REGULAR MEETING JANUARY 19, 1993 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also present at the meeting were Melburn Vess, John Smith, Bill Seaton, Eric West, John O'Bryan, Carol Berry, David Berry, Jerry Jenkins, County Commissioner Richard Andersen. Minutes of the December 15, 1992 meeting read and approved. Communications from Livingston County Drain Commissioner; Governmental Business Systems Inc.; Livingston County Emergency Manager Richard Winsett; Howell Area Chamber of Commerce; Livingston County Planning Department; Livingston County Road Commission. 211

Old business included the neccessity of follow up on fire run billings and an update of Zoning violations on Chase Lake Road. One parcel owner's violation is in the Prosecuting Attorney's Office.

Treasurer Teresa York presented the financial report showing a cash balance of \$29,778.22 and the STIF Account balance of \$69,582.22, both balances as of December 31, 1992. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. MOTION CARRIED.

Motion by Parsons, supported by Kreeger, to waive the sixteen square foot sign size and allow the Howell Chamber of Commerce to put a maximum of two temporary signs of thirty two square feet in Conway Township from March 6, 1993 to April 9, 1993. MOTION CARRIED.

Agreement by the Board to have Richard Winsett on the February 16, 1993 meeting agenda. Discussion of cleanout work on Conway Drain #2, more input to be made by the Drain Commission Office for possibility of avoiding petition and public hearing costs.

Motion by Dietrich, supported by Parsons, to appoint Melburn Vess, Lyle Vogt and L.D. Dickerson to the Board of Review, terms ending December 31, 1994. MOTION CARRIED.

Richard Andersen, Livingston County Commissioner from District #4, reported the County Board of Commissioners will be meeting on the 1st and 3rd Mondays and the Ways and Means and Finance Committees will meeton the 2nd and 4th Mondays.

A draft of a tentative agreement with the Livingston County Planning Department for technical services in preparing a land use, master plan and Zoning Ordinance, presented to the Board for study, cost to be \$13,289.00. Motion by Parsons, supported by York, to authorize the Supervisor and Clerk to enter into the agreement as presented by the Livingston County Planning Department, after review by Board Members and with a consensus by Monday, January 25, 1993. MOTION CARRIED.

An Application For Farmland Agreement PA 116 by Roy and Nancy Witt in Section 2 of Conway Township was presented and reviewed. Motion by Kreeger, supported by York, to approve the Application For Farmland Agreement PA 116, of Roy and Nancy Witt i Section 2. MOTION CARRIED.

Motion by Parsens, supported by Dietrich, to authorize the expenditure of \$2,000.00 for the Fire District Special Assessment for environmental contamination clean up at the fire hall. Three ayes, one may. MOTION CARRIED.

Discussion of the two lots inCedar Bend Subdivision that are partially in Conway Township. Tabled for further information. Question by resident why no action has been taken on establishing another recycle site. No communication between Townships has taken place.

Motion by Parsons, supported by Kreeger, to raise the cost of grave openings and closings to \$230.00 as requested by contractor. MOTION CARRIED.

Motion by Kreeger, supported by Dietrich, to engage Klaus Gardening Service for mowing Township Cemeteries for 1993. MOTION CARRIED.

Motion by Kreeger, supported by Parsons, to approve payment of checks 3013 thru 3021 totaling \$5,931.17. MOTION CARRIED.

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

Chester & Dietrich

REGULAR MEETING FEBRUARY 16, 1993 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Kreeger, Parsons, York and Dietrich present. Also present were Melburn Voss, Eric West, John O'Bryan, Carol Berry, David Berry, Dennis Bowdoin, Dennis Kreeger, Ernie and Kim Copeland. Communications from: Michigan Department of Social Services; Michigan Department of Labor; Saginam Valley Water Quality Committee; minutes of Planning Commission meeting.Motion by Parsons, supported by Kreeger, to approve the minutes of the January 19, 1993 as read. Motion carried.

Motion by York, supported by Parsons, to communicate with Floyd & Virginia Lang of possible coverage by homeowners insurance for fire run. Motion carried.

Supervisor reported that most of the litter and junk on Chase Lake Road propoerty has been removed.

Motion by Parsons, supported by Kreeger, to approve the Mutual Tax Assessment Agreement between Conway and Handy Townships on designated lots 13 and 18 of Cedar Bend Subdivision. Also Handy Township to be the sole entity for issueing Land-Use Permits on the aforementioned lots, as long as the agreement remains in effect. MOTION CARRIED.

