

TOWNSHIP OF CONWAY

At a regular meeting of the Township Board of the Township of Conway (the "Municipality"), Michigan, held in the Township Hall located at 8015 N. Fowlerville Road, Fowlerville, Michigan, on the 18th day of January, 1994, at 7:30 p.m., Eastern Standard Time, there were:

PRESENT: T. York, L. Parsons, M. Kingsley, H. Kreeger,  
C. Dietrich

ABSENT: None

The following preamble and resolution were offered by L. Parsons and seconded by H. Kreeger:

RESOLUTION TO COMPLY WITH  
PUBLIC ACTS 167 AND 168 OF 1993  
CONCERNING SEALED COMPETITIVE BIDS

WHEREAS, the State of Michigan enacted Public Act 167 and 168 of 1993 which became effective on September 16, 1993, which required all local units of government to conduct sealed competitive bids for any contracts of \$20,000 or more to qualify for state revenue sharing payments; and

WHEREAS, Public Act 167 and 168 of 1993 exempts contracts for professional services, emergency repairs, or services if the governing body of the local unit exempts such services by written policy. The bidding requirements also would not apply to transactions between governmental units; and

WHEREAS, it would be in the best interest of the Township of Conway to adopt a resolution to comply with Public Act 167 and 168 of 1993 and send a copy of that resolution to the Michigan Department of Treasury in order to qualify for state revenue sharing payments.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Township of Conway, Livingston County, Michigan, as follows:

1. The Conway Township Board shall solicit sealed bids for all contracts for which the Township Board anticipates a total Township obligation of \$20,000 or more. The requirement for sealed bids shall not apply to inter-governmental contracts, contracts for professional services, or emergency repair, or the following services: None

2. At such times as the solicitation of bids is authorized by the Township Board, the Township shall determine if the authority to award a bid shall be designated to the Township Supervisor or if the Township Board reserves to itself the authority to award the bid.

3. When sealed bids are required, a Request for Bids shall be developed by the Township Supervisor which shall be approved by the Township Board. The Request for Bids shall require interested bidders to provide the following information as appropriate:

- a. Description of services or goods desired;
- b. Desired delivery date or commencement date;
- c. Desired termination date;
- d. Bidders qualifications;
- e. Warranties;
- f. References;
- g. Performance bond; and
- h. Acquisition costs, fees, or other Township financial obligations.

The Request for Bids shall also indicate the following information:

- a. Deadline to submit bids;
- b. Date, time, and place bids will be publicly opened; and
- c. Address to which bids are submitted.

4. All Request for Bids shall include a statement that the Conway Township Board reserves the right to accept or reject any and all bids, to waive informalities or errors in the bidding process, and to accept any bid deemed to be in the best interest of the Township including bids that are not for the lowest amount.

5. Sealed bids shall be submitted to the Township Clerk by a date and time specified and shall be marked on the outside "Sealed Bids for (indicate goods and services)." The Township Clerk and the Township Supervisor shall publicly open all bids submitted at the date and time indicated on the Request for Bids. All bidders shall be notified of the contract awarded in a timely manner.

A vote of the foregoing resolution was taken and was as follows:

YES: T. York, L. Parsons, M. Kingsley, H. Kreeger,  
C. Dietrich

NO. NONE

ABSTAIN: NONE

ABSENT: NONE

CERTIFICATION

I, the undersigned, the duly qualified and acting Clerk of the Township of Conway, Michigan. do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Conway at its regular meeting held on January 18, 1994, an original of which is on file in my office, and that such meeting was conducted and public notice thereof was given pursuant to and in compliance with Act No. 267, Michigan Public Acts of 1976, as amended, and that minutes of such meeting were kept and are available as required by such Act.

Chester G Dietrich  
Chester G Dietrich  
Conway Township Clerk

Dated: January 18, 1994

REGULAR MEETING  
 JANUARY 18, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also present were Constable West, Gordon Garbary, Dennis Bowdoin, Dennis Kreeger, Sue Kelly. Minutes of the December 14, 1993 meeting read and approved. Communications from Michigan Department of Treasury; Michigan Department of Labor; Michigan Department of State.

Sue Kelly presented information of programs available from Livingston County Senior Employment, for people 55 years of age or older, full or part time employment.

