



Conway Township Board of Trustees

Special Board Meeting Minutes

January 6th, 2026, at 6pm.

Meeting called to order at 6:00pm 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
	Call to the Public Regarding Agenda Items Only		One member spoke from the public regarding agenda topics
1	Discussion and approval/disapproval for legal action regarding the Headland Solar project submittal to the MPSC.	<p>Motion to approve the agenda by S. Porter. Second by T. Foote. Motion carried 5-0.</p> <p>Motion to approve the expenditures for the joint petition to intervene in the process of the Headland Solar application at the MPSC by M. Brown. Second by S. Porter.</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"> The board discussed whether to pursue joint legal action regarding Headland Solar’s application to the MPSC. The township had previously approved the project locally and believes Headland Solar should not proceed at the MPSC level unless denied at the township level (referencing PA-233) Filing for Headland Solar was stated as on December 19, with notification on December 20.
2	Approval/Disapproval of a shared cost agreement with Cohoctah Township	<p>Motion to approve cost sharing agreement with Cohoctah Township by S. Porter. Second by T. Foote.</p>	<ul style="list-style-type: none"> The board considered and approved a shared cost agreement related to the Headland Solar legal actions, with a suggested split of \$5,000 each under a \$10,000 initial estimate; acknowledgment



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	<p>regarding the Headland Solar project submittal to the MPSC.</p>	<p>Motion carried 5-0.</p>	<p>that total costs may exceed the initial estimate.</p>
	<p>Board Member Discussion</p>		<ul style="list-style-type: none"> • A virtual pre-hearing was set for February 19, 2026.
	<p>Last Call to the Public</p>		<p>2 members of the public spoke. Public comments expressed support for approving the legal action despite potential costs, citing the need to “stay the course” after prior efforts. There was also acknowledgment that shared costs are beneficial compared to a single township bearing full expense.</p>
		<p>Motion to adjourn made by S. Porter. Second by D. Grubb. Motion carried 5-0.</p>	<p>Meeting adjourned at 6:20pm.</p>

Approved: 1/20/2026