Treasurer Teresa York presented the financial report showing a cash balance of \$24,302.01 and a STIF Account balance of \$69,750.17 as of January 31, 1993. Motion by Dietrich, supported by Kreeger, the financial report be accepted as read. MOTION CARRIED.

Trustee Parsons reported on the District Library Committee February meeting. Senator Dillingham involved in getting guidance help from the State Library Board.

Discussion on collecting summer taxes for the Morrice Area Schools. Treasurer indicated was no longer interested in continueing the collecting. Motion by Kreeger, supported by York, to notify Morrice Area Schools, that Conway Township is no longer interested in collecting the summer taxes for Morrice area Schools. MOTION/CARRIED.

Planning Commission Chairperson Dennis Kreeger gave a brief report of the Planning Commission. Review of trailer permits in the Township. Permission granted to Ernie and Kim Copeland to change their accessory trailer to a larger size until such time house is available.

Motion by Kreeger, supported by Dietrich, to approve status of trailer permits, except ones for Hicks, Heiber, and Jenkins needing intent information. MOTION CARRIED.

Motion by Dietrich, supported by Kreeger, to hold the Annual Meeting of the Electors of Conway Township, on Saturday March 27, 1993, beginning at 1:00 p.m. MOTION CARRIED.

Motion by Parsons, supported by Kreeger, Township Officials salaries for 1993-94 remain the same: Supervisor \$6,720.00 plus \$2,000.00 for partial assessing; \$6,720.00 each for Clerk and Treasurer; and \$56.00 per diem for Trustees. MOTION CARRIED.

Several estimates for road projects were reviewed. Motion by Parsons, supported by York, to request contracts for Sober Road from Stow Road to Herrington Road; for 2,694 feet of Killinger Rod east from Gregory Road; and brush cutting on Pierson Road and Gregory Road. MOTION CARRIED.

Motion by Kreeger, supported by Parsons, to approve expenditures of checks 3022 thru 3038 totaling \$20,252.50. MOTION CARRIED.

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

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING MARCH 16, 1993 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were Eric West, John O'Bryan, Dennis & Martha Bowdoin, Kim Copeland, State Representative Dan Gustafson and Babette Bennett with three Boy Scouts, Brandon Bennett, Sean Dowd, William Shadrick. Minutes of the February 16, 1993 meeting read and appoved.

Supervisor Kingsley introduced State Representative Gustafson, who presented information on pending bills in the Legislature, principally of changing school funding and property tax relief. A brief question and answer period was ensued.

Communications included several from the Livingston County Planning Department; Klein's Dustbinder program.

Kim Copeland requested permission from the Board to change their accessory mobile home to a double wide instead of a sixteen foot width as had been requested previously. Board granted permission.

Treasurer Teresa York presented the financial report with a cash balance of \$4,209.50 and the STIF Account balance of \$69,895.29 as of February 28, 1993.

Motion by Dietrich, supported by Parsons, that the financial report be amended to reflect that income to date increased the cash balance to \$26,612.57. MOTION CARRIED.

Motion by Parsons, supported by Kreeger, to accept the financial report as amended. MOTION CARRIED.

Motion by Parsons, supported by Kreeger, to approve the resolution for the 1993-1997 Area Wide Recreation Plan. MOTION CARRIED.

Motion by Parsons, supported by York, to approve the cost of a Township Survey, for planning, not to exceed \$500.00, and mailings to Township residents only. MOTION CARRIED.

Motion by Kreeger, supported by Parsons, to approve the survey for splits of the Morgan Property, except for parcels 3 & 4 until such time as the boundary question has been resolved. MOTION CARRIED.

Motion by Kreeger, supported by Dietrich, to authorize the signing of roar contracts for Sober Road from Stow Road to Herrington Road, for \$74,517.00 and 2,694 feet of Killinger Road east from Gregory Road for \$15,693.00. MOTION CARRIED.

Motion by Kreeger, supported by Parsons, to refund half of Hall rent cost to Carol R. Kuch due to the lack of water. MOTION CARRIED.

Motion by Kreeger, supported by York, to approve payment of checks 3039 thru 3059 totaling \$15,078.84. MOTION CARRIED.

Motion by York, Supported by Parsons, to adjourn the meeting at 10:00 p.m. MOTION CARRIED.

Chester & Dietrich Chester G Dietrich Conway Township Clerk ANNUAL TOWNSHIP MEETING MARCH 27, 1993 TIME 1:00 P.M.

