REGULAR MEETING DECEMBER 17, 1985 TIME 8:00 P.M.

Meeting called to order by Trustee Kreeger with Klein, Copeland and Dietrich present. Minutes of the November 19, 1985 meeting read and approved. Communications from Standard Office Supply, Christmas card; Livingston County Road Commission, personal changes; State Representative Fred Dillingham, legislation on Foster Care Homes; Dale Cooper, copy of letter to Seymour Bittner on Tim Hoy mobile home; Citizens Insurance Company, regarding fire damaged house on Marsh Road.

Supervisor Kingsley assumed chairing the meeting.

Treasurer Sonja Klein presented the financial report showing a cash balance of \$6,099.82 as of November 30, 1985; income to date increased the cash balance to \$22,202.56. Certificate of deposit balance was \$64,595.50 as of December 11, 1985. Motion by Copeland, supported by Kreeger, to accept the financial report as read. Motion carried.

Motion by Klein, supported by Dietrich, to waive the three percent late charge administration tax collection fee after February 15, 1986. Motion carried.

Motion by Kreeger, supported by Copeland, to transfer \$10,000.00 from the checking to the certificate of deposit. Motion carried.

Motion by Klein, supported by Copeland, to pay bills in the amount of \$1,071.78 as presented. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 9:40 p.m. Motion carried.

Rester & Dietrich

Chester G Dietrich Conway Township Clerk

REGULAR MEETING JANUARY 21, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present present Carol Berry and two Government class students from Fowlerville High School. Minutes of the December 17, 1985 meeting read and approved. Communications from U.S. Treasury with additional information on Entitlement Period 17.

Motion by Klein, supported by Copeland, to send letters to those owing for fire runs to pay or collection will be turned over to Township Attorney. Motion carried.

Treasurer Sonja Klein presented the financial report with a cash balance of \$11,130.78 as of December 31, 1985; income to date increased the balance to \$11,463.56. Certificate of deposit balance was \$75,119.86 as of January 22, 1986. Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Motion by Dietrich, supported by Klein, to appoint Carol Berry to fill the unexpired term of Elna Love on the Township Zoning Board. Motion carried.

Discussion on neccessary improvements to the Township Hall to provide neccessary barrier free design. Clerk to draw up specifications for Hall and Trustee Copeland to draw up specifications for needed paving.

Motion by Kreeger, supported by Klein, to pay bills in the amount of \$565.76 as presented. Motion carried.

Motion by Kreeger, supported by Copeland to adjourn the meeting at 9:40 p.m. Motion carried.

Chester & Dietrick

Chester G Dietrich Conway Township Clerk REGULAR MEETING FEBRUARY 18, 1986 TIME 8:00 P.M.

Meeting called to order by Trustee Kreeger with Copeland and Klein present. Also present were Raymond Johnson and Gordon Carbary, members of the Zoning Board and several students from the Fowlerville High School Government Class. Minutes of the January meeting to be read at the March meeting.

Motion by Copeland, supported by Klein, that all business be tabled until the March meeting. Motion carried.

Financial report presented a cash balance of \$10,897.80 as of January 31, 1986; certificate of deposit balance of \$75,498.88 as of February 19, 1986. Financial report accepted as read.

Members of Zoning Board reported on the use of a mobile home as an accessory building by Ronald Ferrell does not meet the requirements of the Zoning Ordinance and should be denied.

Motion by Klein, supported by Copeland, to adjourn the meeting at 9:15 p.m. Motion carried.

Minutes recorded by Wayne Copeland.

CRester Strictich Chester G Dietrich Conway Township Clerk

REGULAR MEETING MARCH 18, 1986 TIME 8:00 P.M.

Supervisor Kingsley called the Public Hearing on Federal Revenue Sharing Funds to order. A preliminary budget was presented with \$23,500.00 available. All present agreed to the proposed usage on road maintenance. Hearing closed.

Supervisor called the regular meeting to order with Copeland, Klein, Kreeger and Dietrich present. Also present were two students from Fowlerville High School Government class and five residents. Minutes of the January 21, 1986 and February 18, 1986 meetings read and approved. Communications from Tyrone Township; Department of Public Works; Legislative update from District #18 MTA; Shiawassee Telephone Company; Fire District Report; US Department of Labor; Ypsilanti Psychiatric Hospital; Sliger/Livingston Publications; resident concerning fire runcharge; Michigan chloride Sales Company; Attorney Dale Cooper, that Hoy trailer is disconnected and will be moved in spring.

Motion by Copeland, supported by Klein, that Ronald Ferrell be informed that permission for use of mobile home as office will expire on May 15, 1986 due to Zoning Board disallowing the usage. Motion carried.

