



Conway Township Planning Commission

Monday, March 9, 2026 | 7:00pm

Conway Township Hall | 8015 N. Fowlerville Road, Fowlerville, Michigan 48836

1. **CALL TO ORDER / PLEDGE**
2. **ROLL CALL**
3. **CALL TO THE PUBLIC**
4. **APPROVAL OF PLANNING COMMISSION MEETING March 9, 2026 AGENDA**
5. **APPROVAL OF THE February 9, 2026 MEETING MINUTES**
6. **COMMUNICATIONS**
 - a. Zoning Administrator's Report
 - b. Livingston County Planning Commission Update/Report - Dennis
 - c. Update from the last board meeting – Email Sent 2/25/26 – Minutes below
7. **PUBLIC HEARING ON AN ORDINANCE TO AMEND THE ZONING ORDINANCE REGARDING SPECIAL LAND USES**
 - a. See below for proposed ordinance
8. **PUBLIC HEARING ON AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO REGULATE ESSENTIAL SERVICES**
 - a. See below for proposed ordinance
9. **PUBLIC HEARING ON AN ORDINANCE TO REGULATE CRYPTOCURRENCY DATA MINING FACILITIES AND DATA CENTERS**
 - a. See below for proposed ordinance
10. **OLD BUSINESS**
 - a. NDA - Township to look into this
11. **NEW BUSINESS**
 - a. Set Public hearing for Master Plan
12. **PLANNING COMMISSION MEMBER DISCUSSION**
13. **2nd CALL TO THE PUBLIC**
14. **ADJOURNMENT**

Any person may speak for up to 3 minutes during the public comment period.

Next Meeting will be Monday, April 13, 2026



Conway Township Planning Commission Meeting Minutes
 Monday, February 9, 2026 | 7:00pm EST
 Conway Township Hall | 8015 N. Fowlerville Road, Fowlerville, MI 48836

Agenda	Items Discussed	Actions to be Taken
Attendees	PC Members Present: Lucas Curd- Chair, George Pushies, Shawn Morrison, Steve Weiss- Vice Chair, Kayla Poissant- Secretary ABSENT: Mike Stock, Kelly Ralko Zoning Administrator: Russ Cesarz (ABSENT) Livingston County Planning Commissioner: Dennis Bowdoin Township Planner- Liz Hart- McKenna (ABSENT), Jake VanBoxel Township Attorney- Michael Homier (ABSENT), Keith Brown	None
Call to Order/Pledge	Chair, L. Curd, called the Conway Township Planning Commission meeting to order at 7:00pm and led the Pledge of Allegiance.	None
Approval of Agenda	Motion to accept the meeting agenda as presented for 2/9/2026. Motion by S. Weiss. Support S. Morrison. Motion Approved.	Motion Approved
Approval of January 2026 Minutes	Motion to accept meeting minutes from January 2026. Motion by L. Curd. Support by S. Weiss. Motion Approved.	Motion Approved
Call to the Public	None at this time.	None
Communications	a. Zoning Administrator Report: ZA not present at the PC meeting. No report sent. b. Board Ex-Officio Report: L. Curd stated that the minutes from the Board Meeting were sent out. G. Pushies confirmed that the minutes summed up the meeting.	None None

	<p>c. Livingston County Planning Commission Report: D. Bowdoin asked whether the PC received sample ordinances from Data Centers, which was confirmed.</p>	None
<p>Old Business</p>	<p>a. Data Center and Bitcoin Mining Center Regulatory Ordinance – Review</p> <p>L. Curd introduced J. VanBoxel from McKenna. J VanBoxel had reviewed the ordinance. G. Pushies asked if K. Brown drafted the ordinance, to which he replied that the team drafted it. G. Pushies asked if K. Brown had reviewed the Saline judgement, to which he replied that he did. G. Pushies asked if there was anything in the judgement worth incorporating in the proposed ordinance. K. Brown replied that Saline did not have an ordinance at the time and was not a permitted use by special land use in the township. He believes that they were basically bullied with an exclusionary zoning lawsuit, and that the new team that came in advised them that they would lose. G. Pushies asked if he were to contact that counsel, would they have the same opinion. K. Brown replied that they helped draft the consent agreement, so he assumed that they would. G. Pushies brought up wastewater treatment to be addressed in the proposed ordinance. K. Brown stated that Conway’s proposed ordinance came out before the consent judgement, so that things like wastewater or closed loop water systems could be added to this ordinance. G. Pushies stated that everyone should review the consent judgement, and it is public information. S. Morrison asked about how much wastewater could be produced from a data center. G. Pushies stated that he was only bringing it up due to it being in the consent judgement. K. Poissant asked that after reviewing the different information (Saline judgement, cooling including closed loop, wastewater, and county samples), if there were other recommendations to add into the draft. K. Brown brought up location. K. Poissant stated that one of her concerns was the amount of water usage the facility would need in regard to the cooling process, and that she was concerned about wells and water supply in the Township. She asked if there were protections in the ordinance for homeowners. K. Brown stated that the state has ordinances around these types of concerns. S. Weiss stated the proposed Howell data center had mentioned that if a well were to go dry, the company was going to mitigate that by drilling a new well, but it</p>	None

	<p>was not a closed loop system. G. Pushies asked D. Bowdoin if he had anything to add. D. Bowdoin brought up refrigerant cooling as opposed to water cooling, which he stated would use a lot more power running the refrigerators to cool the facility. He also mentioned reviewing the infrastructure/power usage and how/who would be paying for it. D. Bowdoin stated that there was a class coming up on 2/12/26 regarding data centers, and that there was a smaller data center going in in Washington Township that is only 328 acres. G. Pushies brought up forced cold air cooling as an option. K. Brown brought up that in the Saline judgement, there was a provision that if a well dried up that the developer would pay to fix it. K. Brown also brought up that Wolverine in Kent County had to put in city water for all effect homes, which he clarified that it was in a federal judgement. K. Poissant asked whether the PC should come back next month after reviewing all of this added information. Since the PC was reviewing this topic, it will be on next month's agenda for continued review.</p> <p>b. Essential Services Ordinance – Review – Included Updated Conway Township-Ordinance & version to Cohoctah from ITC (Clean)</p> <p>It was clarified that there were two versions of the proposed ordinance amendment. One was presented to Cohoctah with minor changes, and one was where ITC made a lot of changes. K. Brown stated that the proposed ordinance is unique when doing research for it, as there was not anything comparable as far as regulation goes. This is why they reached out to ITC to see their opinion on the ordinance. K. Brown confirmed that ITC did not cite any regulations to explain their changes. J. VanBoxel did not have any comments at this time. K. Poissant stated that she did not have any concerns or questions at this time. S. Weiss stated that he thinks we should look more into the ordinance before proceeding.</p> <p>The PC discussed setting up Public Hearings.</p>	None
New Business	<p>a. Moratorium Ordinance – Discussion/review</p> <p>K. Poissant asked about the process with this ordinance. She asked how the Township Board would know when they needed to review a proposed moratorium from the PC. K. Brown stated that some Townships have added a second paragraph to include that the PC can petition the</p>	