Motion by Dietrich, supported by Parsons, to nominate Dennis Bowdoin to fill the vacancy on the Planning Commission, due to the resignation of Richard Gascon. Term expires December 31, 1994.

Motion by Kreeger, supported by Parsons, to close nominations and an unanimous ballot be cast for Dennis Bowdoin. Motions carried.

Treasurer Teresa York presented the financial report with a cash balance of \$35,470.74 as of December 31, 1993. Road improvement fund balance was \$1,107.76 as of November 30, 1993. Motion by Parsons, supported by Dietrich, to approve the financial report as read. Motion carried.

Trustee Parsons reviewed the District Library Agreement noting some minor changes. Appointments for the Interim Library Board being made by the Village of Fowlerville and Fowlerville Community Schools.

Dennis Kreeger Chairperson of the Planning Commission reported on the January 13, 1994 meeting and reviewed the maps that have been made of the Township.

Discussion of how to reimburse the Zoning Administrator and what duties should be expected. Reviews were made of how several adjoining Townships Zoning Administrators duties and salaries are being utilized.

Motion by Parsons, supported by Dietrich, to hold an Annual Meeting of the Electors of Conway Township on Saturday, March 26, 1994 at 1:00 p.m., at the Conway Township Hall. Motion carried.

Motion by Kreeger, supported by York, to change the regular March meeting from the third Tuesday to the second Tuesday, March 8, 1994, because of the conflict with the Special Statewide Election on the 15th of March. Motion carried.

Motion by Kreeger, supported by Parsons, that salaries for the Supervisor, Clerk and Treasurer be raised from \$6,720.00 to \$7,720.00, the Trustee's from \$56.00 to \$60.00 per diem and the Supervisor receive an additional \$2,000.00 for partial assessment work. These increases to be submitted in the 1994-95 budget. Motion carried.

Motion by Parsons, supported by Kreeger, to adopt the following:

RESOLUTION TO COMPLY WITH

Public Acts 167 and 168 Of 1993  
 Concerning Sealed Competitive Bids.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: None

ABSENT: None

Resolution adopted. (See Attachment).

Motion by Dietrich, Supported by Kreeger, to accept the withdrawal of Teresa York's resignation as Township Treasurer, and to rescind the motion of November 16, 1993, accepting her resignation with regrets. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3254 through 3263 totaling \$2,187.66. Motion carried.

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

*Chester G Dietrich*  
 Chester G Dietrich  
 Conway Township Clerk

REGULAR MEETING  
 FEBRUARY 15, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also attending were Eric West, Dennis Bowdoin, Melburn Voss, John O'Bryan, Gordon Carbarry, George Pushies, Barbara Steficek, Richard Andersen County Commissioner. Minutes of the January 18, 1994 meeting read and approved. Communications from Township Attorney; County Extension Service; Foster, Swift, Collins & Smith.

Trustee Parsons presented a draft of possible duties for the Zoning Administrator. Board members to study proposal and action to be made at the March meeting.

Motion by Dietrich, supported by Parsons, to increase land use permits from \$10.00 to \$25.00 to compensate for site inspection by the Zoning Administrator. Fee increase to be effective April 1, 1994.  
 Motion carried.

Reports on District Library appointments, by Parsons; report on recent Groundwater Mapping program, by Dietrich; the February 10, 1994 Planning Commission meeting; and discussion of recycling offered by Al's Rubbish.

Treasurer Teresa York presented the financial report with a cash balance of \$33,707.70 as of January 31, 1994, and the Road Improvement Fund balance was \$1,170.67.

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

The Board decided that information be obtained for acquiring a computer for the Township. Teresa York to spearhead obtaining information and making recommendations.

Motion by Dietrich, supported by Kreeger, to approve the one acre split by Barbara Steficek, in Section 28. Motion carried.

Motion by Kreeger, supported by York, to approve the thirteen parcel splits by John & Lucille Pushies in the Southwest  $\frac{1}{4}$  of Section 14.  
 Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3263 through 3279 totaling \$23,822.05. Motion carried.

County Commissioner Richard Andersen reviewed the ballot proposal and homestead exemption affidavit.

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

*Chester G Dietrich*

Chester G Dietrich  
 Conway Township Clerk

ANNUAL MEETING  
MARCH 26, 1994  
TIME 1:00 P.M.