Motion by Klein, supported by Kreeger, to have Township attorney handle Zoning violation of Randall Serwatka. Motion carried.

In response to call to public Gloria Knickerbocker asked what could be done about annual flooding on Nicholson Road. Suggested letters to Road Commission by concerned residents. Motion by Copeland, supported by Klein, Clerk send a letter to Livngston County Road Commission concerning flooding areas on Nicholson Road. Motion carried.

Steve Eisele requested information if he could obtain an accessory trailer permit for the mobile home presently occupied by his brother. Applications were provided.

Treasurer Sonja Klein presented the financial report with a cash balance of \$468.44 as of February 28, 1986; income to date increased the cash balance to \$16,878.66. Certificate of deposit balance as of March 14, 1986 was \$69,068.31. Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Motion by Copeland, supported by Kreeger, to approve paying bills as presented of \$17,179.36 for February and \$1,305.13 for March. Motion carried.

Motion by Kreeger, supported by Klein, to adjourn the meeting at 10:35 p.m. Motion carried.

Gester & Dietrich Chester G Dietrich Conway Township Clerk

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ANNUAL MEETING MARCH 29, 1986 TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with seventeen residents and three guests present. Minutes of the 1985 annual meeting read and approved.

Lynn Smith, Township resident and County Road Commission foreman for the area discussed road maintenance and problem areas of roads with residents. Supervisor asked if residents were agreeable for a possible ballot proposal to raise a millage for road construction in the Township. Any millage raised would be used only in Conway Township. Questions and answers of how it would be designated ensued.

Treasurer Sonja Klein presented the financial report for fiscal year 1985-86. Receipts for the year were \$109,666.59; expenditures of \$48,718.06 and transfers of \$45,300.00 to certificate of deposit for road construction and \$75.00 to cemetery savings for lot sale, leaving a cash balance of \$15,573.53.

Motion by Fred Klein, supported by Norine Bradley, to approve the fiscal year financial report as read. Motion carried.

Shep Seymour from Astro Oil Company discussed dust control and recommended the use of a 38% chloride application because of environmental problems with the use of oil. Tentative costs were discussed and a firm price will be relayed to the Supervisor.

Mel Taylor representing the Senior Citizens Center of Fowlerville presenta request for help in remodeling the restrooms at the Center to make them barrier free. Board of Trustees to study the feasibility of any grant.

Supervisor called a public hearing for budgeted useage of Federal Revenue Sharing Funds. No objections to using the monies for road maintenance. Public hearing closed.

Proposed budget for fiscal 1986-87 presented by Clerk with an additional request of .2 mill from the County Allocation Board.

Motion by Wilma Kingsley, supported by Fred Klein, to request an allocation of 1.5 mills from the 15 mill limitation of local taxation. Motion carried.

Motion by Fred Klein, supported by Harriette Parsons, to accept the proposed budget as presented. Motion carried.

Motion by Fred Klein, supported by Bethel Brown, that Board of Trustees meetings be held the third Tuesday of each month. Motion carried.

Motion by Fred Klein, supported by Harriette Parsons, the monies of the Township be deposited in the Community State Bank of Fowlerville. Motion carried.

Motion by Bethel Brown, supported by Melburn Voss, to adjourn the meeting. Motion carried.

Gester & Dietrich

Chester G Dietrich Conway Township Clerk REGULAR MEETING APRIL 15, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Copeland, Kreeger and Dietrich present. Also present twelve Government Class students and two others. Minutes of the March 18, 1986 meeting read and approved. CommunicationS from Shiawassee Telephone Company; Sesquicentennial Committee; copy of petition by Township residents to the Livingston County Road Commission, asking for Nicholson Road improvements.

Treasurer Sonja Klein presented the financial report with a cash balance of \$45,325.23 to date. Motion by Kreeger, supported by Copeland, to accept the financial report as read. Motion carried.

Discussion of unlicensed and inoperable vehichles at various premises in the Township. Motion by Copeland, supported by Klein, to notify residents in violation of the litter clause pertaining to accumalation of unlicensed vehichles. Motion carried.

Discussion on the letter from Astro Oil Company for providing dust control. Motion by Klein, supported by Copeland, to engage Astro Oil Company for providing dust control, at a cost of \$15.00 per 100 feet per application, with a minimum of 200 feet, order to be placed by May 1, 1986. Motion carried.

Report of fire runs in the Township. Thomas J. Johnson and Michael Simonyi to be asked to attend the May Meeting to discuss a method of payment.