	<p>Township Board for a moratorium for certain reasons. K. Brown went through the two different ways Townships can impose moratoriums. K. Brown also stated that the PC can write a letter to the Township Board.</p> <p>Motion to set up Public Hearings for discussion and public input for Data Center and Bitcoin Mining Center Regulatory Ordinance, Essential Services Ordinance Amendment, and the Moratorium Ordinance for March 9th, 2026 at 7pm. Motion by L. Curd. Support by S. Weiss. Motion Approved.</p> <p>b. PC By-Law Discussion K. Poissant stated that the duties in the bylaws have changed, and that the PC should review and update the bylaws to the way things are done now. She mentioned responsibilities, duties, and conflict of interest sections. K. Poissant stated that it was brought up that she is the one creating the LCPC packets, but before it was the planner or the attorney completing it and it is not listed in the bylaws as a duty of the secretary. L. Curd asked if K. Poissant wanted that duty. K. Poissant stated that she is doing a lot with all the minutes, research, preparing for meetings, etc. She stated that she has also had issues with emails, having to call to confirm that things were received as well. She stated that this is all in addition to the work she is already having to complete. K. Brown stated that their firm does not typically complete these types of packets, and that in other Townships they have seen Supervisor or the Clerk do them. J. VanBoxel agrees, and he did not think it was a great use of Township funds to outsource. K. Poissant described what goes into the LCPC packet. S. Morrison asked if K. Poissant was getting paid to put the packet together. K. Poissant stated no. S. Morrison stated that he did not think the PC should expect it to be done without pay. It was clarified that K. Poissant only took this over since the previous attorney left the Township, and that it takes her about 30 minutes to an hour, and then if any amendments are needed that would be additional time.</p> <p>Motion to move to ask the Township Board for guidance regarding who shall communicate with the LCPC, and if it is a member of the PC, will the Board authorize payment for that responsibility. Motion by K. Poissant. Support by S. Weiss. Discussion- It was addressed that K. Poissant would send this motion as</p>	<p>Motion Approved</p> <p>Motion Approved</p>
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	<p>an email to the entire Township Board. Motion Approved.</p> <p>PC discussion on the bylaws.</p> <p>K. Poissant asked about putting an NDAs being in the conflict-of-interest section. G. Pushies stated that he thought it would be a legal issue. K. Brown said that it would need to be limited but could be done.</p> <p>Motion to have Foster & Swift write language into the PC Bylaws requiring any PC member that signs an NDA to reveal any NDA signed and recuse themselves from voting. Motion by S. Weiss. Support by S. Morrison Motion Approved.</p> <p>Motion to request that the Township Attorney to review the NDA motion for constitutionality issues and report back to the PC. Motion by G. Pushies. Supported by S. Weiss. Motion Approved.</p> <p>c. New section – Next Month’s Step List – Discuss K. Poissant stated that she believes that the PC has not been great at following up on past meetings, motions, ideas, etc. in future meetings. She explained that she wanted to add a section into the minutes or do something to help the PC stay organized and keep on track of things they need to review. K. Brown brought up possibly creating a summary of the minutes. It was discussed that K. Poissant could create a summary to organize the PC’s to-do list.</p>	<p>Motion Approved</p> <p>Motion Approved</p>
<p>Commission Discussion</p>	<p>S. Morrison asked if the ZA will not be here at the meetings, so that his report be at least sent out for review. K. Poissant added that if the PC would need him in attendance, he would need to be notified in time. It was discussed that when the PC packet goes out, the ZA could be notified at that time that he would need to be in attendance. It was discussed that the ZA report will get into the PC packet.</p>	<p>None</p>
<p>Last Call to the Public</p>	<p>S. Porter asked if the PC was aware that the PC packet was not upload to the website. L. Curd stated no, and that he submitted the packet last Tuesday.</p> <p>There was a question about the water coming out of the data centers, and if it was contaminated. Another public</p>	<p>None</p>

	<p>member stated that it will be contaminated as it goes through the pipes and equipment picking up particles.</p> <p>M. Brown asked whether a moratorium needed to be implemented sooner rather than later, and with the NDAs, if it could be done with a policy or ordinance. K. Brown stated that it was possible, and that they could discuss it further.</p>	
Adjournment	Motion to adjourn at 8:36pm. Motion by G. Pushies. Support by S. Morrison. Motion Approved.	Motion Approved

Respectfully Submitted:

Approved:

Kayla Poissant,
PC Secretary

Lucas Curd,
PC Chair

DRAFT

CONWAY TOWNSHIP

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE ZONING ORDINANCE REGARDING SPECIAL
LAND USES**

The Township of Conway ordains:

Section 1. Addition of New Section 13.11 to the Zoning Ordinance.

A new Section 13.11 is added to Article 13 of the Zoning Ordinance and reads in its entirety as follows:

Section 13.11. Moratoriums

1. Moratorium by Resolution.

- A. The Township Board, by resolution, may impose a temporary moratorium upon the review or issuance of any and all applications, permits, rezonings, licenses, or approvals for specific special or other new or emerging land uses in the Township if the Township Board desires to review, enact, or amend provisions of the master plan or zoning ordinance to regulate specific special or other new or emerging land uses that may impact the health, safety or welfare of Township residents or property.
- B. A temporary moratorium may also be imposed by the Township Board by resolution upon the recommendation of the Planning Commission when the Planning Commission determines that a moratorium is needed to allow it sufficient time to review and recommend amendments to the master plan or zoning ordinance concerning existing, new, or emerging land uses that may adversely affect the health, safety, or welfare of Township residents or property..

2. Purpose and Findings. The resolution must state the purpose of the moratorium and include findings of the Township Board in support of the moratorium.

3. Length of Moratorium. Any resolution adopted pursuant to this Section must specify the length of the moratorium which may not exceed twelve (12) months. The resolution may provide for one (1) extension of the moratorium, by resolution, for up to six (6) months.