The Annual Township Meeting of the electors of Conway Township was called to order by Township Supervisor Maurice Kingsley, with twelve people present. Minutes of the 1993 Annual Meeting were read by Clerk Chet Dietrich.

Motion by Lawrence Parsons, supported by Teresa York, to approve the minutes of the 1993 Annual Meeting. Motion carried.

The financial report for fiscal 1993-94 was presented by Treasurer Teresa York. Total receipts for the year were \$294,626.77 and the disbursements were \$276,895.55 leaving a cash balance of \$17,731.22. Improvement Fund balance was \$20,718.85; cemetery savings balance was \$1,193.89; Road Improvement Fund \$1,176.19; and certificate of deposits were Improvement \$4,000.00 and cemeteries \$2,150.00.

Motion by Harry Kreeger, supported by Lawrence Parsons, to accept the fiscal 1993-94 financial report as read. Motion carried.

Supervisor presented to the public for comments on having a Township clean up day; Township acquiring a computer; need of a new Township Hall in the near future; acquiring additional land for Hall use; and having office hours at the Hall.

Motion by Chet Dietrich, supported by Harry Kreeger, to request 1.3 mills from the Tax Allocation Board. Motion carried.

Proposed budget for fiscal 1994-95 presented by Clerk Chet Dietrich with estimated revenues of \$223,894.82 and estimated expenditures of \$217,000.00, leaving a balance of \$6,894.82.

Motion by Lawrence Parsons, supported by Anna Dietrich, to accept the proposed budget for 1994-95. Motion carried.

Motion by Harry Kreeger, supported by Teresa York, to use NBD Bank of Fowlerville for depositing Township Monies. Motion carried.

Motion by Wilma Kingsley, supported by Anna Dietrich, the Township Board be authorized to raise and spend monies as deemed necessary. Motion carried.

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

Motion by Lawrence Parsons, supported by Bill Seaton, to adjourn the Annual Meeting. Motion carried.

*Chester G Dietrich*

Chester G Dietrich  
Conway Township Clerk

REGULAR MEETING  
MARCH 8, 1994  
Time 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Others present wer Melburn Voss, Bill Seaton, Jason York, Dennis Bowdoin, John O'Bryan, Carol Berry, Eric West, Michael Fournier, Linda Ursing, Robert Hanvey of Livingston Data Services. Minutes of the February 15, 1994 meeting read and approved. Communications from Michigan Townships Association; Southeastern Michigan Council of Governments.

Robert Hanvey of Livingston Data Services made a presentation of costs for a computer system for the Township that would be appropriate and meet present needs. Michael Fournier made an offer to the Township of an used computer. Motion by Parsons, supported by York, to table action of acquiring a computer until the April meeting in order to evaluate all information. Motion carried.

Motion by Kreeger, supported by Dietrich, to set compensation for the Zoning Administrator at(a) \$15.00 for issuance of each land use permit, plus \$10.00 for any needed inspection; (b) \$35.00 for each meeting required to attend; (c) \$10.00 for each site trip for enforcement of zoning vilations. Three ayes, two nays, Motion carried.

Motion by Dietrich, supported by York, to accept the position description for Zoning Administrator, as amended. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$10,320.28 as of February 28, 1994. Income to date was \$26,734.25. A balance of \$1,173.31 as of February 28, 1994 was in the Road Improvement fund. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by York, that Ernie Copeland trailer permit be deleted because of change to a permanent dwelling; Charles Hicks be contacted for a show cause on his trailer permit; Building Department be contacted for a trailer inspection at 7450 Sober Road; Arthur Hughes be asked for update of construction plans. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the one parcel split by Gary Culver in Section 21. Motion carried.

Supervisor reported that further cleanup at the District Fire Hall has been put on hold. Discussion of property on corner of Fowlerville and Sober Roads.

Motion by Kreeger, supported by York, to approve the disbursements of checks 3280 through 3291 for a total of \$18,439.91. Motion carried.

Motion by Kreeger, supported by Parsons, to recess the meeting until March 22, 1994 at 7:30 p.m. Motion carried.

Meeting recessed at 9:55 p.m.