The Annual Township Meeting of the Electors of Conway Township was called to order by Township Clerk Chester Dietrich with seven people present. Clerk appointed Lawrence Parsons as moderator of the meeting. Minutes of the March 28, 1992 annual meeting read.

Motion by Chet Dietrich, supported by Teresa York, to approve the minutes of the 1992 Annual meeting as read. Motion carried.

Township Treasurer Teresa York presented the financial report for fiscal 1992-93. The balance on hand beginning the year was \$6,297.77 and receipts for the year were \$157,607.39, for a total of \$163,905.16. Expenditures for the year totaled \$152,200.43, leaving a cash balance of \$11,704.73. Fund balances were; STIF Account balance \$70,057.80; Improvement Fund Savings \$20,175.50; Cemetery Fund Savings \$918.07; Improvement Fund Certificate of Deposit \$4,000.00; Cemetery Fund Certificate of Deposits \$2,350.00. Motion by Melburn Voss, supported by Carol Berry, to approve the financial

report for fiscal 1992-93 as presented. Motion carried.

Clerk Chet Dietrich presented a proposed budget for fiscal 1993-94 with anticipated revenues of \$271,954.34 and expenditures of \$265,000.00 leaving a cash balance of \$6,954.34. Motion by Carol Berry, supported by Victoria Parsons, to accept the proposed budget as presented. Motion carried.

Motion by Chet Dietrich, supported by Teresa York, to request 1.3 mills from the Tax Allocation Board from the fifteen mill limitation. Motion carried.

Motion by Teresa York, supported by Victoria Parsons, the Fowlerville Branch of National Bank of Detroit, N.A. be used for the deposit of Township monies. Motion carried.

Motion by Carol Berry, supported by Melburn Voss, the Township Board be authorized to raise and spend Township monies as deemed neccessary. Motion carried.

Motion by Chet Dietrich, supported by Melburn Voss, to hold regular Township meetings the third Tuesday of each month, beginning at 7:30 p.m. Motion carried.

Call to public brought no response.

Motion by Carol Berry, supported by Melburn Voss, to adjourn the Annual meeting. Motion carried.

Chester & Dietrich Chester G Dietrich

Conway Township Clerk

REGULAR MEETING APRIL 20, 1993 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present, Also present were Dennis Bowdoin, John O'Bryan, Harold Mikasa, Eric West, David Berry, John Smith, Melburn & Gertrude Voss, Jerry Jenkins, Roxanne Rasch, Julie Spencer, Debra Stevenson, Judy Bennett, Richard Winsett Livingston County Emergency Program Manager. Minutes of the March 16, 1993 meeting read and approved. Communications from Livingston County Clerk; Doubleday Bros. & Company; Livingston County Planning Department; Howell Township; Livingston County Development Committee; Brighton Township.

Treasurer Teresa York presented the financial report with a cash balance of \$11,704.73 as of March 31, 1993. Income to date increased the cash balance to \$56,501.33; the STIF Account balance was \$70,053.31; Road Improvement Fund \$37,069.81. Motion by Kreeger, supported by Dietrich, to approve the financial report as presented. Motion carried.

Richard Winsett presented a brief report on the Emergency and Disaster programs for Livingston County and local government units.

Motion by Parsons, supported by York, that regular Board meetings begin at 7:30 p.m. starting with the May meeting. Motion carried.

Appointments to the Zoning Board of Appeals were discussed, with a review of how appointments were to be made.

Motion by Dietrich, supported by Kreeger, to appoint Gordon Carbary as the representative from the Planning Commission. Motion carried.

After several nominations, motion by Dietrich, supported by Parsons, to close nominations for the Zoning Board of Appeals. Motion carried.

Balloting elected Eric West and Roxanne Rasch as the remaining members of the Zoning Board of Appeals.

Motion by Dietrich, supported by York, to appoint Lawrence Parsons and Harry Kreeger as alternates to the Zoning Board of Appeals. Motion carried.

Motion by Kreeger, supported by Parsons, a letter concerning an inoperable vehicle and a travel trailer on vacant property on Chase Lake Road, be sent to property owner. Motion carried.

Motion by Parsons, supported by York, to engage Big Barney's for dust control in the Township at a rate of sixty(.60) cents per foot, for four applications of 28% chloride twenty feet wide. Motion carried.

