REGULAR MEETING JANUARY 21, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were residents Eric West, Carol Berry, Cordon Carbary, Jerry Jenkins, John O'Bryan, John Smith, Melburn Voss Jay & Vicki Johnson. Others were Jean Bohm, Hope Spears, Robert & Jean Hotaling, Steven Thomas, Linwood Hibbard, DrewProsh-Jensen, Francis Palmerton.

Minutes of the December 17, 1991 meeting read and approved. Communications from Livingston County Clerk; Livingston County Planning Department; State Senator Dillingham; East Michigan Environmental Action Group; Department of Natural Resources.

Discussion of house numbering by the Livingston County Register of Deeds at a cost of five (5) dollars per address. Trustee Kreeger reported that the Zoning Administrator would be willing to take over issueing house numbers in conjunction with issueing Land Use Permits.

Motion by Kreeger, supported by Dietrich, to have the Zoning Administrator issue house numbers in the Township.

Three ayes, two nays. Motion passed.

Discussion of recent fire run billings because of burning without permits. Second notices to be sent.

Treasurer Teresa York presented the financial report with a cash balance of \$22,854.08 as of December 31, 1991. The STIF Account balance was \$67,179.16 as of December 31, 1991.

Motion by Kreeger, supported by Parsons, to accept the financial report as presented. Motion carried.

Planning Consultant Robert Hotaling, with comments by his associate Steven Thomas, presented information for changing from a Rural Zoning Board to a Township Planning Commission. A minimum of two years would be required, estimated to cost \$8,000.00 per year. Could be stretched out if finances dictated it. Would draw up a proposal and could possibly begin in two or three months.

Linwood Hibbard presented information on creating an Areawide Advisory Recreation Board, for future programs in the area. The Township Clerk and Treasurer will represent Conway Township at initial meetings.

Drew Prosch-Jensen presented information on the possible establishment of a District Library for the Fowlerville Area. No action taken by the Township Board.

Gordon Carbary reported on the January 16, 1992 Zoning Board Meeting. A public hearing has been set for a proposed Noise Ordinance and for rewording of dwelling size in the Zoning Ordinance.

Motion by Dietrich, supported by York, to negotiate with Morrice Area Schools for summer tax collection at the same rate and conditions as in previous years. Motion carried.

Motion by Parsons, supported by Kreeger, to request a proposal from Robert Hotaling for changing the Zoning of Conway Township from a Zoning Board to a Planning Commission. Motion carried.

Motion by York, supported by Kreeger, to approve the payment of checks 2826 thru 2835 totaling \$972.22. Motion carried.

Motion by Parsons, supported by York, to adjourn the meeting at 10:30 p.m. Motion carried.

Chester & Dietrick Chester G Dietrich Conway Township Clerk REGULAR MEETING FEBRUARY 18, 1992 Time 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were Melburn Voss, John Smith, Bill Seaton, John O'Bryan, Jay & Vicki Johnson, Jerry Jenkins. Minutes of the January 21, 1992 meeting read. Motion by Parsons, supported by Kreeger, to approve the minutes as read. Motion carried.

Communications from Livingston County Health Department; Hamburg Township Zoning Administrator; Recycle Livingston; Livingston County Sheriff Department.

Motion by Parsons, supported by Dietrich, that Conway Township participate in the Areawide Advisory Recreation Board. Motion carried.

Motion by Dietrich, supported by Parsons, to table the proposed participation in a District Library until such time as a clarification of information is available. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$22,320.34 as of January 31, 1992. The STIF Account balance was \$67,422.87 as of January 31, 1992.

Motion by Kreeger, supported by Parsons, to accept the financial report as read. Motion carried.

Motion by Dietrich, supported by Parsons, the Annual Meeting of the Electors of Conway Township be held on Saturday March 28, 1992, beginning at 1:00 p.m. Motion carried.

Motion by Kreeger, supported by Parsons, to support a proposal to raise the elected officials salaries by twelve (12) percent in the proposed budget. Motion carried.

Supervisor presented three proposed road projects for 1992. Board Members to review and decisions will be made at the March meeting. Also a review of current trailer permits also at the March meeting.

Discussion of an Application For Termination From A Farmland or Desig-Open Space Contract by Leo Bonish of two parcels in Section 35. Motion by Kreeger, supported by Dietrich, to approve the Application For Termination From Farmland Agreement on the twenty (20) acre and the forty (40) acre parcels of Leo Bonish, in Section 35. Motion carried.