Supervisor reconvened the meeting at 7:30 p.m. March 22, 1994.

Motion by Parsons, supported by York, to approve the one parcel split of the Allen Dunham property on Alle Road in Section 34. Motion carried.

Motion by Kingsley, supported by Dietrich, to change the Improvement Fund CD from two years to a six month CD. Motion carried.

Motion by Dietrich, supported by Parsons, to allow the 4-H Club to plant a tree along th north property line, to show their appreciation of Hall use. Motion carried.

Motion by Dietrich, supported by Parsons, to invite the Economic Development Council of Livingston County to hold their May 26, 1994 meeting at the Conway Township Hall. Motion carried.

Motion by Dietrich, Supported by Parsons, to approve the disbursements of checks 3292 through 3300 totaling \$1,033.40 for Election Inspectors and Board of Review salaries. Motion carried.  
Total disbursements for March 1994 were \$19,473.31

Motion to adjourn at 8:55 p.m. was carried.

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk

REGULAR MEETING  
 APRIL 19, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with, York, Parsons, Kreeger and Dietrich present. Also present, Melburn Voss, Bill Seaton, Eric West, Dennis Bowdoin, Herman Yost, Gordon Carbary, John & Mildred O'Bryan, Ruth Schultz, Ron Schultz, Daryl & Terri Hutchinson. Minutes of the March 8 & 22, 1994 meeting read.

Motion by Parsons, supported by Kreeger, to approve the minutes as read. Motion carried.

Communications were from Livingston County Planning Department; Custom Asphalt Maintenance; Big Barney's Dust Control.

Review of quotes for a computer. Motion by Parsons, supported by Kreeger, to purchase the computer system proposed by Livingston Data Service. Motion carried.

Motion by Parsons, supported by York, to have a Township Cleanup Day on April 30, 1994 with a dropoff site at the Township Hall. Township will offer to share cost with residents on personal items and volunteers bringing roadside cleanup items, Township will cover costs. Motion carried.

Motion by Parsons, supported by Kreeger, to notify Jerry Jenkins reminding him of his agreement for removal in May 1994 of his mobile home. Motion carried.

Motion by Parsons, supported by Dietrich, request to Charles M. Hicks by certified mail, to personally, or by his agent, to attend the May 17, 1994 meeting for a show cause hearing of why the mobile home located at 8333 Sober Road should not be cited as being in violation of the Conway Township Zoning Ordinance, and ordered to be removed from the premises. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$17,731.22 as of March 31, 1994, and income to date increased the cash balance to \$69,464.92. The Road Improvement Fund balance of March 31, 1994 was \$1,176.35 and millage collections increased it to \$42,024.05. Motion by Kreeger, supported by Dietrich, the financial report be accepted as read. Motion carried.

Motion by York, supported by Kreeger, to approve a temporary trailer permit at 8865 Killinger Road, for Daryl & Terri Hutchinson while constructing a permanent dwelling. Motion carried.

Motion by Kreeger, supported by Dietrich, to purchase a Sharp copier from the firm contacted by Trustee Parsons. Motion carried.

Planning Commission member reported on the meeting of the Planning Commission held April 14, 1994.

Motion by Dietrich, supported by York, on the proposed road projects to include the Owosso Road projects to be shared with Cohoctah Township; the Sober Road ditch cleanout; culvert replacement at Stow & Moyer Roads; ditch cleanout on Mohrle Road west of Stow Road; spot graveling on Sober Road west of Owosso Road; and request financing of \$80,000.00 for construction on Nicholson between Mohrle Road and Sober Road. Motion carried.

Motion by Kreeger, supported by Parsons, to engage Big Barney's for Township dust control with four applications at .60 cents a foot total. Motion carried.

RESOLUTION FOR CONTINGENT FUND CHECK SIGNATURES

The Conway Township Board of Trustees, hereby resolves, that to better meet the duties of Township Officials, co-signers of Contingent Fund checks, should be changed from Township Supervisor and Clerk, to Township Treasurer and Clerk. This resolution to become effective May 1, 1994.

Ayes: York, Parsons, Kingsley, Kreeger, Dietrich

Nays: None

Resolution adopted.

Motion by Parsons, supported by York, that prices for sealcoating the Hall parking lot be solicited for presentation at the regular May meeting. Motion carried.