Motion by Kreeger, supported by Klein, to donate \$350.00 to the Fowlerville Sesquicentennial Committee. Motion carried.

Motion by Copeland, supported by Dietrich, to table the request from the Senior Citizen Center for help towards remodeling restrooms at the Center. Motion carried.

Clerk to check with Clyde Lewis on the care of the Conway-Antrim cemetery.

Motion by Copeland, supported by Kreeger, to approve a tentative Accessory Trailer Permit for Kingsley Farms. Motion carried.

Motion by Kreeger, supported by Klein, to pay bills in the amount of \$606.05 as presented. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 9:50 p.m. Motion carried.

CRester & Dietrick Chester G Dietrich Conway Township Clerk REGULAR MEETING MAY 20, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present Was Carol Berry. Minutes of the April 15, 1986 meeting read and approved. Communications from Tyrone Township; Detroit Edison; United States Treasury; County Chapter of MTA; State MTA.

Treasurer Sonja Klein presented the financial report with a cash balance of \$44,719.18 as of April 30, 1986 and income to date increased the cash balance to \$48,027.18. Certificate of deposit balance was \$69,804.38 as of May 15, 1986. Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Motion by Kreeger, supported by Klein, that Copeland and Dietrich do the neccessary layout for the asphalt program of the parking area. Motion carried

Motion by Kreeger, supported by Klein, the Township Treasurer do the summer tax collecting for the Morrice School District. Motion carried.

Supervisor Kingsley presented the estimates for road construction on OwosssoRoad; \$44,000.00 from the county drain to Sober Road; \$40,000.00 from Sober Road to Lovejoy Road. Matching TIP funds of \$7,000.00.

Motion by Kreeger, supported by Copeland, to pay bills in the amount of \$4,730.28 as presented, and to authorize payment to Astro Oil Company for dust control. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 10:00 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING JUNE 17, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland, Klein, Kreeger and Dietrich present. Also present Carol Berry. Minutes of the May 20, 1986 meeting read and approved. Communications from Eastern Michigan University Chemistry Department; Livingston County Planning Department; State MTA; Economic Development Cororation. The new Director of the Livingston County Planning Department to be asked to attend a meeting with the Township Board and the Zoning Board.

Treasurer Sonja Klein presented the financial report with a cash balance of \$8,296.90 as of May 31, 1986; income to date increased the balance to \$32,676.48. Certificate of deposit balance was \$105,259.63 as of June 13, 1986. Motion by Copeland, supported by Dietrich, to accept the financial report as corrected. Motion carried.

Discussion of ramp and parking paving. Decision made to change handicamp ramp to the North entrance and pave area of parking lot of apprximately 30x87 feet to provide access for handicap to entrance ramp, and to replace north entrance and east entrance doors.

Motion by Klein, supported by Kreeger, to approve a Temporary Trailer Permit for construction to Roy Steyskal at 8875 Owosso Read. Motion carried.

Motion by Klein, supported by Kreeger, a letter of recommendation be sent to the Fowlerville Recreation Board, Kenneth Copeland President, that liability insurance for recreation programs be obtained through Community Education, and also request that the Township Representative on the Recreation Board be retained. Motion carried.

Motion by Kreeger, supported by Klein, to pay bills in the amount of \$4,332.73 as presented. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 10:25 p.m. Motion carried.

Chester HDielich Chester G Dietrich Conway Township Clerk REGULAR MEETING JULY 15, 1986 TIME 8:00 P.M.

Medting called to order by Supervisor Kingsley with Copeland, Dietrich and Deputy Treasurer Fred Klein present. Minutes of the June 17, 1986 meeting read and approved. Communications from Department of Social Services indicated that a Foster Care Home license had been issued to Carolyn Geer.

The financial report of Sonja Klein was presented in/behalf by Deputy Treasureer Fred Klein. Cash on hand balance as of June 30, 1986 was \$28,361.25; and income to date increased the cash balance to \$31,233.30 and the certificate of deposit balance was \$105,877.15 as of July 16, 1986. Motion by Dietrich, supported by Klein, to accept the financial report as read. Motion carried.

Fire report for the period from December 1, 1985 to June 1, 1986 was discussed. Motion by Klein, supported by Dietrich, to accept the fire report as read. Motion carried,

Motion by Dietrich, supported by Klein, to issue an Accessory Trailer Permit to Steve Eisele at 7070 Fowlerville Road. Motion carried.

Discussion of construction for east end of Sober Road. Road Commission to be contacted for only doing enough to benefit the houses east end near Owosso Road.

Motion by Copeland, Supported by Klein, to pay the State MTA dues plus the Legal Defense Fund. Motion carried.

