1. **Call Meeting To Order**
2. **Pledge Of Allegiance**
3. **Take Attendance and Members Sign In**
4. **Approval Of The August 20, 2024 Board Meeting Consent Agenda**
   1. ***Motion:*** To Approve 08-20-2024Board Meeting Draft Minutes
      1. Board Discussion ~ Call To The Public ~Motion
   2. ***Motion***: To Approve The Account Reconciliation
      1. Board Discussion ~ Call To The Public ~Motion
   3. ***Motion:*** To Approve The Disbursements/Payroll Registration/Budget Report
      1. Board Discussion ~ Call To The Public ~Motion

*\* Any Item That Does Not Pass Will Have To Be Added To This Meeting’s Agenda*

1. **Discussion Of Possible Additions/Deletions/Changes To The 09-17-2024 Meeting Agenda.** 
   1. ***Motion:*** 
      1. Board Discussion ~ Call To The Public ~Motion
2. **Approval Meeting Agenda** 
   1. ***Motion:*** To approve the 09-17-2024 Board Meeting Agenda
      1. Board Discussion ~ Call To The Public ~Motion
3. **Old Business:** 
   1. Audit Summary:
      1. Bill Grubb
      2. Kenneth Palka
   2. Update: Bulk Mailing
      1. Presentation of findings: Tara Foote, Brande Nogafgsky
      2. Request to press pause on this moving forward on this topic until after the following responsibilities: taxes, election, and the building siding project.
   3. Update: Recreation Department
      1. Brande Nogafsky: update regarding the motion made at the 08-20-24 Board Meeting regarding the contract between Conway Township and the Fowlerville Recreation Department
   4. Update: Miller Cemetery Tree(s)
      1. Conway Township Cemetery Committee has a meeting tomorrow 09-18-24 and will provide an update at the next Board Meeting.
   5. Current Building Maintenance (Siding Project 2024): Mike Brown

**Continuation Of Old Business:**

* 1. Summary Of Building Maintenance 2024 Siding Project
     1. ***Motion***: To require the Conway Township Building Committee to complete a summary of Siding Project 2024.
        1. Board Discussion ~ Call To The Public ~Motion
  2. Conway Township’s Planning Commission Master Plan Workshops
  3. Conway Township Hiring A Planner For The Township’s Master Plan: Rachel Kreeger
  4. FOIA Fees: Deb Grubb
  5. Cancellation Of Fall MTA Conference

1. **New Business:** 
   1. Zoning Report: Russ Ceszar
   2. Winter Tax Bill
   3. L-4029 Tax Rate Request Form
      1. ***Motion:*** To approve the included 2024 L-4029 Tax Rate Request Form.
         1. Board Discussion ~ Call To The Public ~Motion
   4. Special Assessments To Be Levied On The Winter Tax Bill
      1. ***Motion:*** To approve the included 2024 List of Special Assessments To Be Levied On The Winter Tax Bill.
         1. Board Discussion ~ Call To The Public ~Motion
2. **Board Member Discussion**
3. **Call To The Public**
4. **Next Meeting:** 
   1. Date: 10-15-24
      1. The meeting will start at 7pm at Conway Township Hall (unless noted otherwise)
5. **Meeting Adjournment**
   1. ***Motion:*** To Adjourn The Conway Township 09-17-24 Board Meeting.
      1. Board Discussion ~ Call To The Public ~Motion