Motion by Kreeger, supported by Parsons, to approve payment of checks 2836 thru 2850 totaling \$16,868.76. Motion carried.

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

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING MARCH 18, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons, and Dietrich present. Also present were approximately forty residents. Minutes of the February 18, 1992 meeting read and approved. Communications from Livingston County Planning Department; Michigan Cooperative Extension Service; Livingston County Drain Commissioner.

Treasurer Teresa York presented the financial report with a cash balance of \$5,819.09 as of February 29, 1992. Income to date increased the cash balance to \$27,795.54, and the balance of the STIF Account as of February 29 1992was \$67,642.04.

Motion by Kreeger, supported by Parsons, to accept the financial report as read. Motion carried.

James Latson from the Livingston County Road Commission presented a report on the Motor Vehicle Fund and how used in Conway Township in 1992. Discussion of the condition of Township Roads and what is being to repair and upgrade roads in the Township. Questions were raised on how more road repairs could be accomplished. Discussions lasted until 9:20 p.m.

Applications for three trailer permits were presented and reviewed. Motion by Kreeger, supported by York, to issue an Accessory Trailer Permit for Ronald Delbridge at 8565 Sherwood Road; an Accessory-Hardship Trailer Permit for Joanne and James Fuller 6320 Nicholson Road, when old trailer is removed from the premises; and a visitation trailer permit to George Joys at 7515 Lovejoy Road. Motion carried.

Motion by Parsons, supported by Kreeger, that Conway Township Ordinance Number V, to be known as th Noise Ordinance, be adopted.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: None

ABSENT: None

Motion carried.

Discussion on yearly fire report and of no action on billings of fire runs because of no burning permits.

Motion by Parsons, supported by York, that the violations of the Fire Ordinance be turned over to the Township Attorney. Motion carried.

Motion by Dietrich, supported by Parsons, to authorize the Register of Deeds Office to issue house numbers in Conway Township, until such time as the Register of Deeds has trained the Zoning Administrator to issue house numbers. Motion carried.

Motion by Kreeger, supported by Parsons, that the Livingston County Road Commission be requested to draw up work contracts for Sober Road from Nicholson to Stow Road, and for Pierson Road from Nicholson Road to Gregory Road and Gregory Road from Pierson Road to Killinger Road, based on estimates that had been presented. Motion carried.

Motion by Kreeger, supported by York, to award care of Township Cemeteries and Township Hall yard to Klaus Gardening Service. Motion carried.

Discussion on inoperable unlicensed motor vehicles in the Township. List of problems to be drawn at the April meeting. Review of trailer permits now current, letters of request to attend next meeting for two Temporary Permits asking for progress reports.

Motion by Kreeger, supported by York, to approve payment of checks 2851 thru 2876 totaling \$21,584.51, Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn the meeting at 11:25 p.m. Motion carried.

Rester & Dietrick Chester G Dietrich Conway Township Clerk ANNUAL MEETING MARCH 28, 1992 TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order By Supervisor Maurice Kingsley, with ten residents and two guests present. Minutes of the 1991 Annual Meeting read by the Township Clerk. Motion by Harry Kreeger, supported by Lawrence Parsons, to approve the minutes as read. Motion carried.

Treasurer Teresa York presented the financial report for the year 1991-92. Total receipts for the year totaled \$174,356.67; expenditures were \$168,058.90, leaving a cash balance of \$6,297.77. The Short Term Investment Fund balance was \$67,912.60, Improvement Fund Savings was \$19,533.34, Cemetery Fund Savings was \$889.97, Improvement Fund Certificate of Deposit was \$4,000.00, and the Cemetery Fund Certificate of Deposit was \$2,350.00. Motion by Lawrence Parsons, supported by Harry Kreeger, to approve the financial reports presented. Motion carried.

A proposed budget for 1992-93 was presented by the Clerk Dietrich.

Motion by Melburn Voss, supported by Teresa York, to request 1.300 mills from the Tax Allocation Board. Motion carried.

Proposals for providing dust control, for residents requesting same, were made by Dennis Judd from Klein's Fertilizer for dustbinder and Ken Myer of Big Barney's for calcium Chloride. Motion by Lawrence Parsons, supported by Harry Kreeger, to offer Klein's dustbinder for dust control at a cost of sixty (60) cents per foot for two applications with a minimum of two (200) hundred feet per spot application. Motion carried.