4. Notice. Notice of the resolution must be published within seven (7) days of its adoption. The notice must include the following:

- A. A summary of the resolution's effect.
- B. The length of the moratorium and whether an extension is possible.

C. Where the public may inspect the resolution enacting the moratorium.

Section 2. Validity and Severability.

If any portion of this Ordinance is found invalid for any reason, such holding will not affect the validity of the remaining portions of this Ordinance.

Section 3. Repealer.

Any ordinances or parts of ordinances that conflict with this Ordinance are repealed only to the extent necessary to give this Ordinance full force and effect.

Section 4. Effective Date.

This Ordinance takes effect upon the expiration of seven (7) days after its publication pursuant to MCL 125.3401.

CONWAY TOWNSHIP

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE ZONING
ORDINANCE TO REGULATE ESSENTIAL SERVICES

THE TOWNSHIP OF CONWAY ORDAINS:

Section 1. Amendment of Section 11.03(A)(1) of the Zoning Ordinance:

Section 11.03(A)(1) of the Zoning Ordinance, entitled “Public Utility Uses,” is amended in its entirety to read as follows:

Public Utility Uses. Electric transformer station, substation, and switching stations; electric transmission towers; municipal buildings and uses; gas regulator and municipal utility pumping stations. Electric substations and switching stations are also subject to Section [REDACTED].

Section 2. Addition of New Section [REDACTED] to the Zoning Ordinance.

New Section [REDACTED] is added to the Zoning Ordinance, and reads in its entirety as follows:

Sec. [REDACTED]. Electrical Substations and Electrical Switching Stations.

Electrical substations and electrical switching stations require Special Land Use approval in accordance with Article 13 and Site Plan Review in accordance with Article 14. Electrical substations and electrical switching stations are also subject to the following requirements.

- A. *Special Land Use Permit Application Requirements.* In addition to the requirements of Article 13, the applicant for an electrical substation or electrical switching station must provide the Township with all of the following:
1. The name of the applicant, any parent company, subsidiary of the parent company, or any entity “doing business as” of the parent company.
 2. Application fee in an amount set by resolution or fee schedule approved by the Township Board.
 3. The Applicant shall deposit funds in an escrow fund with the Township. The escrow is used to cover all costs and expenses associated with the special land use and site plan review and/or approval process, which costs can include, but are not limited to, review fees of the Township Attorney, Township Planner, and Township Engineer, as well as any reports or studies which the Township anticipates will be required during the review and/or approval process for the application. The Township Board may from time to time by resolution set the initial escrow amount. At any point during the review process, the Township may require that the applicant place additional monies into escrow with the Township if the existing escrowed funds on account with the Township will be insufficient, in the

determination of the Township, to cover any remaining costs or expenses with the review and/or approval process. If additional funds are required by the Township to be placed in escrow and the applicant refuses to do so within 14 days after receiving notice, the Township will cease the zoning review and/or approval process until and unless the applicant makes the required escrow deposit. Any escrow amounts in excess of actual cost will be returned to the applicant. An itemized billing of all expenses will be provided to the applicant upon request.

4. A list of all parcel numbers that will be used by the electrical substation or electrical switching station including applicable attachments, establishing ownership of each parcel, with memoranda of all lease agreements, easements, or purchase agreements for the subject parcels. All agreements related to the use of the subject parcels and not defined as confidential under Michigan law must be recorded with the Livingston County Register of Deeds.
5. An operations agreement setting forth the operations parameters, the name and contact information of the certified operator, the applicant's inspection protocol, emergency procedures, and general safety documentation.
6. A written emergency response plan detailing the applicant's plan for responding to emergencies, including fire emergencies, and analyzing whether adequate resources exist to respond to fires and other emergencies. If adequate resources do not exist, the applicant must identify its plan for providing those resources.
7. A written description of the fire suppression system that will be installed, which must identify the manufacturer of the fire suppression system and generally describe its operations and capacity to extinguish fires.
8. Current ground and aerial photographs of the property, including both a physical and electronic copy of the photographs.
9. A written plan for maintaining the subject property, including a plan for maintaining and inspecting drain tiles and addressing stormwater management.
10. A transportation plan for construction and operation phases, including any applicable agreements with the Livingston County Road Commission and Michigan Department of Transportation.
11. An attestation that the applicant will indemnify and hold the Township, its elected and appointed officials, employees, volunteers, and agents harmless from any costs or liability arising from the approval, installation, construction, maintenance, use, repair, or removal of the electrical substation or electrical switching station. The Township shall be named as an additional insured for such indemnity.
12. A ground cover vegetation establishment and management plan that complies with this ordinance.
13. Proof of environmental compliance, including compliance with Part 31, Water

Resources Protection, of the Natural Resources and Environmental Protection Act; (MCL 324.3101 et. seq.; Part 91, Soil Erosion and Sedimentation Control (MCL 324.9101 et. seq.) and any corresponding County ordinances; Part 301, Inland Lakes and Streams, (MCL 324.30101 et. seq.); Part 303, Wetlands (MCL 324.30301 et. seq.); Part 365, Endangered Species Protection (MCL324.36501 et. seq.); and any other applicable laws and rules in force at the time the application is considered by the Township.

14. A groundwater analysis of all parcels in the participating property.
15. Any additional information or documentation requested by the Planning Commission, Township Board, or other Township representative.

B. *Site Plan Application Requirements.*

1. *Contents of Site Plan.* In addition to the requirements in Article 20, the applicant must provide a boundary survey by a surveyor licensed in the State of Michigan of the project and a detailed site plan draft to a scale of 1" = 200 feet with the following:
 - a. Location of all existing and proposed structures, equipment, electrical tie lines, transmission lines, transformers, inverters, substations, security fencing, and all other components of the electrical substation or electrical switching station within the participating property and all dwellings and/or structures within 1000 feet of the property lines of the participating property.
 - b. Depiction (to scale) of all setbacks, property lines, fences, signs, greenbelts, screening, drain tiles, easements, flood plains, bodies of water, proposed access drives, and road rights of way.
 - c. Plan for any land clearing and grading required for the installation and operation of the electrical substation or electrical switching station.
 - d. Plan for ground cover establishment and management.
 - e. Description of measures to be taken to support the flow of rainwater and/or stormwater management.
 - f. Security plan detailing measures to prevent unauthorized trespass and access during the construction, operation, removal, maintenance, or repair of the electrical substation or electrical switching station.
 - g. A maintenance plan, including landscaping upkeep, regular checks, and maintenance for the equipment, and decommissioning and removal. The description shall include maintenance schedules, types of maintenance to be performed, and decommissioning and removal procedures and schedules if the electrical substation or electrical switching station is decommissioned. The

maintenance plan must include a plan for maintaining all setback areas.