Motion by Copeland, supported by Klein, to pay bills of \$5,010.11 as presented. Motion carried.

Motion by Klein, supported by Copeland, to adjourn the meeting at 9:55 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich

Conway Township Clerk

REGULAR MEETING AUGUST 19, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Minutes of the July 15, 1986 meeting read and approved. Communications from Mrs. Thomas Johnson; Sliger/Livingston Publications; Livingston County Drain Commissioner concerning Fowlerville Village Drain number two.

Treasurer Sonja Klein presented the financial report showing a cash balance of \$26,223.19 as of July 31, 1986; income to date increased the cash balance to \$26,851.99. Certificate of deposit balance was \$106,388.89 as of August 20, 1986. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Discussion of the Steinke trailer no longer being used as an accessory dwelling as permit stipulates. Letter to be sent to Stanley Steinke.

Motion by Kreeger, supported by Klein, to close the account at Capital Federal Savings and Loan, and transfer the funds to Community State Bank into a Certificate of Deposit for Conway Cemeteries. Motion carried.

Discussion on a ballot proposal for the November election to ask for millage for road construction and maintenance.

NOW THEREFORE BE IT RESOLVED, to certify the following wording for a Road Millage proposal to be presented to the Electors of Conway Township at the General Election to be held on November 4, 1986.

Shall the Township of Conway authorize to increase the tax levy by one and one half $(1\frac{1}{2})$ mills (\$1.50 per \$1,000.00 of equalized valuation) for a period of four (4) years, to be used for road improvement and maintenance on Conway Township Roads.

YES

NO

Introduced by Wayne Copeland, supported by Sonja Klein

AYES: Wayne Copeland, Sonja Klein, Chester Dietrich, Maurice Kingsley

NAYS: Harry Kreeger

Resolution carried

I, Chester G. Dietrich, duly elected Clerk of the Township of Conway, County of Livingston, State of Michigan, do hereby certify the above to be a true and correct copy of proceedings of the Conway Township Board of Trustees at a regular monthly meeting held on August 19, 1986.

Chester & Dietrich Chester G. Dietrich

Motion by Kreeger, supported by Copeland, to pay bills of \$13,020.07 as presented. Motion carried.

Motion by Kreeger, supported by Klein, to adjourn the meeting at 10:15 p.m. Motion carried.

CRESTER & Districk Chester G. Dietrich Conway Township Clerk REGULAR MEETING SEPTEMBER 16, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Copeland and Dietrich. Absent Kreeger. Also present was Carol Berry. Minutes of the August 19, 1986 meeting read and approved. Communications from OLHSA on Senior Citizen counseling; Livingston County DPW on new landfill fees.

Report on the Accessory trailer of Stanley Steinke; person living in the mobile home has been asked to leave by October 1, 1986.

Financial report by Treasurer Sonja Klein gave a cash balance of \$13,831.92 as of August 31, 1986; income to date increased the cash balance to \$29,896.74 Certificate of deposit balance was \$106,803.81 as of September 17, 1986. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Report on the mobile home on the Hunt property on Nicholson Road. Is not being used as a Special Hardship Accessory anymore. Notification to be sent.

Report of Fire Board meeting, firehall roof leaks and the overhead doors are to be replaced.

Petition of Kleinway Drive residents and property owners. Public hearing to be held with the October Board meeting.

Contract proposal for 750 feet of Sober Road west from Owosso Road at a cost of \$7,203.00 discussed. Motion by Klein, supported by Copeland, to accept the construction proposal for 750 feet of Sober Road west from Owosso Road. Motion carried.

Motion by Klein, supported by, Copeland, to reimburse five residents for one application of chloride. Motion carried.

Motion by Dietrich, supported by Copeland, to transfer \$25,000.00 from the certificate of depositto the checking account. Motion carried.

Motion by Klein, supported by Dietrich, to pay bills of \$52,889.16 as presented. Motion carried.

Motion by Klein, supported by Copeland, to adjourn the meeting at 9:25 p.m. Motion carried.

Chester & Dietrich Chester G. Dietrich Conway Township Clerk REGULAR MEETING OCTOBER 21, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present were Carol Berry, Mark Smith and Don Forsyth. Minutes of the September 16, 1986 meeting read and approved. Communications from U.S. Treasurer that the last payment of Federal Revenue Sharing had been made; Sterling Heights Library requesting information on Township; Livingston County Clerk's Association; Perry, Shaftsburg, Laingsburg Ambulance Service.