Residents of the East end of Sober Road inquired how roads are being determined for construction and if any plans are being made for the East end of Sober Road for improvements this year. None at this time, but meetings with the Road Commission are being scheduled.

Jerry Jenkins present in response to inquiry of building plans for conformance of temporary trailer permit. Will be putting in basement this year.

Motion by Parsons, supported by Kreeger, to approve payment of checks 3060 through 3071 totaling \$848.36. Motion caried.

Motion by Kreeger, supported by York, to adjourn the meeting at 10:20 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING MAY 18, 1993 TIME 7;30 P.M.

Meeting called to order by Clerk Dietrich with York, Parsons and Kreeger present. Supervisor Kingsley arrived at 7:40 p.m. Also present were Eric West, John O'Bryan, Melburn Voss, Herman Yost, Minutes of the April 20, 1993 meeting read and approved. Communications from H&H Publications; Michigan Township Association; Livingston County Catholic Social Services; Livingston County Clerks Association; Handy, Hamburg, Green Oak and Marion Townships; Livingston County Road Commission.

Motion by Parsons, supported by Kreeger, to inform Eugene Budde of a thirty day cleanup notice, or proceedings with Court action will ensue. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$55,855.33 as of April 30, 1993. The STIF Account balance was \$70,213.02 and the Road Improvement Fund had \$37,069.81 as of April 30, 1993. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. Motion carried.

Reviews by the Board of the preliminary results of the planning survey of the Township , based on 75% of the returns; the Michigan Transportation Fund expenditures for local roads of Conway Township in 1992 were \$57,861.02. Also Trustee Parsons reported on District Library meeting with new members on the committee and with meetings being scheduled on a more regular basis.

THE TOWNSHIP BOARD OF CONWAY TOWNSHIP HEREBY RESOLVES:

WHEREAS, the Livingston County Municipal Clerks Association has prepared, presented and adopted unanimously the resolution in support of uniformity in election processes in Livingston County;

WHEREAS, this governmental unit has reviewed said resolution and wishes to lend its support as a participating unit of Livingston County Government:

NOW, THEREFORE BE IT RESOLVED: that the Township Board of Conway Township hereby supports and approves the resolution of the Livingston County Municipal Clerks Association as presented.

ADOPTION

Motion made by Lawrence Parsons, seconded by Teresa York, to adopt the foregoing resolution.

Upon roll call vote, the following voted aye: Parsons, York, Kreeger, Dietrich, Kingsley

The following were absent: None

The following voted nay: None

The Township Board of the Township of Conway declares the motion carried and the resolution duly adopted on the 18th day of May 1993.

Chester G Dietrich, Township Clerk

Supervisor Kingsley reported on the cleanup at the Firehall. Another test well to be drilled at spot of contamination, as other wells have shown no signs of contamination. If this well shows little or no contamination, cleanup should be minimal.

Motion by Kreeger, supported by Parsons, to approve the payment of check 3072 through 3083 for a total of \$6,808.46. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:45p.m. Motion carried.

Chester G Dietrich

Conway Township Clerk

REGULAR MEETING JUNE 15, 1993 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also present were: Eric West, David Berry, Gordon Carbary, Jim Merenda, John & Mildred O'Bryan, Melburn Voss, Carol Berry, Richard & Raye Grill, Judy Cowan. Minutes of the May 18, 1993 meeting read and approved, Communications from Michigan Department of State; Livingston County Health Department.

Several residents living on Chase Lake Road asked for relief of noisy dirt bikes or motorcycles being run on nearby properties.

Motion by Parsons, supported by York, to instruct the Township Attorney to contact Harold & Betty Mikasa of noisy dirt bikes on their property. Motion carried.

Motion by Parsons, supported by York, to notify Richard & Sharon Smith that sveral complaints have been made concerning a noisy motorcycle or dirt bike being run on their property, which may violate the Township Noise Ordinance. Motion carried.

Motion by Parsons, supported by York, the Township Attorney request payment of the balance due on a fire run to the property of Floyd Lang. Motion carried.

Motion by Dietrich, supported by Parsons, that a second letter be sent to Lee J. Jones requesting the imoperable vehicle and camper trailer be removed from his premises in thirty days. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$56,690.25 as of May 31, 1993. The STIF Account balance was \$70,377.69, and the Road Improvement Fund balance was \$37,117.59 both as of May 31, 1993. Motion by Dietrich, supported by Kreeger, to accept the financial report as presented. Motion carried.