- h. Anticipated construction schedule, including timeline to completion and scope of work.
- i. Sound modeling study including sound isolines extending from the sound sources to the property lines.
- j. Any additional studies requested by the Planning Commission, including but not limited to the following:
 - i. Visual Impact Assessment: A technical analysis by a third-party qualified professional acceptable to the Township of the visual impacts of the proposed project, including a description of the project, the existing visual landscape, and important scenic resources, plus visual simulations that show what the project will look like (including proposed landscaping and other screening measures), a description of potential project impacts, and mitigation measures that would help to reduce the visual impacts created by the project.
 - ii. Environmental Analysis.
 - (a) The applicant shall have a third-party qualified professional, acceptable to the Township, conduct an analysis to identify and assess any potential impacts on the natural environment including, but not limited to, wetlands and other fragile ecosystems, historical and cultural sites, and antiquities. The applicant shall take appropriate measures to minimize, eliminate, or mitigate adverse impacts identified in the analysis.
 - (b) The applicant shall identify and evaluate the significance of any net effects or concerns that will remain after mitigation efforts. The applicant shall comply with applicable parts of the Michigan Natural Resources and Environmental Protection Act (Act 451 of 1994, MCL 324.101 et seq.) including but not limited to Part 31 Water Resources Protection (MCL 324.3101 et seq.), Part 91 Soil Erosion and Sedimentation Control (MCL 324.9101 et seq.), Part 301 Inland Lakes and Streams (MCL 324.30101 et seq.), Part 303 Wetlands (MCL 324.30301 et seq.), Part 323 Shoreland Protection and Management (MCL 324.32301 et seq.), Part 325 Great Lakes Submerged Lands (MCL 324.32501 et seq.), and Part 353 Sand Dunes Protection and Management (MCL 324.35301 et seq.).
 - (c) Wildlife Impact: A wildlife impact study, including an analysis of the impact on the properties within one mile of the project.

- k. Electrical substations or electrical switching stations are not permitted on property enrolled in the Farmland and Open Space Preservation Act, being in PA 116, of 1974, now codified in Part 361 of the Natural Resources and Environmental Protection Act, PA 451 of 1974, as amended. However, a Site Plan may be approved for such property, conditioned upon relinquishment of the PA116 agreement by the Michigan Department of Agriculture and Rural Development.
- l. *Conceptual Layout Plan.* Applicants may submit an optional conceptual layout plan for review prior to submission of a formal site plan. The conceptual site plan may be reviewed by the Planning Commission to allow for discussion and feedback.
- m. *Approvals from Other Agencies.* Final site plan approval and building permits may be granted only after the applicant receives (1) all required federal and state approvals, and (2) approval by the local fire chief, county drain commissioner, county road commission, local airport zoning authority (if applicable), county building department, and any other federal, state or local agency having jurisdiction or authority to grant permits related to the electrical substation or electrical switching station.
- n. *Application Items as Substantive Requirements.* The information, plans, documents, and other items identified as application requirements in this ordinance, including the site plan and special land use permit, are substantive requirements for obtaining approval for an electrical substation or electrical switching station. The Planning Commission will review the sufficiency of the application materials. If the Planning Commission determines that the substance of any application item is insufficient to protect the public health, safety, and welfare, the Planning Commission may deny approval on that basis.

C. *System and Location Requirements.*

- 1. Electrical substations or electrical switching stations are only permitted within the Solar Energy System Overlay District.
- 2. Electrical substations and electrical switching stations must be set back at least 250 feet from the nearest property line of any non-participating property at the time of application. In addition, if a non-participating dwelling is within 500 feet of said setback, the setback must be increased to maintain 500 feet from said dwelling. If a single electrical substation or electrical switching station is located on more than one lot, or if the adjacent parcel is owned by the same owner as the property on which the electrical substation or electrical switching station is located, then the lot-line setbacks of this subsection do not apply to the lot lines shared by those lots. All property in the setback areas, if not farmed, shall be maintained as defined in a maintenance setback plan acceptable to the Township.
- 3. Electrical substations and electrical switching stations must be set back at least

100 feet from the edge of any wetland, shoreline, or drain easement. The Planning Commission may increase this setback requirement up to 200 feet if the Planning Commission determines that such a setback is necessary to protect the public health, safety, and welfare.

4. The height of the electrical substation or electrical switching station and any accessory structures, and related equipment must not exceed [REDACTED] feet. Lightning rods shall not exceed [REDACTED] feet in height and shall not be any greater than necessary to protect the electrical substation or electrical switching station from lightning.
5. *Permits.* All required county, state, and federal permits must be obtained before final site plan approval and before the electrical substation or electrical switching station begins operating.
6. *Screening.* Greenbelt screening is required around any electrical substation or electrical switching station and around any equipment associated with the same to obscure, to the greatest extent possible, the electrical substation or electrical switching station from any adjacent residences, as described below, or as otherwise approved by the Planning Commission:
 - a. The screening shall be installed to obscure the electrical substation or electrical switching station and shall contain two rows of staggered evergreen trees planted not more than twelve (12) feet apart trunk to trunk, and the two rows shall be no greater than ten (10) ft apart. The Township may consider an alternative landscape buffer as a part of the special land use approval, provided the alternative provides adequate screening.
 - b. Plantings shall be least eight (8) feet tall at time of planting and shall reach a height of ten (10) feet within three (3) growing seasons.
 - c. The trees may be trimmed but must maintain a height of at least eighteen (18) feet.
 - d. Evergreen trees shall be Norway Spruce or such alternative approved by the Township.
 - e. Good husbandry techniques shall be followed with respect to vegetation, including but not limited to, proper pruning, proper fertilizing, and proper mulching, so that the vegetation will reach maturity as soon as practical and will have maximum density in foliage. Dead or diseased vegetation shall be removed and must be replanted in a manner consistent with this Section at the next appropriate planting time.
 - f. Front, side, and rear yard screening is required if the electrical

substation or electrical switching station is adjacent to a non-participating property.

