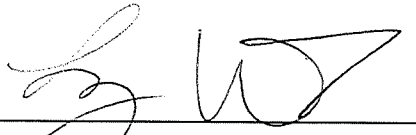
Motion to add a category to the fee schedule: Temporary Land Use Permits. Within the category there will be two items. Small Events (defined as 1499 attendees or less) - \$250 application fee + \$500 escrow. Large Events (defined as 1500 or more attendees) - \$1,500 application fee, \$5,000 escrow. Motion by Whitt. Support by Grubb. Motion approved.

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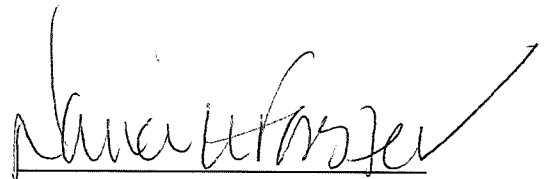
Motion to accept the proposal from Progressive Hardware to replace and upgrade the existing Hikvision camera system to a DARPA approved system at a cost of \$18,304.68. Motion by Whitt. Support by St. Charles. Roll Call: W. Grubb – no, St. Charles- yes, D. Grubb – no, Whitt – yes, Pushies – no. Motion denied.

Motion to move ahead with investigation of setting up a Special Assessment District for Secluded Acres. Motion by Whitt. Support by St. Charles. Motion approved.

Motion to adjourn at 8:31. Motion by Pushies. Support by St. Charles. Motion approved.



Elizabeth Whitt, Township Clerk



Nanci Forster, Deputy Clerk