Judy Cowas from Oakland Livingston Human Services Administration reviewed the annual report and an updating of services available for senior citizens and low income families.

Reports were made on the Township Planning Commission meeting held on June 10, 1993; the District Library meeting; a meeting of the Clerks of Conway, Handy and Iosco Townships concerning recycling, to be held June 30, 1993. The Board also agreed to ask for bids to reroof the Township Hall, and also not to change any road projects, and leave the construction contracts as first agreed upon.

Motion by Kreeger, supported by Parsons, to approve payment of checks 3084 through 3096 and payment to MBD Bank for checks, for a total of \$5,700.69. Motion carried.

Motion by York, supported by Kreeger, to adjourn the meeting at 9:29 p.m. Motion carried.

Chester & Dietrich

Chester G Dietrich Conway Township Clerk

1

REGULAR MEETING JULY 20, 1993 TIME: 7:30 P.M.

Meeting called to order by Clerk with York, Parsons, and Dietrich present. Supervisor Kingsley arrived at 7:40 p.m. Also present were, Melburn Voss, Bill Seaton, Dennis Bowdoin, John O'Bryan, Leo Bonish, Herman Yost, Carol Berry, Carol Cassie, Vicki Grima, Constables Eric West, David Berry. Minutes of the June 15, 1993 meeting read and approved as corrected.Communications from: Baker & Lewis Attorneys; Michigan Department of Social Services; Harmon Real Estate; Michigan Townships Association.

Motion by Parsons, supported by Dietrich, to request from the attorney of Eugene Budde permission for Township inspection of the Budde Property. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$84,002.25 as of June 30, 1993. The STIF Account balance was \$70,540.21 and the Road Improvement Fund Balance was \$44,796.83 both as of June 30, 1993. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Discussion of a complaint of inoperable & unlicensed vehicles on Herrington Road. Motion by Parsons, supported by York, a letter of information be forwarded to Christopher Blair, ststing that unhoused inoperable and unlicensed vehicles are a violation of the Township Zoning Ordinance. Motion carried.

Motion by Dietrich, supported by Parsons, to approve the proposed land splits of Leo Bonish in Section 25. Motion carried.

Motion by Dietrich, supported by Parsons, to approve the property split of Mark & Cindy Foldenauer on Gregory Road in Section 21. Motion carried.

Motion by Parsons, supported by York, the proposed splits on the Allen Dunham property in Section 34 are in compliance with the Zoning Ordinance if there is proper set backs of the existing house with the proposed easements. Motion carried.

Carol Berry reported on the July 8, 1993 Planning Commission meeting, next meeting September 9, 1993. Trustee Parsons reported on District Library Committee meeting, will be meeting withState members in September. Clerk Dietrich reported on recycle meetings and the need of a resolution for a grant application.

Motion by Parsons, supported by York, to adopt the following resolution. RESOLUTION IN SUPPORT OF AN AREA RECYCLE CENTER, by Conway, Handy and Iosco Townships.

WHEREAS, it is neccessary to promote recycling in Conway Township, and;

WHEREAS, the Townships of Conway, Handy and Iosco have agreed to operate a mutual recycling center, and;

WHEREAS, funding for a recycle center is neccessary,

NOW THEREFORE, BE IT RESOLVED, the Conway Township Board hereby agrees to provide funding for Conway Township's share of a recycle center.

ROLL CALL VOTE: AYES: York, Parsons, Dietrich, Kingsley

NAYS: None ABSENT: Kreeger

The Township Board of the Township of Conway declares the motion carried and the resolution duly adopted on the 20th day of July 1993. Chester G. Dietrich, Clerk

Motion by Parsons, supported by Dietrich, being the low bidder, Struble Construction be hired to reroof the Township Hall. Motion carried.

Supervisor Kingsley read the annual recreation report, from a total of 1,256 participants, 274 were from Conway for a 21.8% participation rate.

Motion by York, supported by Parsons, to approve the payments of checks 3097 through 3105 for a total of \$8,613.92. Motion carried.

Motion by York, supported by Parsons, to adjourn at 9:44 p.m. Motion carried.

Chester & Withich Chester G Dietrich Conway Township Clerk

219

REGULAR MEETING AUGUST 17, 1993 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with Parsons, Kreeger, and Dietrich present. Also constables Eric West and David Berry, And also Carol Berry, Gordon Carbary, John O'Bryan, Dennis Bowdoin, Bill Seaton, Herman Yost, Rev. Michael Schneider. Minutes of the July 20, 1993 meeting read and approved. Communications from Department of Social Services; Michigan Bell; Community Recyclers; Attorney Cooper; Virginia Lang; Livingston County Planning Department; Deerfield Township.