7. *Appearance.* The exterior surface of an electrical substation or electrical switching station must be generally neutral in color and substantially non-reflective of light.
8. *Agricultural Preservation and Habitat Impact.* Land clearing and clear cutting trees and other vegetation shall be limited to what is minimally necessary for installation and operation of the electrical substation or electrical switching station given the topography of the land. Topsoil distributed during preparation shall be retained on site. In addition, access drives shall be designed to minimize extent of soil disturbance, water run-off, and soil compaction.
9. *Lighting.* Lighting of the electrical substation or electrical switching station must be down facing and is limited to the minimum light necessary for safe operation. Lighting shall not be more than [REDACTED] feet taller than the maximum height of any component of the structure(s) and in no case shall lighting be taller than [REDACTED] feet. Illumination from any lighting must not extend beyond the perimeter of the lot(s) used for the electrical substation or electrical switching station, except as otherwise mandated by law.
10. *Signage.* Signage is not permitted except as required in this subsection and for purposes of posting information that may be necessary for electrical operations and the safety and welfare of the public. An information sign shall be posted and maintained at the entrance(s) listing the name, address, and phone number of the operator.
11. *Security Fencing.* Security fencing is required around all electrical equipment related to the electrical substation or electrical switching station. Appropriate warning signs must be posted at safe intervals at the entrance and around the perimeter of the electrical substation or electrical switching station. Required fencing must be at least seven feet tall and compliant with NERC and FERC regulations.

In addition to the above limitations, an evergreen tree berm, with trees spaced not more than 12 feet apart, may be required to reduce noise levels surrounding all electrical substation or electrical switching station. The berm must be no more than 10 feet from the outermost sound-producing components, must be at least as tall as sound producing components, but not more than three feet taller than the height of the tallest sound producing component.

12. *Drain Tile Inspections.* The applicant or operator must inspect all drain tile at least once every three years by means of robotic camera, with the first inspection occurring before construction of any part of the electrical substation or electrical switching station occurs. The applicant or operator must submit proof of the inspection to the Township and Livingston County Drain Commission. Any damaged or inoperable tile shall be repaired prior to construction. After the electrical substation or electrical switching station is operational, the owner or

operator must repair any damage or failure of the drain tile within 30 days after discovery and submit proof of the repair to the Township. The Township is entitled, but not required, to have a representative present at each inspection or to conduct an independent inspection. Documentation of repairs shall be submitted to the property owner, the township, and the Livingston County Drain Commission and must indicate the location, nature, and satisfactory completion of the repairs.

13. *Groundwater Analysis.* The operator of the electrical substation or electrical switching station must provide a groundwater analysis for the property(ies) annually.
14. *Access Routes.* Access drives are subject to the approval of the Livingston County Road Commission and the Township Planning Commission. Access drives must be adequately maintained for emergency vehicle use, even in winter.
15. *Construction.* Construction or maintenance of the electrical substation or electrical switching station may only occur between 7:00 a.m. and 6:00 p.m. Monday through Friday, excluding federal holidays. Any material damages to a public road located within the Township resulting from the construction, maintenance, or operation of a electrical substation or electrical switching station shall be repaired at the applicant's expense.
16. *Insurance.* The applicant or operator will maintain property/casualty insurance and general commercial liability insurance in an amount of at least \$10 million per occurrence. All insurance policies shall name the Township as an additional insured and shall include the indemnity provisions of [REDACTED].
17. *Extraordinary Events.* If the electrical substation or electrical switching station experiences a failure, fire, leakage of hazardous materials, personal injury, or other extraordinary or catastrophic event, the applicant or operator must notify the Township within 24 hours.
18. *Transferability.* A special use permit for an electrical substation or electrical switching station is transferable to a new owner or operator. The new owner or operator must register its name and business address with the Township and must comply with this Ordinance and all approvals and conditions issued by the Township.
19. *Lease.* If the participating property is proposed to be leased, instead of owned, by the owner or applicant of the electrical substation or electrical switching station, all subject parcels must be included in a recorded easement(s), lease(s), or consent agreement(s) specifying the applicable uses for the duration of the uses. All necessary leases, easements, or other agreements between the electrical substation or electrical switching station owners or applicant and the property owners must be in place prior to commencing construction.

20. *Site Plan Amendments.* Site plan amendments may be permitted pursuant to Article 20 of the zoning ordinance, except the following shall not be considered a minor amendment by the Planning Commission: changes of the location of structures, fencing, buildings, or ancillary equipment by 10 feet or more.

21. *Remedies.* If an applicant or operator fails to comply with this Ordinance, the Township, in addition to any other remedy under this Ordinance, may revoke the special land use permit and site plan approval after giving the applicant or operator notice and an opportunity to be heard. Additionally, the Township may pursue any legal or equitable action to abate a violation and recover any and all costs, including the Township's actual attorney fees and costs.

Section 3. Severability.

If any portion of this Ordinance is found invalid for any reason, such holding will not affect the validity of the remaining portions of this Ordinance.

Section 6. Repealer.

All ordinances are parts of ordinances in conflict with this Ordinance are repealed, but only to the extent that a conflict between provisions exists.

Section 7. Effective Date.

This Ordinance takes effect upon the expiration of seven days after publication, as provided by law.

CONWAY TOWNSHIP

ORDINANCE NO. ____

**AN ORDINANCE TO REGULATE CRYPTOCURRENCY DATA MINING FACILITIES
AND DATA CENTERS**

The Township of Conway ordains:

Section 1. Amendment to Article 2 of the Zoning Ordinance.

The following definitions are added to Article 2 of the Zoning Ordinance and shall be inserted in alphabetical order:

CRYPTOCURRENCY DATA MINING FACILITY. A facility dedicated to operating data processing equipment for commercial cryptocurrency mining and the process by which cryptocurrency transactions are verified and added to digital ledgers.

DATA CENTER. A structure that houses information technology infrastructure and equipment for building, running, and delivering applications, and the storage of digital data. This includes Artificial Intelligence (“AI”) Data Centers.

Section 2. New Section 6.28 of the Zoning Ordinance.

A new Section 6.28 entitled “Cryptocurrency Data Mining Facilities and Data Centers” is hereby added to the Township’s Zoning Ordinance, to read, in its entirety, as follows:

Section 6.28 Cryptocurrency Data Mining Facilities and Data Centers

A. General Provisions.

1. Cryptocurrency Data Mining Facilities and Data Centers are permitted in the Township only as a special land use with special approval in the ____ Zoning District.
2. The Township may enforce any remedy or enforcement, including but not limited to, the removal of any Cryptocurrency Data Mining Facilities and Data Centers pursuant to the Zoning Ordinance or as otherwise authorized by law if the Cryptocurrency Data Mining Facility or Data Center does not comply with this Section.