Motion by Harry Kreeger, supported by Teresa York, to use NBD Bank N. A. for depositing Township monies. Motion carried.

Motion by Lawrence Parsons, supported by Teresa York, to accept the proposed budget as presented, which recommended elected officials salaries be increased by 12%. Supervisor, Clerk, Treasurer salaries to be \$6,720.00 per year and Trustees to be paid \$56.00 per diem. Motion carried.

Motion by Chet Dietrich, supported by Harry Kreeger, to hold Town-ship Meetings the third Tuesday of each month. Motion carried.

Motion by Lawrence Parsons, supported by Teresa York, to adjourn the Annual Meeting. Motion carried.

Chester Storetich Chester G Dietrich Conway Township Clerk REGULAR MEETING APRIL 21, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were Eric West, Carol Berry, Matt Nichols, Harold & Betty Mikasa, John O'Bryan, Roxanne Rasch, Sharon Smith, Melburn Voss, Bill Seaton, John Smith, Jerry Jenkins, James Watson, Herman Yost, and Charles Bevelheimer from County Planning. Minutes of the March 18, 1992 meeting read and approved. Communications from Michigan Department of Labor; Michigan Township Participation Plan; Matthew Woolford.

Report on fire ordinance violations, two turned over to Township Attorney and third party has indicated payments would be made. Some residents questioned why a noise ordinance was being implemented and if a petition could be drawn up to allow residents to vote on adoption of the ordinance at a future election. Residents were informed that a public hearing had been held for the proposed ordinance and the same had been advertised on two separate occasions to inform residents of the proposed ordinance. No further action by the Board at the meeting.

Treasurer Teresa York presented the financial report showing a beginning balance of 1992-93 of \$6,297.77 and income to date increased the cash balance to \$52,299.07. The STIF Account balance as of March 31, 1992 was \$67,870.97. Motion by Kreeger, supported by Parsons, to accept the financial report as presented. Motion carried.

Review of Matthew Nichols temporary trailer permit. Motion by Kreeger, supported by York, to renew the temporary trailer permit for Matthew Nichols until February 7, 1993. Motion carried.

Review of the expired Accessory-Hardship Trailer permit at 11580 Mohrle Road. James Watson would like a new permit. Motion by Kreeger, supported by Dietrich, that a new application should be presented to the Township Zoning Board for consideration of a permit. Motion carried.

Charles Bevelheimer from the Livingston County Planning Department presented information and a review of what should be done to form a Master Plan for Zoning of the Township. Changing to a Planning Commission could be the first step. County Planning is willing to work with the Township.

Roxanne Rasch presented a petition with ninety eight (98) signatures for placing a proposal to increase the Conway Township Property tax by one and one half (1.5) mills for road maintenance and construction.

Motion by Dietrich, supported by Parsons, to use the following wording for a Conway Township Road Millage Proposition:

Shall the Township of Conway authorize to increase the tax levy by one and one half (1.5) mills (\$1.50 per \$1,000.00 of equalized valuation) for the four years of 1992, 1993, 1994, 1995 to be used for road improvement and road maintenance on Conway Township Roads?

Motion carried.

Motion by Kreeger, supported by York, to approve payment of checks 2866 thru 2887 totaling \$795.57. Motion carried.

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

Chester G Dietrich Conway Township Clerk REGULAR MEETING MAY 19, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present, Herman Yost, Bill Seaton, John Smith, Melburn Voss, Gordon Carbary, Eric West, Sharon Smith, Harold & Betty Mikasa. Minutes of the April 21, 1992 meeting read and approved. Communications read from: Livingston County Planning Department, two from Attorney Dale Cooper,; David M. Serotkin; Fowlerville Public Library; Recycle report; Livingston County Road Commission.

Discussion of Temporary Trailer Permit of Jack & Rusty Lavoy. A show cause letter to be sent. A list of residents with unlicensed and inoperable vehicles discussed and notices to be sent.

Treasurer Teresa York presented the financial report with a cash balance of \$51,776.49 as of April 30, 1992. The STIF Account balance was \$68,083.07 as of April 30, 1992. Motion by Dietrich, supported by Kreeger, to accept the financial report as read. Motion carried.

Motion by Kreeger, supported by York, to approve with no restrictions, to the size and location of a new sign at the Free Methodist Church, as presented by their plans, replacing the old Church sign. Motion carried.