Motion by Dietrich, supported by Parsons, to give William and Virginia Lang an opportunity to make fire run payments before having attorney proceed on collection. Motion carried.

Motion by Parsons, supported by Kreeger, to consult with Township Attorney regarding inspection of Budde property. Motion carried.

Motion by Kreeger, supported by Parsons, to remind Raymond Bird of the limitations of his Special Use Permit. Motion carried.

Discussion of mobile homes in the Township, with various types of permits. Two residents with temporary permits to be contacted for reasons of no progress.

In the absence of the Treasurer, the clerk presented the financial report, showing a cash balance on July 31, 1993 of \$79,434.47 and the STIF Account balance was \$70,710.09. Due to an accounting mixup the Road Improvement Fund balance was unavailable. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Kreeger, to hold a Public Hearing on Increasing Property Taxes, on September 21, 1993 at 7:30 p.m. Regular meeting to follow the public hearing. Motion carried.

Motion by Dietrich, supported by Parsons, the seven splits of the Earl Engle property in Section 28, corner of Gregory and Sherwood Roads, be approved as presented. Motion carried.

Trustee Parsons reported on District Library, next meeting September 8, 1993. Next Planning Commission meeting September 9, 1993. Supervisor Kingsley reported that the Ames Building in Howell has been purchased by the County, to be used by Mental Health. Clerk Dietrich reported no further recycle meetings had been held.

Motion by Kreeger, supported by Parsons, to approve the expenditures of checks 3106 through 3121 for a total of \$17,895.47. Motion carried.

Meeting adjourned by Supervisor Kingsley ay 9:18 p.m.

Crester & Dietrich

PUBLIC: HEARINGG SEPTEMBER 21, 1993 TIME 7:30 P.M.

The Public Hearing on increasing property taxes was called to order by Supervisor Kingsley with eleven residents in attendance. The Township Clerk presented the millage rates, showing the difference in levies with and without holding a hearing. After a question and answer period, the announcement was made that action on additional millage levy would be taken at the regular Board meeting, September 21, 1993.

Motion by Dietrich, supported by Kreeger, to close the public hearing at 7:45 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich Conway Township Clerk

REGULAR MEETING SEPTEMBER 21, 1993 TIME 7:47 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also in attendence were Melburn Voss, Bill Seaton, Jerry Jenkins, Dennis Bowdoin, John O'Bryan, Eric West, Julie Woodward, Carol Stewart, Edsel Laitinen, Sue Steiger, James Shadowen. Minutes of the August 17, 1993 meeting read and approved. Communications from Wayne State University,; MCM Group Inc.; Joseph K. Cox; Department of the Treasury Bureau of Alcohol, Tobacco and Firearms; State MTA; FAA on Heliport at Maple Grove Airport.

Reports on fire run collection and letter of reminder for Special Use Permit. Jerry Jenkins present to discuss his temporary trailer permit. Ready to start excavation, waiting for blueprint.

Motion by Kreeger, supported by Parsons, to grant an additional ninety days to Jerry Jenkins to make progress on construction of a permanent dwelling. Motion carried.

Treasurer Teresa York presented the financial report with a cash on hand of \$61,969.22 as of August 31, 1993; the STIF Account had a balance of \$70,880.35 and the Road Improvement fund a balance of \$44,991.98, both as of August 31, 1993. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Julie Woodward explained the proposed plan for a central recycle center, hopefully at the Fowlerville Fairgrounds. Waiting for final approval from the full Agricultural Society membership.

Motion by Dietrich, supported by York, there are no objections for the helioport at Maple Grove Airport. Motion carried.

Clerk reported on the Planning Commission meeting of September 9, 1993. Next meeting to be October 14, 1993. Trustee Parsons updated recent District Library meetings. Supervisor reported on road projects. Killinger Road completed Sober Road from Herrington Road to Stow Road is basically completed. Sober Road from Stow Road to Nicholson Road will probably not be completed this fall.

Discussion on cancelling the fourth and final chloride application for 1993 due to lateness of the season and excessive moisture. Motion by Parsons, supported by Kreeger, to refund 25% of chloride payments to users that had paid. Motion carried.