B. Special Approval Application Requirements. In addition to the requirements of Article 13, an applicant for special approval of a Cryptocurrency Data Mining Facility or Data Center must provide the Township with all of the following:

1. An application fee in an amount set by resolution of the Township Board.

2. A list of all parcel numbers that the Cryptocurrency Data Mining Facility or Data Center will use; documentation establishing ownership of each parcel; and any lease agreements, easements, or purchase agreements for the subject parcels.
3. An operations agreement setting forth the parameters of the operation, the name and contact information of the operator, the applicant's inspection protocol, emergency procedures, and general safety documentation.
4. Current photographs of the subject property.
5. A site plan that includes all proposed structures and the location of all equipment, as well as all setbacks, the location of property lines, signage, fences, greenbelts and screening, drain tiles, easements, floodplains, bodies of water, proposed access routes, and road right of ways. The site plan must be drawn to scale and must indicate how the Cryptocurrency Data Mining Facility or Data Center will be connected to the power grid.
6. A written plan for maintaining the subject property, including a plan for maintaining and inspecting drain tiles and addressing stormwater management, which is subject to the Township's review and approval.
7. A decommissioning and land reclamation plan describing the actions to be taken following the abandonment or discontinuation of the Cryptocurrency Data Mining Facility or Data Center, including evidence of proposed commitments with property owners to ensure proper final reclamation, repairs to roads, and other steps necessary to fully remove the Cryptocurrency Data Mining Facility or Data Center and restore the subject parcels, which is subject to the Township's review and approval.
8. A deposit for an escrow account in an amount set by resolution or fee schedule approved by the Township Board. The escrow account is used to cover all costs and expenses associated with the special land use review and/or approval process, which costs can include, but are not limited to, review fees of the Township Attorney, Township Planner, and Township Engineer, as well as any reports or studies which the Township anticipates will be required during the review and/or approval process for the application. At any point during the review process, the Township may require that the applicant place additional monies into escrow with the Township if the existing escrowed funds on account with the Township will be insufficient, in the determination of the Township, to cover any remaining costs or expenses with the review and/or approval process. If additional funds are required by the Township to be placed in escrow and the applicant refuses to do so within 14 days after receiving notice, the Township will cease the zoning review and/or approval process until and unless the applicant makes the required escrow deposit. Any escrow amounts in excess of actual cost will be returned to the applicant. An itemized billing of all expenses will be provided to the applicant upon request.

9. A plan for resolving complaints from the public or other property owners concerning the construction and operation of the Cryptocurrency Data Mining Facility or Data Center, which is subject to the Township's review and approval.
 10. A plan for managing any hazardous waste, which is subject to the Township's review and approval.
 11. A fire protection plan, which identifies the fire risks associated with the Cryptocurrency Data Mining Facility or Data Center; describes the fire suppression system that will be implemented; describes what measures will be used to reduce the risk of fires re-igniting (i.e., implementing a "fire watch"); identifies the water sources that will be available for the local fire department to protect adjacent properties; identifies a system for continuous monitoring, early detection sensors, and appropriate venting; and explains all other measures that will be implemented to prevent, detect, control, and suppress fires and explosions.
 12. A transportation plan for construction and operation phases, including any applicable agreements with the County Road Commission and Michigan Department of Transportation, which is subject to the Township's review and approval.
 13. An attestation that the applicant will indemnify and hold the Township harmless from any costs or liability arising from the approval, installation, construction, maintenance, use, repair, or removal of the Cryptocurrency Data Mining Facility or Data Center, which is subject to the Township's review and approval.
 14. Proof of environmental compliance, including compliance with Part 31, Water Resources Protection, of the Natural Resources and Environmental Protection Act; (MCL 324.3101 et. seq.; Part 91, Soil Erosion and Sedimentation Control (MCL 324.9101 et. seq.) and any corresponding County ordinances; Part 301, Inland Lakes and Streams, (MCL 324.30101 et. seq.); Part 303, Wetlands (MCL 324.30301 et. seq.); Part 365, Endangered Species Protection (MCL324.36501 et. seq.); and any other applicable laws and rules in force at the time the Township considers the application.
 15. Any additional information or documentation requested by the Planning Commission, Township Board, or other Township representative.
- C. System and Location Requirements. In addition to the requirements of Article 14 for a site plan, the site plan must include all of the following:
1. Equipment. All equipment used in any Cryptocurrency Data Mining Facility or Data Center must be housed in a metered, electrically grounded, and pre-engineered or prefabricated metal-encased structure with a fire rating designed to resist an internal electrical fire for at least 30 minutes.
 2. Structures. All principal and accessory structures used for cryptocurrency mining operations and/or data centers, shall be arranged, designed, and constructed to be

harmonious and compatible with the site and with the surrounding properties. If prefabricated, pre-engineered, or modular structures are installed, the following standards are required:

- a. All structures shall have concrete foundations.
 - b. All exterior facades shall have muted earth tone colors that will blend the facility into the natural setting and existing environment, and shall not be defective, decayed or corroded.
 - c. If intermodal shipping containers are utilized such installation shall comply with current National Electrical Code standards.
3. **Lighting.** The lighting of the Cryptocurrency Data Mining Facility or Data Center is limited to the minimum light necessary for safe operation. Illumination from any lighting must not extend beyond the perimeter of the lot(s) used for the Cryptocurrency Data Mining Facility or Data Center. The Cryptocurrency Data Mining Facility or Data Center must not produce any glare that is visible to neighboring lots or persons traveling on public or private roads.
 4. **Security Fencing.** Security fencing must be installed around all electrical equipment related to the Cryptocurrency Data Mining Facility or Data Center. Such fencing must be a minimum seven (7) feet tall and must use materials, colors, textures, screening and landscaping, that will blend the facility into the natural setting and existing environment.
 5. **Noise.** The noise generated by the Cryptocurrency Data Mining Facility or Data Center must not exceed 45 dBA Lmax, as measured at the property line of any adjacent parcel.
 6. **Signage.** The Cryptocurrency Data Mining Facility or Data Center shall provide a 24-hour emergency contact signage visible at the access entrance. Signs shall include company name if applicable, owner/representative name, telephone number, and corresponding local power company and telephone number.
 7. **Underground Transmission.** All power transmission or other lines, wires, or conduits from a Cryptocurrency Data Mining Facility or Data Center to any building or other structure must be located underground at a depth that complies with current National Electrical Code standards, except for power switchyards or the area within a substation.
 8. **Drain Tile Inspections.** The Cryptocurrency Data Mining Facility or Data Center must be maintained in working condition at all times while in operation. The applicant or operator must inspect all drain tiles at least once every three years using a robotic camera, with the first inspection occurring before the Cryptocurrency Data Mining Facility or Data Center is in operation. The applicant or operator must submit proof of the inspection to the Township. The owner or operator must repair any damage or failure of the drain tile within sixty (60) days after discovery and

submit proof of the repair to the Township. The Township is entitled, but not required, to have a representative present at each inspection or to conduct an independent inspection.

