



Conway Township Board of Trustees
Regular Board Meeting Minutes
April 16th, 2026, at 7:30pm.

Meeting called to order at 7:30pm by Supervisor Bonnie Flanery with the Pledge of Allegiance.

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

	AGENDA	ACTIONS TAKEN	ITEMS DISCUSSED
1	Consent Agenda	Motion to approve Consent Agenda as amended by T. Foote. Second by D. Grubb. Motion carried 5-0.	- Fix item 14 on March 17th, 2026 minutes to say S. Porter Seconded, not G. Pushies. - Remove Budget Report for March as it was wrong and included up to end of April. - No longer use old rules on back of Agenda or make sure it is most current policy. - Questioned the practice of having a "call for the public regarding agenda items only" at the start of meetings, suggesting changing it to an open call to public (not regarding agenda items only). The practice was a remnant from a high-attendance period, and the board agreed it could possibly be removed if policies don't state otherwise.
	Additions/ Approval of Board Meeting Agenda	Motion to approve the meeting agenda as presented by S. Porter. Second by T. Foote. Motion carried 5-0.	No discussion recorded.
	Call to the Public Regarding Agenda Items Only		One member of the public spoke regarding agenda topics.
5	County Planning Commission Report		- Approved Livingston County Master Plan - Approved Conway Township's Moratorium with conditions.
6	Planning Commission Ex-Officio Report		- Passed Master Plan, but there were typos and date was wrong on original Resolution. - Data centers and airport camping were discussed under old business. - A discussion also occurred about a previously requested, but not received,



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			attorney's opinion on the constitutionality of NDAs.
7	Clerk's Update		• MERS has been completed • ARPA has been completed and waiting for closeout.
8	Drain Presentation		• Ken Recker presented a proposed drain monitoring plan for the Conway Cohoctah Union watershed, prompted by a potential solar project. The plan involves installing monitors to collect baseline stream flow data before any construction. The first year is estimated to cost \$27,000, which the township has budgeted for but not formally approved. Ken noted the township's drains are old and not designed for modern residential density. This would be a new initiative, as no other townships were found to be doing similar pre-solar monitoring. • The board will vote on approving the \$27,000 for the drain monitoring project at the next meeting.
9	List of Vendor Bills for Approval		• A complete list of recurring vendors was presented for informational purposes. The board was asked to review the list to decide which vendors can be pre-approved for payment to streamline the process. • Add to May Agenda to complete
10	2026 Master Plan	Motion to send Master Plan back to Planning Commission with Revisions and Amendments from Proposed House bill 5585 of 2026, Mobile Homes and any & all corrections to the Resolution by B. Flanery. Second by G. Pushies.	• The board reviewed the Master Plan, which had been approved by the Planning Commission. However, significant errors were found in the adopting resolution drafted by McKenna, including incorrect names and township designations. • The board also identified issues, such as Proposed House Bill 5585 of 2026 regulating zoning restrictions related to



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		Motion carried 5-0 in roll call vote: T. Foote- Y D. Grubb- Y G. Pushies- Y S. Porter- Y B. Flanery- Y	Mobile homes, PA 58 and the mobile home commission issues. Due to the numerous errors, the board voted to reject the plan and send it back to the planning commission with a list of required revisions.
11	Chloride Solutions Rate Quote	Motion to accept Chloride Solutions rate quote sent on 3/9/2026 by S. Porter. Second by D. Grubb. Motion carried 5-0 in roll call vote: T. Foote- Y D. Grubb- Y G. Pushies- Y S. Porter- Y B. Flanery- Y	- The board reviewed and approved the 2026 rate quote from Chloride Solutions for dust control. - The township pays for three applications per year and the county provides one.
12	Lawn Mowing	Motion to retain services from 42 North for another year and accept bid of \$15,390 for 2026 by S. Porter. Second by T. Foote. Motion carried 5-0 in roll call vote: T. Foote- Y D. Grubb- Y G. Pushies- Y S. Porter- Y B. Flanery- Y	42 North provided a new quote for yearly lawn mowing services for Township and Cemeteries at \$15,390 for the year. - It was clarified that it was \$70/ man hour for Spring Clean- Up and \$85/ man hour for Fall Clean-Up. - New bids for 2027 will be posted earlier (i.e. January or February) to avoid a delay in starting to mow and Spring clean-up.
13	Update Payroll Resolution to Reflect New Budget	Motion to adopt updated payroll resolution 261604-1 as amended by D. Grubb. Second by G. Pushies. Motion carried 5-0 in roll call vote: T. Foote- Y	Several corrections were made, including a spelling error ("SALERIES"), the removal of extraneous text from the resolution document.



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		D. Grubb- Y G. Pushies- Y S. Porter- Y B. Flanery- Y	
14	Spring Clean-Up	Motion to set date for Spring Clean-Up on May 16 th , 2026 from 9am to 3pm for the rates provided by Jeff Judd by S. Porter. Second by D. Grubb. Motion carried 5-0 in roll call vote: T. Foote- Y D. Grubb- Y G. Pushies- Y S. Porter- Y B. Flanery- Y	- Discussed improving the flyer to clarify the pricing structure and adding traffic control signs to the parking lot to help the flow of traffic. - Jeff Judd will honor last year's prices, and a new service was proposed by Mr. Judd to patrol township ditches for trash and illegal dumping; pricing is forthcoming.
15	Adoption of Allocation Budget	Motion to adopt the Allocation Budget as presented by D. Grubb. Second by T. Foote. Motion carried 5-0.	The board discussed and adopted the allocation budget, a specific report of certain line items required annually by the county equalization department. It was clarified that this is not the full internal budget.
	Board Member Discussion		Discussion about Codification of the General Ordinances and the location of the small section of Zoning Ordinances.
	Last Call to the Public		1 member of the public spoke.
		Motion to adjourn made by G. Pushies. Second by D. Grubb. Motion carried 5-0.	Meeting adjourned at 9:22pm.

Approved: 5-20-2026