Report from Fire Board that a fourth test well has been drilled, and some money from MUSTAF has been released towards contamination clean-up. There has been some concern of the need of an Ordinance to cover potential hazardous waste spills. Motion by Dietrich, supported by Parsons, of the desire of Conway Township

for an ordinance covering hazardous waste spills. Motion carried. Motion by Parsons, supported by Dietrich, to levy the maximum millage in

1993 for operating revenues and for road improvement revenues. Motion carried

Motion by Kreeger, supported by Parsons, to approve the disbursements by checks 3122 through 3201 totaling \$83,668.80 as presented. Motion carried.

Motion by Kreeger, supported by Dietrich, that the treasurer transfer \$30,000.00 from the STIF Account to the contingency fund. Motion carried.

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

Chester & Dietrich

REGULAR MEETING OCTOBER 19, 1993 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Also present were Melburn Voss, Bill Seaton, Herman Yost, Dennis Bowdoin, John O'Bryan, Gordon Carbary, Richard Andersen. Minutes of the September 21, 1993 meeting read and approved. Communications from State Senator Fred Dillingham, State Representative Dan Gustafson; House Speaker Curtis Hertel; Michigan Department of State; Livingston County Clerk; Livingston County Drain Commissioner; Mr. & Mrs. Robert Steiger.

Old business included follow ups on fire runs, and obtaining information for possible purchase of a computerfor the Township.

Treasurer Teresa York presented the financial report with a cash balance of \$27,810.68 as of September 30, 1993. The STIF Account balance was \$41,023.68 and the Road Improvement Fund balance was \$45,100.31, both as of September 30, 1993. Motion by Dietrich, supported by Parsons, the financial report be approved as presented. Motion carried.

County Commissioner Richard Andersen reported on the proposed jail expansion and the need of more room. A ten year bond issue for 9.2 million dollars is being requested, election on November 2, 1993.

Report on Planning Commission meeting held October 14, 1993, public workshops to be scheduled after the first of the year. District Library meeting report indicated that an agreement is being put together. Supervisor reported on meeting held on Sober Road for concerns of .Mt. Mts. Mrs. Robert Steiger pertaining to drainage.

Motion by Dietrich, supported by York, to collect the 1% Tax Administration fee and waive the 3% late charge for 1993 tax collections. Motion carried.

Motion by Parsons, supported by Dietrich, to approve the disbursements of checks 3202 through 3211 totaling \$5,241.69. Motion carried.

Motion by Parsons, supported by York, that the Clerk contact Cecil Smith for Hall snow removal, and if he is unable to provide the service, advertize for bids. Motion carried.

Motion by York, supported by Parsons, to adjourn at 9:30 p.m. Motion carried.

Gester & Dietrich

REGULAR MEETING NOVEMBER 16, 1993 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Others present were Constable Eric West, Dennis Bowdoin, Jerry Jenkins, John O'Bryan, Melburn Voss, Bill Seaton, Gordon Carbary, Seth & Dawn Whitmarsh. Minutes of the October 19, 1993 meeting read and approved. Communications from the City of Grosse Pointe Woods; Handy Township; Michigan Department of Transportation; Senator Dillingham commentary; copy of Steiger letter to Congressman Carr. Call to the public by Supervisor Kingsley.

Discussion of the Lang fire run. Motion by York, supported by Parsons, to notify William & Virginia Lang requesting payment in full of the remaining balance of their fire run cost within thirty (30) days or small Claims Court action shall be taken. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$23,488.13 as of October 31, 1993. The Stif Account balance was \$41,121.47 and Road Improvement Fund balance was \$45,204.92, both as of October 31, 1993. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Teresa York presented a letter of resignation as Treasurer of the Township, effective March 31, 1994. A notice for interested applicants to be included with the Board Synopsis publication.

Motion by Parsons, supported by Dietrich, to accept the resignation of Teresa York as Township Treasurer with regrets. Motion carried.

Report on recycling indicated that it will be unable to site a recycle center at the fairgrounds. Site location is once more in limbo. Trustee Parsons reported on District Library agreement about completed.

Jerry Jenkins present to request extension of his temporary trailer permit to the three year deadline of May 1994. Motion by Dietrich, supported by York, to allow Jerry Jenkins until May 1994 to remove mobile from his premises. Motion carried.

Seth Whitmarsh requested relief of unsightly litter on adjoining property. Motion by Dietrich, supported by Parsons, that a notice of violation of the litter clause of the Township Zoning Ordinance be sent to Jewell Harvey. Motion carried.