Treasurer Sonja Klein presented the financial report with a cash balance of \$2,007.55 as of September 30, 1986; income to date increased the cash balance to \$2,499.78; Certificate of deposit balance was \$82,219.82 as of October 22, 1986. Motion by Kreeger, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Kreeger, supported by Copeland, to collect the one percent(1%) administrative tax fee and to waive the three percent(3%) late charge. Motion carried.

Report of the road improvements in the Township informed that Sober Road between Fowlerville Road and Nicholson Road was completed; Owosso Road from the County drain to Lovejoy Road was nearly completed; the east end of Sober Road from Owosso Road was being worked on.

Mark Smith from the Livingston County Drain Commissioner's Office presented six map copies of the Township showing location of drains in the Township, and also reported that the drains as a whole are in fairly good condition, and made suggestions of work needed to improve certain drains. The Board thanked Mark for the maps and reviews of drains.

Motion by Copeland, supported by Kreeger, to transfer \$5,000.00 from the certificate of deposit to the checking account. Motion carried.

Motion by Kreeger, supported by Klein, to pay bills in the amount of \$2,869.85 as presented. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 9:50 p.m. Motion carried.

Chester J Dietrich Chester G. Dietrich Conway Township Clerk REGULAR MEETING NOVEMBER 18, 1986 TIME 8:00 P.M.

Supervisor Kingsley opened the public hearing for the Kleinway Drive Special Assessment District. The published notice of the hearing was read by the Clerk. Comments from the public was asked for. Service has been satisfactory for the most part. Discussion on how assessments are made for each parcel. One owner questioned why assessment on vacant parcel should be as much as one with dwelling. Explained that keeping the road maintained would be beneficial for all parcels in the long period of time. Public hearing closed at 8:22 p.m.

Regular meeting called to order by Supervisor Kingsley with Klein, Copeland and Dietrich present. Also present were James Ruddle, Dianne Belanger, Ronald and Sandra Gasparotto, Gloria and Kevin Knickerbocker. Minutes of the October 21, 1986 meeting read and approved. Communications from Marjorie Hunt; Ypsilanti Regional Psychiatric Hospital; Ingham Intermediate School District; Attorney Dale Cooper.

Treasurer Sonja Klein presented the financial report with a cash balance of \$4,610.43 as of October 31, 1986; income to date increased the cash balance to \$4,980.39. The certificate of deposit has been reinvested into a savings account with a balance of \$77,231.88.

Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Copeland, supported by Klein, that a five year contract with Livingston County Road Commission for maintenance of Kleinway Drive be approved and financed by a special assessment district. Motion carried.

James Ruddle present requesting Board approval of a private drive to property without road frontage. Unable to get a driveway permit without Board approval. Agreed to present copies of neccessary documents to verify property agreements.

Motion by Klein, supported by Copeland, to transfer \$5,000.00 from savings to checking account. Motion carried.

Motion by Klein, supported by Copeland, to pay bills in the amount of \$8,073,27 as presented. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 10:25 p.m. Motion carried.

Chester & Dietrich Chester G. Dietrich Conway Township Clerk REGULAR MEETING DECEMBER 16, 1986 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Minutes of the November 18, 1986 meeting read and approved. Communications from Tyrone Township; James Ruddle; Morrice Area Schools; Attorney Dale Cooper.

Motion by Kreeger, supported byKlein, that Marjorie Hunt be notified that trailer permit be extended to April 1, 1987. Motion carried.

Motion by Copeland, supported by Dietrich, to approve the engeneering of an easement for the James Ruddle property, from Owosso Road west to the property, Motion carried.

Treasurer Sonja Klein presented the financial report showing a balance of \$1,907.12 as of November 30, 1986; with income to date increasing the cash balance to \$18,693.59. Savings balance of \$72,798.59 as of December 12, 1986. Motion by Kreeger, supported by Copeland, to accept the financial report as read and corrected. Motion carried.

Motion by Copeland, supported by Dietrich, to notify Morrice Area Schcols, that Conway Township elects to continue with tax collections with all School Districts as in the past. Motion carried.

Motion by Kreeger, supported by Klein, to appoint Carol Berry, Gordon Carbary and Martin L. Wise, Jr. to four year terms on the Conway Township Zoning Board, terms to expire December 31, 1990. Motion carried.

Motion by Kreeger, supported by Klein, to appoint L.D. Dickerson, Melburn Voss and Lyle Vogt to the Board of Review. Motion carried.

Motion by Kreeger, supported by Copeland, to pay bills in the amount of \$16,456.02 as presented. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 10:00 p.m. Motion carried.

Chester & Dietrich Chester G. Dietrich Conway Township Clerk