Clerk to contact Office of County Planning for guidelines to begin the changing from a Township Zoning Board to a Township Planning Commission.

Motion by Kreeger, supported by Parsons, to approve the expenditures of checks 2888 thru 2903, totaling \$7,787.38. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:39 Motion carried.

Shester & Dietrich Chester G Dietrich

Conway Township Clerk

REGULAR MEETING JUNE 16, 1992 TIME 8:00 P.M.

Meeting called to order by Sucervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also residents Melburn Voss, John Smith, John O'-Bryan, Eric West, Rusty Lavoy, Jerry Jenkins, Carol Stewart, Zoning Board members Gordon Carbary, Richard Gascon, Raymond Johnson, Library Board members Barbara Stock, Drew Prosch-Jensen, Gordon & Renee Wilkinson, OIHSA rep Judy Collin. Minutes of the May 19, 1992 meeting read and approved. Communications from Desine Engineering; Fowlerville Public Library; Livingston County Road Commission; Livingston County Planning Department; Livingston County Chapter MTA.

Rusty Lavoy requested a six month extension of their temporary trailer permit, husband coming off disability.

Motion by Kreeger, supported by Parsons, to extend the temporary trailer permit of Jack & Rusty Lavoy at 11630 Jack Ross Drive, and surety bond must be renewed. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$52,526.02 as of May 31, 1992; and the STIF Account balance was \$68,300.39 as of May 31, 1992. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Desine Engineering presented the final plat for Cedar Bend Development and requested the final approval from the Board, and authorize a Board member to sign neccesary documents. Motion by Kreeger, supported by Parsons, to approve final plat for Cedar Bend Development and authorize the Clerk to sign neccessary documents on behalf of the Township. Motion carried.

Judy Collins from OLHSA gave an update on services and new help for families that are available through the Agency.

Supervisor reported on meeting with Attorney Cooper regarding the Noise Ordinance and Township litigation. Attorney stated there is no need of makeing changes to the ordinance as State Law will take precedent over any part or parts in conflict. Attorney is to petition the Court for dismissal of claims against the Township, as procedure by the Township had followed State guidelines.

Drew Prosch-Jensen representing the Fowlerville Library Board asking for a representative from the Township at a District Library meeting June 24, 1992.

Zoning Board Chairperson Gordon Carbary presented the Zoning Board views of the proposed Zoning Amendment that the County Planning Department had recommended be denied. Motion by Kreeger, supported by Parsons, that the proposed amendment to the Zoning Ordinance raising the minimum size of a one story dwelling be raised to 1040 square feet. Four yes, one no. Motion carried.

Supervisor reported the Livingston County Road Commission has scheduled the Township road projects for September.

The following candidates were introduced and gave some personal information. Eric Schertzing, candidate for State Representative 67th District; Polly Diehl candidate for State Representative 67th District; Richard Andersen, candidate for County Commissioner, 4th District.

Motion by Kreeger, supported by Parsons, to use dustbinder for second application of dust control, and Township subsidize the cost. Motion carried.

Motion by Dietrich, Supported by Kreeger, to pay the State MTA dues plus the legal defense fund. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the payment of checks 2904 thru 2915, including payment to Klein Fertilizer for dustbinder as applied. Total of checks \$7,104.23. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 10:45 p.m. Motion carried.

Chester G Dietrich Conway Township Clerk REGULAR MEETING JULY 21, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were twenty two residents and guests. Minutes of the June 16, 1992 meeting read and approved. Communications were read from Michigan Townships Association; District Library Board; Livingston County Road Commission.

Motion by Kreeger, supported by York, to have the Township Attorney pursue the collection of the fire run to the William Lang premises. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$74,236.91 as of June 30, 1992; and the STIF Account balance was \$68,507.18 as of June 30, 1992. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. Motion carried.

Ray Eason the Township representative to the Fowlerville Community Recreation Board, presented the yearly report on recreation activities. Conway Township has the second largest number of participants and the pro rated cost will be \$3,006.73. This figure is slightly below the 1991 cost.

Noreen Bradley presented applications for an Accessory-Hardship trailer permit for needed help for health reasons.

Motion by Dietrich, supported by Parsons, to grant an Accessory-Hardship trailer permit to John & Norine Bradley, for needed health care. Motion carried.

Edsel Laitinen presented application requesting a temporary trailer permit while constructing a permanent dwelling, property located on Chase Lake Road east of Herringto Road. Motion by Kreeger, supported by York, to grant the temporary trailer permit to Edsel Laitinen while constructing a permanent dwelling. Motion carried.