Motion by Kreeger, supported by York, to approve the disbursement of checks 3301 through 3307 totaling \$1,358.12. Motion carried.

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

*Chester G Dietrich*

Chester G Dietrich  
 Conway Township Clerk



REGULAR MEETING  
MAY 17, 1994  
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also in attendance were Melburn Voss, Bill Seaton, Dick Miller, Harry & Beulah Russell, Dennis Bowdoin, Gordon Carbary, John O'Bryan, Herman Yost, Eric West, Carol Berry, Clara Spencer, Ronald Charette. Minutes of the April 19, 1994 meeting read and approved. Communications from Livingston County Planning Department; Morrice Area Schools; Economic Development Council of Livingston County; letter from Livingston County Road Commission replying to Steiger complaint; Livingston County Health Department.

Reports on trailer permits. Consensus not to extend the Jerry Jenkins temporary permit, and the need of an address for contact with Charles Hicks on his accessory permit.

Treasurer Teresa York presented the financial report with a cash balance of \$68,372.73 as of April 30, 1994. The Road Improvement Fund had a balance of \$42,089.78 as of April 30, 1994. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Kreeger, to bill a fire run for open burning without a permit, as required by the Fire Ordinance. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the split of 2.065 acres and 7.936 acres of Thomas & Susan Waldrep, in a part of the Southeast one quarter of Section 31. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the three splits of under ten acres and the one split of plus ten acres, with one split being accessed to by an easement of 66 feet, all on a twenty acre parcel of Ronald Charette in Section 36. Motion carried.

Motion by Parsons, supported by York, to approve the splits of two acres and eight acres, by Mary Schneider, in Section 29. Motion carried.

Report on the Planning Commission meeting by Gordon Carbary and Carol Berry, held May 12, 1994. Next meeting will be June 9, 1994.

Motion by Parsons, supported by York, to adopt the Resolution To Request The State To Declare An Emergency Moratorium ON Forced Sitings Of Landfills In Counties That Have An Access To Five Or More Years Of Capacity. Motion carried with five ayes and no naves.

Review of proposed road contracts for 1994. Motion by Dietrich, supported by Parsons, to enter into agreements for road contracts with the Livingston County Road Commission as follows: Nicholson Road from Mohrle Road to Sober Road, \$148,576.00; Owosso Road drainage with Cohoctah Township, \$1,901.00; Owosso Road spot gravel with Cohoctah Township, \$4,880.00; Sober Road spot gravel west of Owosso Road, \$3,975.00; Mohrle Road drainage and spot gravel west of Stow Road, \$12,570.00; Stow Road and Moyer Road intersection cross cuvert, \$3,227.00; Sober Road drainage between Marsh Road and Fowlerville Road, \$8,608.00. Motion carried.

Motion by Kreeger, supported by Dietrich, to finance \$100,000.00 of the Nicholson Road project for three years at 6.25 percent interest, first payment June 1, 1995. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3308 through 3325 totaling \$13,381.84. Motion carried.

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

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk

RESOLUTION

CONWAY TOWNSHIP

DATE: MAY 17, 1994

---

---

**RESOLUTION TO REQUEST THE STATE TO DECLARE AN EMERGENCY MORATORIUM ON FORCED SITINGS OF LANDFILLS IN COUNTIES THAT HAVE ACCESS TO FIVE OR MORE YEARS OF CAPACITY**

**WHEREAS,** on June 1, 1992 the U.S. Supreme Court rendered a decision that allows out-of-state and out-of-country wastes to flow freely into Southeastern Michigan; and

**WHEREAS,** the State of Michigan has been requested to suspend the forced siting of new landfills beyond the necessary capacity for the local waste stream over the short term (five years); and

**WHEREAS,** the State of Michigan has been advised by the solid waste industry, solid waste experts, Department of Natural Resources (DNR) sponsored task groups, officials and citizens to reduce the Act 641 planning period from twenty years to ten years (in part to reduce the amount of disposal capacity originally required and to reduce the threshold at which capacity must be replenished); and

**WHEREAS,** little progress has been made on this entire issue and counties and local municipalities are faced with the potential mandate of additional disposal capacity (by the state agency, Michigan Department of Natural Resources (MDNR), which refuses to change its interpretations of 1981 administrative rules in spite of a dramatically altered solid waste scene), which will only add additional capacity which is not required for the short-term needs which will become an additional competitor for the region's limited waste stream, thereby attracting even more out-of-state and out-of-country wastes as the operators of the numerous landfills seek to maximize their operation levels; and

**WHEREAS,** this glut of landfill space being produced by DNR policies and interpretations is being filled by out-of-state and out-of-country waste while the DNR continues to force more sitings of landfills in the State of Michigan.