Discussion on the need of expanding the Zoning Administrators duties and compensation. Clerk to check on adjoining Townships compensation to members of the Planning Commission.

Motion by Parsons, supported by York, to change the date of the December meeting to the second Tuesday, December14, from the third Tuesday, December 21. Motion carried.

Motion by York, supported by Parsons, to approve the disbursements of checks 3212 through 3234 totaling \$86,346.89. Motion carried.

Motion by Parsons, supported by York, to transfer all funds from the STIF Account to the Road Improvement Fund, and then transfer to the contingent fund all but a minimum of \$1,000.00 to be left in the Road Improvement Fund. Motion carried.

Motion by York, supporteed by Parsons, to adjourn the meeting at 9:50 P.M. Motion carried.

Rester & Dietrich Chester G Dietrich

Conway Township Clerk

REGULAR MEETING DECEMBER 14, 1993 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Others at the meeting were Constable Eric West Gordon Carbary, John O'Bryan, Bill Seaton, Melburn Voss, Dennis Bowdoin, Doug Young, Steve Eisele, Zoning Administrator Dennis Kreeger. Minutes of the November 16, 1993 meeting read and approved. Communications from Solid Waste Management Committee; MCM Group; Julie Woodward; Karl Drake, CPA.

Motion by Parsons, supported by Kreeger, if full payment of the Lang fire run has not been made within therthirty (30) days notice, proceed with Small Court Claim and also ask for attorney costs. Motion Parsons, supported by Kreeger, for amendment to original Motion. Motions carried.

Motion by Parsons, supported by Dietrich, to have Township Attorney contact the Attorney for Eugene Budde in an effort to clarify a possible Zoning violation. Motion carried.

Motion by Kreeger, supported by York, to notify Jerry Dunn Sr, Donald J. Bilger, Marlene Granet, and Leroy Tennant of Zoning violations. Motion carried.

Motion by Kreeger, setting salaries for members of the Planning commission was not supported. Motion by Parsons, supported by York, that the Chair person and Secretary of the Planning Commission be reinbursed \$50.00 per diem and members \$35.00 per diem. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance on November 30, 1993 of \$23,940.42 and the Road Improvement Fund balance was \$1,107.76 and the STIF Account closed out. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Doug Young presented map of a proposed land split on Chase Lake Road in Section 32. Motion by Kreeger, supported by Parsons, to approve the proposed split as presented by Doug Young. Motion carried.

Motion by Parsons, supported by Dietrich, that approval of the proposed splits of Kevin Asp on Owosso Road in Section 25. would be granted as long as the cul-de-sac of the private road is extended to the last parcel. Motion carried.

Motion by Kreeger, supported by Parsons, a letter to Richard Gascon requesting if not interested or unable to serve on the Planning Commission to please resign. Motion carried.

Motion by Parsons, supported by Kreeger, to appoint Ann Gessler, Gerald Duva, and Chet Dietrich to the Planning Commission for three year terms, to end December 31, 1996. Motion carried.

Supervisor Kingsley reported on Fire Hall cleanup and of more testing for possible contamination. Discussion of an Emergency Hazardous Materials Spills Ordinance, with the Village of Fowlerville Ordinance serving as a guideline.

Motion by Kreeger, supported by York, to adopt the Emergency Hazardous Material Spills Ordinance, Conway Township Ordinance No. VI.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYS: None

ABSENT: None

This Ordinance is hereby declared adopted by the Township Board of the Township of Conway at a meeting thereof held on the 14th day of December, 1993 and ordered to be given publication in the Fowlerville News & Views accordance with the statutes made and provided. This ORDINANCE shall take effect and shall be in force from and after twenty (20) days after publication.

CONWAY TOWNSHIP BOARD BY: <u>Chester of Dietrich</u> Chester G Dietrich, Clerk

Motion by York, supported by Dietrich, not to collect summer taxes for Morrice Area Schools, Motion carried.

CroTrustee Parsons reported on the District Library meeting. Planning to have an agreement ready for the June School Election. Dennis Kreeger, Chairperson of the Planning Commission, reported on the December 9, 1993 meeting. Public meetings are to be planned for at next meeting. Motion by Kreeger, supported by York, to approve the disbursements of checks 3235 through 3253 totaling \$15,839.05. Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn the meeting at 9:45 p.m. Motion carried.

Chester G Dietrich Chester & Rittich Conway Township Clerk