9. Fire Protection.

- a. Before any construction of the Cryptocurrency Data Mining Facility or Data Center begins, the Township's fire department (or the fire department with which the Township contracts for fire service) will review the fire protection plan submitted with the application. The fire chief will determine whether the fire protection plan adequately protects the Township's residents and property and whether there is sufficient water supply to comply with the fire protection plan and to respond to fire or explosion incidents. If the fire chief determines that the plan is adequate, then the fire chief will notify the Township or his or her designee of that determination. If the fire chief determines that the plan is inadequate, then the fire chief may propose modifications to the plan, which the applicant or operator of the Cryptocurrency Data Mining Facility or Data Center must implement. The fire chief's decision may be appealed to the Township Board, and the Township Board will hear the appeal at an open meeting. The Township Board may affirm, reverse, or modify the fire chief's determination. The Township Board's decision is final, subject to any appellate rights available under applicable law.
- b. The applicant or operator may amend the fire protection plan from time-to-time in light of changing technology or other factors. Any proposed amendment must be submitted to the fire department for review and approval under subsection (a).
- c. The Cryptocurrency Data Mining Facility or Data Center must comply with the fire protection plan as approved by the fire chief (or as approved by the Township Board in the event of an appeal).
- d. The Cryptocurrency Data Mining Facility or Data Center must contain an internal fire suppression system that shall be reviewed and tested once every twelve (12) months by a third-party contractor approved by the fire chief.

10. Applicant must provide all Township Fire Department contractors with the appropriate equipment and training to address fires in the Cryptocurrency Data Mining Facility or Data Center.

11. Insurance. The applicant or operator will maintain property/casualty insurance and general commercial liability insurance in an amount of at least \$5 million per occurrence. The Township shall be listed as an additional insured on the policy at all times.

12. Permits. All required county, state, and federal permits must be obtained before the Cryptocurrency Data Mining Facility or Data Center begins operating. A building permit is required for construction of a Cryptocurrency Data Mining Facility or Data Center regardless of whether the applicant or operator is otherwise exempt under state law.
13. Decommissioning. If a Cryptocurrency Data Mining Facility or Data Center is abandoned or otherwise nonoperational for a period of one year, the property owner or the operator must notify the Township and must remove the system within six (6) months after the date of abandonment. Removal requires receipt of a demolition permit from the Building Official and full restoration of the site to the satisfaction of the Zoning Administrator. The site must be filled and covered with top soil and restored to a state compatible with the surrounding vegetation. The requirements of this subsection also apply to a Cryptocurrency Data Mining Facility or Data Center that is never fully completed or operational if construction has been halted for a period of one (1) year.
14. Financial Security. To ensure proper decommissioning of a Cryptocurrency Data Mining Facility or Data Center upon abandonment, the applicant must post financial security in the form of a security bond or escrow payment in an amount equal to 125% of the total estimated cost of decommissioning, code enforcement, and reclamation, which cost estimate must be approved by the Township. The operator and the Township will review the amount of the financial security every two (2) years to ensure that the amount remains adequate. This financial security must be posted within fifteen (15) business days after approval of the special use application.
15. Extraordinary Events. If the Cryptocurrency Data Mining Facility or Data Center experiences a failure, fire, leakage of hazardous materials, personal injury, or other extraordinary or catastrophic event, the applicant or operator must notify the Township within 24 hours.
16. Annual Report. The applicant or operator must submit a report on or before January 1 of each year that includes all of the following:
 - a. Current proof of insurance;
 - b. Verification of financial security; and
 - c. A summary of all complaints, complaint resolutions, and extraordinary events.
17. Inspections. The Township may inspect a Cryptocurrency Data Mining Facility or Data Center at any time by providing 24-hour advance notice to the applicant or operator.
18. Transferability. A conditional land use permit for a Cryptocurrency Data Mining Facility or Data Center is transferable to a new owner. The new owner must register

their name and business address with the Township and must comply with this Ordinance and all approvals and conditions issued by the Township.

19. Remedies. If an applicant or operator fails to comply with this Ordinance, the Township, may pursue any remedy or enforcement, including but not limited to the removal of any Cryptocurrency Data Mining Facility or Data Center pursuant to the Zoning Ordinance or as otherwise authorized by law. Additionally, the Township may pursue any legal or equitable action to abate a violation and recover any and all costs, including the Township's actual attorney fees and costs.

Section 3. Amendment to Article [REDACTED].

Article [REDACTED], Section [REDACTED] is hereby amended to add Cryptocurrency Data Mining Facilities and Data Centers as a special land use in the [REDACTED] zoning district as follows:

[REDACTED] Cryptocurrency Data Mining Facilities and Data Centers.

Section 4. Validity and Severability.

If any portion of this Ordinance is found invalid for any reason, such holding will not affect the validity of the remaining portions of this Ordinance.

Section 5. Repealer.

All other ordinances inconsistent with the provisions of this Ordinance are hereby repealed to the extent necessary to give this Ordinance full force and effect.

Section 6. Effective Date.

This Ordinance takes effect upon the expiration of 7 days after publication as required by MCL 125.3401(7).



Conway Township Board of Trustees

Regular Board Meeting Minutes

February 17th, 2026, at 7pm.

Meeting called to order at 7:00pm by Supervisor Mike Brown with the Pledge of Allegiance.

ROLL CALL: Present: D. Grubb (Treasurer); G. Pushies (Trustee); S. Porter (Trustee); M. Brown (Supervisor); T. Foote (Clerk)

	AGENDA	ACTIONS TAKEN	ITEMS DISCUSSED
1	Consent Agenda	Motion to approve Consent Agenda by T. Foote. Second by S. Porter. Motion carried 4-1.	<ul style="list-style-type: none"> Amend line item #14 in Jan 20th, 2026 meeting minutes that D. Grubb seconded second motion instead of M. Brown.
	Additions/ Approval of Board Meeting Agenda	Motion to approve agenda as amended by M. Brown. Second by G. Pushies. Motion carried 5-0.	<ul style="list-style-type: none"> Add line item #21 Advanced Institute for Treasurer
	Call to the Public Regarding Agenda Items Only		No one spoke from the public regarding agenda topics
6	County Planning Commission Report		<ul style="list-style-type: none"> Conway Township master plan set to go before the county on 02-18-2026. Several errors were identified, including mismatches in housing units and road mileage, the omission of the mobile home commission approval, a missing hazard mitigation plan, and various typos.
7	Planning Commission Ex-Officio Report		<ul style="list-style-type: none"> 3 ordinances will have a public hearing at the next Planning Commission meeting. The clerk and PC Secretary are to meet within the next month to resolve the issue of correspondence duties.
8	Clerk's Update		<ul style="list-style-type: none"> Elm Street Escrow has been paid in full and funds need to be transferred to the general fund. A list of recurring vendors was distributed for pre-approval feedback.