**NOW THEREFORE BE IT RESOLVED,** that the TOWNSHIP of CONWAY

urges Michigan's legislators to adopt changes to Act 641 or institute a moratorium so that forced siting of additional disposal capacity do not occur, unless a county cannot demonstrate that it has access to at least five years of disposal capacity at in-county sites, at sites in other counties where such is permissive in the approved Act 641 plans, or at out-of-state sites.

BE IT FURTHER RESOLVED, that such changes should be enacted on an emergency basis, with immediate effect, and which override existing plan language, litigation, or administrative edicts which may force a county to site additional disposal capacity when it has access to more than five years of disposal needs.

BE IT FURTHER RESOLVED, that the TOWNSHIP of CONWAY request an immediate moratorium on implementing the 1981 Administrative Rules until the legislature deals with the issues set forth in this resolution.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor, legislators that represent Livingston County, the Livingston County Board of Commissioners, the Michigan Township Association and the Michigan House of Representatives Subcommittee on Public Act 641 of the Public Acts of 1978.

MOVED: Lawrence Parsons

SUPPORTED: Teresa York

CARRIED: Ayes; T. York, L. Parsons, M. Kingsley, H. Kreeger, C. Dietrich  
Nays; None  
Absent; None

I HEREBY CERTIFY, as the duly elected Clerk of the Township of Conway, Livingston County, Michigan, the above is a true and correct copy of the Resolution approved by a majority vote at a regular meeting of the Township Board of said Township, held the 17th day of May 1994 and at which a quorum was present.

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk

REGULAR MEETING  
 JUNE 21, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons, and Dietrich present. Also present, John O'Bryan, Dennis Bowdoin, Carol Berry, Natalie Kreeger. Minutes of the May 17, 1994 meeting read and approved. Communications from Livingston County Drain Commissioner; MCM Group Insurance; Michigan Accident Fund; Michigan Townships Association; Livingston County Health Department; Livingston County Road Commission; Harmon Real Estate; Robert Gdula.

Motion by Parsons, supported by Kreeger, to notify a violation of the Conway Township Zoning Ordinance to Gerald Jenkins, stating as there is no longer a valid trailer permit for his premises, that the mobile home be removed within forty five (45) days upon receipt of notification, unless substantial progress has been made towards a permanent dwelling. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$64,348.47 and a road improvement fund balance of \$42,219.55, as of May 31, 1994.

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

Discussion of Township fire runs. Motion by Parsons, supported by Kreeger, to bill Daryl Hutchinson and Kelly Dulac for fire runs caused by open burning without a permit. Motion carried.

Motion by Kreeger, supported by Parsons, to take no further action on the fire run on Robb Road that resulted in the Death of Michael Fornier. Motion carried.

Planning Commission report by Carol Berry. Comprehensive Plan for the Township has been adopted and copies for review by the Township Board of Trustees should be ready in July. Next meeting of the Planning Commission to be October 13, 1994, at 7:00 p.m.

Motion by Dietrich, supported by Kreeger, to approve the property split by Jon Smith in Section 34, subject to the widening of the easement by twenty (20) feet, providing adequate drainage through any driveway that may be constructed, and recommend that no more than one dwelling be built on the split. Motion carried.

Motion by Kreeger, supported by Parsons, that Treasurer York proceed with obtaining blinds for the office windows. Motion carried.

Motion by Kreeger, supported by York, to grant a ninety (90) day permit to Robert Gdula to use a small camper trailer while constructing a dwelling on Stow Road, according to restrictions of the Township Zoning Ordinance. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3326 through 3334 totaling \$4,007.10. Motion carried.

Motion by Kreeger, supported by Kingsley, to adjourn at 9:10 p.m. Motion carried.

*Chester G Dietrich*

Chester G Dietrich  
 Conway Township Clerk

REGULAR MEETING  
 JULY 19, 1994  
 TIME 7:30 P.M.

Meeting called to order by Trustee Kreeger, because of Supervisor Kingsley being tardy, with Parsons and Dietrich present. Also attending, Jane Souto, Dennis Bowdoin, John O'Bryan, Jeff Klein, Eric West, Nick & Sally Chase, and two others. Minutes of the June 21, 1994 meeting read and approved. Communications from Livingston County Planning Department; Michigan Townships Association; Livingston County Board of Commissioners; Livingston County Drain Commissioner; MCM Group; Office of the Governor; State Representative Gustafson.

In the absence of Treasurer Teresa York, Trustee Parsons read the financial report, with a cash balance of \$95,412.43 and the Road Improvement Fund balance of \$49,018.43 as of June 30, 1994. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Jane Souto requested a Zoning opinion on property located in Livingston West that is split between Conway and Handy Townships. Recommended to go before the Zoning Board of Appeals.

Motion by Parsons, supported by Dietrich, to approve a Temporary Trailer Permit to Nick & Sally Chase on property at corner of Gregory and Sherwood Roads, contingent on mobile home passing inspection of safety by Livingston county Department of Building and Safety. Motion carried.

Jeff Klein representing New Covenant Christian Church, asked for procedure on approval for addition to the Church on Stow Road, that is non conforming of Zoning set backs. Recommended to go before the Zoning Board of appeals.

Motion by Parsons, supported by Kreeger, to approve the six splits of the revised proposal of Beulah Russell in Section 9. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the eleven splits by Rodney Stage in Section 14. Motion carried.

Motion by Kreeger, supported by Dietrich, that the appointment of Lawrence Parsons to replace Roxanne Rasch on the Zoning Board of Appeals be approved. Motion carried.

Motion by Parsons, supported by Kreeger, to purchase the Fund Balance program for voter registration from Micro Arizala Systems for \$1,740.00 and to purchase before July 31 for discounts. Motion carried.

Motion by Kreeger, supported by Parsons, to agree to the cost proposal of Tom Rogers Asphalt for double sealing and striping and to seal cracks of the Hall parking lot. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3335 through 3344 totaling \$8,473.15. Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn the meeting at 9:35 p.m. Motion carried.

*Chester G Dietrich*  
 Chester G Dietrich  
 Conway Township Clerk

REGULAR MEETING  
 AUGUST 16, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Also present were John O'Bryan, Eric West, Ray Eason, Dennis Bowdoin, Richard Andersen. Minutes of the July 19, 1994 meeting read and approved. Communications from MTA; SEMCOG; Livingston County Planning Commission; Fowlerville Co-Op; Livingston County Board of Commissioners; Livingston County Data Processing; quarterly report from OLSHA.

Treasurer Teresa York presented the financial report with a cash balance of \$91,547.39, and the Road Improvement Fund balance was \$49,168.02 as of July 31, 1994. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Motion by Dietrich, supported by Parsons, to approve the three splits of less than ten acres in Section 10, by Harry Kreeger. Motion carried.

Motion by Parsons, supported by York, to approve the four splits of less than ten acres and the three splits of more than ten acres in Section 17, by Harry Kreeger. Motion carried.

Motion by Parsons, supported by Dietrich, to table action on a split by William and Mark Buell in Section 19, until further clarification of PA 116 status. Motion carried.

Motion by Parsons, supported by York, to approve the revised splits of the Rodney Stage property in Section 14, from eleven to eight. Motion carried.

Motion by Dietrich, supported by Parsons, to approve the parcel of 31.69 acres being split into three parcels of ten plus acres in Section 35 by Leo Bonish. Motion carried.

Motion by Dietrich, supported by York, to approve the two splits in Section 31, of the Hazel Graves property. Motion carried.

Ray Eason, Township Recreation representative, reviewed the yearly report of the Fowlerville Recreation Program. Conway had a 22.7% share of total enrollment, second highest of the participating municipalities, a total of 262 participants from Conway Township.

Supervisor Kingsley presented a letter of resignation from Dennis Kreeger as Zoning Administrator of Conway Township. Motion by Dietrich, supported by Parsons, to accept with regrets the resignation of Dennis Kreeger as the Township Zoning Administrator. Motion carried.