Drew Prosch-Jensen, Barbara Stock, and Dorothy Miner representing the Fowlerville Library Board, were present requesting the Township have a representative for the proposed District Library. Lawrence Parsons to be the Township representative and Teresa York to be exofficio rep.

Carol Berry reported on the July 16, 1992 meeting of the Township Zoning Board.

Moved by Parsons, supported by York, that a resolution for creating a Township Planning Commission follow the recommended sample resolution. Ayes: York, Parsons, Kingsley, Kreeger, Dietrich

Nays: None

Resolution adopted

Motion by Parsons, supported by Kreeger, the amendment to the Zoning Ordinance raising the minimum square footage of a single story dwelling from seven hundred fifty (750) square feet to one thousand forty (1040) square feet, and first floor for two story, from six hundred (600) square feet to seven hundred fifty (750) square feet, amendment to take effect sixty (60) days after publication. Motion carried.

James Garvie, candidate for County Commissioner of the fourth district, was introduced and gave some personal facts.

Motion by Kreeger, supported by Parsons, to approve payment of checks 2916 thru 2927 totaling \$2,493.91. Motion carried.

Meeting adjourned by the Supervisor at 9:50 p.m.

Chester G Dietrich Conway Township Clerk

Chester & Dietrich

REGULAR MEETING AUGUST 18, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also in attendance were Carol Berry, Melburn Voss, John Smith, Jerry Johnson, Herman Yost, Arthur Hughes II., John O'Bryan, Eric West, Carol Stewart, Raymond Johnson, Mr& Mrs. Wayne Mellon. Minutes of the July 21, 1992 meeting read and approved. Communications from Livingston County Road Commission; two from Attorney Dale Cooper; Citizens To Cut And Cap Property Taxes.

Notice to be given to Jack & Rusty Lavoy that as no Surety Bond has been received for their temporary trailer permit, the permit is not valid.

Motion by York, supported by Parsons, that Conway Township support the Area Recreation Program and pay the assessed portion for Conway. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$76,904.65 as of July 31, 1992; and the STIF Account balance was \$68,705.81 as of July 31, 1992. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Kreeger, to give approval to the final plat of Cedar Bend Development and authorize the Township Clerk to sign the document. Motion carried.

Residents on Chase Lake Road voiced concerns of auto parts and other litter accumalating on vacant property on Chase Lake Road between Fowlerville and Robb Roads. Building Department checking on buildings recently erected. Trustee Kreeger to check with former owner on status of sale of property.

Motion by Kreeger, supported by York, to approve a temporary trailer permit for Arthur Hughes II at 6443 Fowlerville Road. Motion carried.

Ernie Gaffner of Dillingham Insurance Agency present to discuss the discontinuance of the Liability Insurance. Questioned why the Township was not covered for possible litigation.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 2928 thru 2953 totaling \$20,742.98. Motion carried.

Motion by Parsons, supported by Kreeger, to adjourn the meeting at 10:05 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING SEPTEMBER 15, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present, Eric West, John O'Bryan, John Smith, Melburn Voss, Jerry Jenkins, Roxanne Rasch, Harold & Betty Mikasa, John & Denise New. Minutes of the August 18, 1992 meeting read and approved. Communications from Michigan Townships Association; Livingston County chapter of MTA; Livingston County Health Department.

Treasurer Teresa York presented th financial report with a cash balance of \$56,857.00 as of August 31, 1992, and the STIF Account balance was \$68,897.53 as of August 31, 1992. Motion by Kreeger, supported by Parsons, that the financial report be accepted as read. Motion carried.

Motion by Parsons, supported by Dietrich, to table the Livingston County Road Commission Driveway Review proposal, until further clarification. Motion carried.

Motion by Dietrich, supported by Parsons, that Kingsley and Dietrich be representatives to the Livingston County MTA. Motion carried.

Motion by Parsons, supported by Kreeger, not to hold a public hearing to override the Headlee rollback on property taxes. Motion carried.

Discussion on need to decide on road projects for 1993. Board members to make recommendations at the October meeting. Trustee Parsons reported on the recent District Library Meeting. Still in formulative stage.

Motion by Kreeger, supported by York, to approve payment of checks 2954 thru 2962 totaling \$8,243.42. Motion carried.

Attorney Dale Cooper present to discuss the New-Berry litigation. Motion by Parsons, supported by Kreeger, to direct Attorney Cooper to negotiate with the plaintiffs Attorney to reimburse to the Township, costs of the Township Attorney fees, in return to agreeing with the proposed Court Consent order. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 10:10 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich Conway Township Clerk

SPECIAL MEETING SEPTEMBER 22, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Also attending were Raymond Johnson, John O'Bryan, Herman Yost, Wayne Copeland.

Motion by Parsons, supported by York, NOW THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1992 in Conway Township, shall be 1.2129 mills, as permitted without a hearing. Also 1.5 mills as voted for road maintenance and road improvements at the August 4, 1992 Election, will be levied.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from within its authorized millage rate.

Ayes: York, Parsons, Kingsley, Dietrich Nays: None Absent: Kreeger Resolution approved.

Motion by Dietrich, supported by Parsons, to agree with Livingston County Road Commission to spot gravel on various Township Roads up to \$20,000.00 and delay the Sober Road project, from Nicholson Road to Stow Road, until 1993 because of the lateness of the year. Motion carried.

Motion by Parsons, supported by York, to amend the motion of July 21, 1992, the resolution for creating a Township Planning Commission, to include the number of members to be six chosen at large and one member of the Township Board. Motion carried.

Motion by Parsons, supported by York, to adjourn the meeting at 9:05 p.m. Motion carried.

Chester & Wietrich Chester G Dietrich Conway Township Clerk

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REGULAR MEETING OCTOBER 20, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also Eric West, John & Mildred O'Bryan, Melburn Voss, John Smith, Carol Berry, David Berry, Jill Jenkins, Marvin Witt, Ron & Lilly LaFollette. Minutes of the September 15, 1992 regular meeting and the September 22, 1992 special meeting read and approved. Communications from the Governor's Office; Handy Township Clerk; Ann B. Gessler; Livingston County Planning Department; The Livingston Chronicle.

Trustee Parsons reported on District Library meetings and submitted a sample resolution. Comments from public indicated in favor of Township supporting a District Library.

Motion by Kreeger, supported by York, THE CONWAY TOWNSHIP BOARD HEREBY RESOLVES,

- 1. That it is interested in joining with the Village of Fowlerville, the Board of Education for Fowlerville Community Schools, and other Townships within the boundaries of the Fowlerville Community School District that so resolve to establish a district library pursuant to 1989 PA 24;
- 2. That it will appoint a representative from the Township to the District Library Planning Committee, which is charged with preparing a District Library Agreement, and
- Library Agreement, and
 3. That if the District Library Agreement is acceptable to the Township Board, it will adopt a resolution to establish a District Library and to sign the Agreement.

Motion carried.

Motion by Parsons, supported by York, to remind the Mikasa's of the restrictions of the Noise Ordinance. Motion carried.

Report on the New-Berry litigation. The plaintiffs have agreed to the Township proposal for settlement. Attorneys are working out details.

Treasurer Teresa York presented the financial report, with a cash balance of \$68,766.76 as of September 30, 1992 and a balance of \$69,074.93 as of September 30, 1992 in the STIF Account.

Motion by Dietrich, supported by Kreeger, the financial report be approved as read. Motion carried.

Richard Andersen, candidate for County Commissioner from the 4th Commissioner District, was recognized and spoke briefly.

Motion by Dietrich, supported by York, that a 1% tax administrative fee be collected on 1992 taxes and the 3% late fee after February 15, 1993 be waived. Motion carried.

Motion by Kreeger, supported by Parsons, to accept the proposed splits of the Karl Witt property as presented on the rough drawing. Motion carried.

Motion by Kreeger, supported by Parsons, to approve payment of checks 2963 thru 2969 totaling \$1,154.39. Motion carried.

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

Chester & Dietrich

Conway Township Clerk

REGULAR MEETING NOVEMBER 17, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Also present were Melburn Voss, John Smith, James Merenda, Jerry Johnson, Carol Berry, David Berry, Susan Bennett, Dale Musolf John O'Bryan, Eric & Marsha West, Ronald & Lily LaFollette, Harold Mikasa Wayne Mellon, Richard Andersen. Minutes of the October 20, 1992 meeting read and approved as corrected. Communications from Michigan Department of Labor; Livingston County Planning Department; Dennis Kreeger; Judy Cowen of OLHSA; Chase Lake Road residents.

Trustee Parsons reported on District Library meeting. Still in a formalative stage.

Motion by York, supported by Parsons, that appropriate party be billed for a September 12, 1992 fire run. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$67,744.53 and a STIF Account balance of \$69,246.81, both as of October 31, 1992.

Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by York, to approve a temporary trailer permit for Myron & Maria Watkins at 8876 Allen Road, contingent on the mobile home meeting a safety inspection by the Livingston County Building Department. Motion carried.

Carol Berry reported on the Zoning Board Meeting of November 12, 1992.

Jerry Johnson, spokesman for residents on Chase Lake Road, requested that Zoning violations of the propoerty on Chase Lake Road between Robb and Fowlerville Roads be persued for compliance.

Motion by York, Supported by Parsons, to have the Township Attorney begin proceedings of Zoning violations of the parcel of property on Chase Lake Road. Motion carried.

Motion by York, supported by Parsons, that the sidwell numbers be issued to New & Berry for land parcels on Sherwood Road, and to accept the reimbursements for Court costs. Motion carried.

Richard Andersen, County Commissioner elect, reported on concerns the Board of Commissioners would be considering in 1993.

Supervisor reported on road work completed this fall and tabled until December decisions on new projects. Also appointees to the Planning Commission to be reviewed in December.

Oath of Office was given by the Clerk to Maurice Kingsley, Supervisor; Teresa York, Treasurer; Lawrence Parsons, Trustee; Eric West and David Berry, Constables. Supervisor Kingsley gave oath of Office to Chester Dietrich as Clerk. Trustee Elect Harry Kreeger absent.

Motion by Parsons, supported by York, to approve payment of checks 2971 thru 2992 totaling \$48,004.00. Motion carried.

Motion by Dietrich, supported by Parsons, that Treasurer York train the Deputy-Treasurer at a rate of \$6.00 per hour. Motion carried.

Motion by Dietrich, supported by Parsons, to adjourn the meeting at 10:10 p.m. Motion carried.

Chester & Dietrich
Chester G Dietrich

Conway Township Clerk

REGULAR MEETING DECEMBER 15, 1992 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons and Dietrich present. Also attending John O'Bryan, Eric West, Gordon Carbary, Gerald Duva, Carol Berry, David Berry, Dennis Kreeger, Richard Gascon, Charles Bevelheimer. Minutes of the November 17, 1992 meeting read and approved. Communications from Michigan Township Participating Plan; MCM Group Inc.; Copeland Construction And Rentals; Livingston County Planning Department.

Treasurer Teresa York presented the financial report with a cash Balance of \$22,361.93 and a STIF Account balance of \$69,413.76 as of November 30, 1992. Motion by Dietrich, supported by Parsons, to accept the financial report as read. Motion carried.

Charles Bevelheimer from the Livingston County Planning Department, presented an orientation on the responsibilities of members of the Planning Commission and presented Planning Commissioner's Handbooks as a guide to Planning information processes and procedures.

Motion by York, supported by Parsons, the following nominees for the Planning Commission, Gordon Carbary, Carol Berry, Richard Gascon, Dennis Kreeger, Gerald Duva, Ann Gessler, Chester Dietrich as presented by Supervisor Kingsley, be approved. Motion carried.

Motion by Dietrich, supported by Parsons, that terms of Planning Commission Members be, Gordon Carbary and Carol Berry three years ending December 31, 1995; Richard Gascon and Dennis Kreeger, two years ending December 31, 1994; Gerald Duva, Ann Gessler, Chester Dietrich, one year ending December 31, 1993. Motion carried.

Motion by Dietrich, supported by York, to request a tentative agreement from the Livingston County Planning Department for consultation fees in organizing the Conway Township Palnning Commission, creating a master plan for the Township and updating the Township Zoning Ordinance. Motion carried.

Motion by Parsons, supported by Dietrich, to engage the services of Harry Smith for snow removal at the Township Hall. Motion carried.

Several road projects were picked out for requesting estimates from Livingston County Road Commission, to help determine an order of priority for future road projects.

Motion by Parsons, supported by York, topurchase twelve copies of Authority Responsibilities from Michigan Townships Association.

Motion carried.

Motion by Parsons, supported by York, to approve payment of checks 2993 thru 3012 totaling \$14,612.04. MOTION CARRIED.

Motion by Parsons, supported by York, to adjourn the meeting at 10:20 p.m. MOTION CARRIED.

Chester G Dietrich Conway Township Clerk

Rester & Dietrich