Conway Township Board of Trustees

Regular Board Meeting Minutes

February 17th, 2026, at 7pm.

			<ul style="list-style-type: none"> • Proofs of the May election ballots have been received. • Foster Swift bills for January have not been received, but will be sent out to the board as soon as they come in. • A FOIA request received has been forwarded to the attorney.
9	Recreation Report (Brande)	<p>Motion to make a Fowlerville Recreation contribution in the amount of \$26,748 by S. Porter.</p> <p>Second by T. Foote.</p> <p>Motion carried 5-0 in roll call vote: S. Porter- Y D. Grubb- Y G. Pushies- Y T. Foote- Y M. Brown- Y</p>	<ul style="list-style-type: none"> • Budget breakdown shows payer fees increased versus two years ago; proposed \$5,481 deficiency remains. • Suggested Conway Township contribution: \$26,748 (24.27% share); last year paid \$25,000; historically ~25%. • New school CFO engaged; plan to lock student addresses in “Final Forms” to cut errors. • New process: Recreation Director Zach to send a live document after each sport closes; all five reps agreed to use it to ease collections. • Address corrections are expected to shift players back to proper jurisdictions. • Model clarified: single township monetary contribution; no additional billing beyond agreed amount. • Annual recreation agreement must be signed by April 1. • All five townships to sign the same document; billing July 1 for the agreed contribution
10	Zoning Administrator Report for January		<ul style="list-style-type: none"> • Russ was not present, but Brande gave update on Eva Lane and mentioned she has two 154’s on the STC agenda related to Conway Township.



Conway Township Board of Trustees

Regular Board Meeting Minutes

February 17th, 2026, at 7pm.

11	Eva Lane (update)		<ul style="list-style-type: none"> \$500 ticket has been paid and issue has been resolved.
12	NDA Agreement		<ul style="list-style-type: none"> Best if it's a policy instead of agreement. Tabled till next meeting.
13	Civic Plus Bill		<ul style="list-style-type: none"> Invoices from 2025 for contracts originating in 2022/2023 were clarified as being billed upon shipment of the physical ordinance books.
14	TV for Hall	<p>Motion to approve Pikk and Crampton invoices in the amount \$4180 by S. Porter. Second by D. Grubb.</p> <p>Motion carried 5-0 in roll call vote: S. Porter- Y D. Grubb- Y G. Pushies- Y T. Foote- Y M. Brown- Y</p>	<ul style="list-style-type: none"> Proposal: two monitors (initially 70"), concealed wiring, one on articulating arm for board viewing; mount rated up to 850 lbs; consider downsizing; repurpose a TV from Supervisor's office; measure to avoid door interference. Considering dedicating an existing older computer for display to avoid tying up staff machines; costs for computer and final sizing TBD. Conclusion: Measure mounting locations for clearance; finalize appropriately sized screens and procurement plan within cost estimates.
15	PA 58 Webinar \$25	<p>Motion for the Assessor, Zoning Admin and Planning Commission members to attend PA 58 webinar by M. Brown. Second by D. Grubb. Motion carried 5-0.</p>	<ul style="list-style-type: none"> Webinar is for Public Act 58 Amendments to the Land Division Act Explained on March 24, 2026.
16	Moratorium Ordinance		<ul style="list-style-type: none"> Planning Commission is currently working on this.
17	Principles of Governance		<ul style="list-style-type: none"> Agreement needs to be signed and hung up on the wall at the Township Hall.
18	Budget Discussion		<ul style="list-style-type: none"> Plan to schedule a budget workshop to get ahead.



Conway Township Board of Trustees

Regular Board Meeting Minutes

February 17th, 2026, at 7pm.

			<ul style="list-style-type: none"> • Departments to provide detailed inputs and proposed pay raises. • Review of FY25–26 budget: generally on track; some line item overages.
19	Vote on Codification of Ordinance	<p>Motion to adopt Resolution 20260217-1 by M. Brown. Second by S. Porter.</p> <p>Motion carried 4-1 in roll call vote: S. Porter- Y D. Grubb- Y G. Pushies- N T. Foote- Y M. Brown- Y</p>	<ul style="list-style-type: none"> • A resolution was made and adopted to enact the codified code of ordinances.
20	Code of Ordinance		<ul style="list-style-type: none"> • Agenda items 19 and 20 were clarified as duplicates, with item 20 serving as the attachment.
21	Advanced Institute for Treasurer	<p>Motion for the Treasurer to attend Advanced Institute in the amount of \$689.68 plus mileage by D. Grubb. Second by T. Foote.</p> <p>Motion carried 4-1 in roll call vote: S. Porter- N D. Grubb- Y G. Pushies- Y T. Foote- Y M. Brown- Y</p>	<ul style="list-style-type: none"> • \$379 for Fall Advanced institute conference and \$319.68 to cover the hotel, food will be provided. • Mileage to and from the conference will be reimbursed as well.
	Supervisor Update	<p>Motion to accept Supervisor Mike Brown’s resignation letter effective as of 2-17-2026 by S. Porter. Second by G. Pushies.</p>	<ul style="list-style-type: none"> • Mike Brown submitted resignation as Conway Township Supervisor, effective upon adjournment of February 17, 2026 Board of Trustees meeting.



Conway Township Board of Trustees

Regular Board Meeting Minutes

February 17th, 2026, at 7pm.

		<p>Motion carried 4-0 in roll call vote with 1 abstention: S. Porter- Y D. Grubb- Y G. Pushies- Y T. Foote- Y M. Brown- Abstained</p>	<ul style="list-style-type: none"> The Township has 45 days to fill the position, and it will be open to run for in the election in November along with the Treasurer and Clerk’s positions.
	Board Member Discussion		<ul style="list-style-type: none"> No Board Member Discussion.
	Last Call to the Public		<p>5 members of the public spoke on various topics and Community remarks thanked Mike Brown for his service.</p>
		<p>Motion to adjourn made by G. Pushies. Second by D. Grubb. Motion carried 5-0.</p>	<p>Meeting adjourned at 8:54pm.</p>

Approved:

