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