Motion by Parsons, supported by York, that the Supervisor and Clerk determine if a truth in taxation public hearing is to be held at the September meeting. Motion carried.

County Commissioner Andersen presented an update on the progress of the County jail expansion. Architect proceeding well on plans, and hope to begin bidding process soon. Target date for groundbreaking November or early December.

Motion by Parsons, supported by York, to approve the disbursement of checks 3345 through 3368, totaling \$20,631.50. Motion carried.

Motion by Dietrich, supported by York, to amend the budget to increase expenditures for recreation from \$3,250.00 to \$4,356.81, and to decrease year end balance from \$6,894.82 to \$5,788.01. Motion carried.

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

*Chester G Dietrich*

Chester G Dietrich  
 Conway Township Clerk

PUBLIC HEARING, TRUTH IN TAXATION  
 SEPTEMBER 20, 1994  
 TIME 7:30 P.M.

The Public Hearing on increasing property taxes was called to order by Supervisor Maurice Kingsley with 21 residents and guests in attendance. Discussion followed on the proposed additional increase of .0331 mills for operating tax millage rate and .0382 mills for the voted road maintenance millage rate, to be levied in 1994. Also reviewed were the difference in rates with and without a Public Hearing. Supervisor Kingsley announced that a decision on the proposal would be made at the regular meeting of the Board of Trustees, September 20, 1994.

Public Hearing closed at 7:50 p.m.

Chester G Dietrich  
 Conway Township Clerk

REGULAR MEETING  
 SEPTEMBER 20, 1994  
 TIME 7:52 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also present were twenty one residents and guests. Minutes of the August 16, 1994 meeting read. Discussion of an amendment to the minutes.

Motion by Parsons, supported by York, the property splits by Harry Kreeger be entered as follows: splits from the 75 acres of Landcode 1-10-300-08 Parcel A 1.366 acres, Parcel B 1.161 acres, Parcel C 3.00 acres. Splits from the 77 acres of Landcode 1-17-200-001, Parcel A 1.36 acres, Parcel B 1.60 acres, Parcel C 1.36 acres, Parcel D 1.36 acres, Parcel E 16.82 acres, Parcel F 24.40 acres, Parcel G 30.10 acres, these seven splits being approximate until surveyed. Motion carried.

Motion by Parsons, supported by York, to accept the August 16, 1994 minutes as amended. Motion carried.

Communications were from: Haviland Printing & Graphics; MCM regarding Municipak Insurance Package; Department of Labor; Livingston County Planning Department; Livingston County Clerks Association.

Motion by Kreeger, supported by Parsons, to request the removal of the mobile home of Nicky & Sally Chase at the corner of Sherwood and Gregory Roads. Motion carried.

Supervisor reported the position of Township Zoning Administrator is still open, and asked if anyone from the audience would be interested. Action tabled until the October meeting.

Motion by Parsons, supported by York, to approve the one parcel split of less than 10 acres from Landcode 1-19-300-002, frontage on Sherwood Road, by William Buell, that had been tabled at the August 16, 1994 meeting. Motion carried.

The financial report was presented by Treasurer Teresa York showing a cash balance of \$71,562.26 and Road Improvement Fund balance of \$49,346.11 as of August 31, 1994. Motion by Dietrich, supported by Kreeger, to accept the financial report as presented. Motion carried.

Mike Rogers, candidate for State Senator from District 26, introduced himself and gave a brief summary of his background and proposed program.

Judy Collins from OLHSA presented an eight minute video, reviewing programs available through OLHSA, and asked for any questions.

Residents residing on Nicholson Road complained of the way construction was being done and questioning the lack of driveway culverts. Supervisor to setup meeting with Road Commission and residents.

Motion by Kreeger, supported by Parsons, to issue a temporary trailer permit to James & Barbara Trull, on a ten acre parcel on Owosso Road between numbers 11155 and 11363, also known as Parcel SW-1. Motion Carried.

Mark Smith from the County Drain Commission Office reviewed the need of a major drainage project of the Conway-Cohoctah Union Drain.

Motion by Kreeger, supported by Dietrich, to approve the resolution to petition for cleaning out, relocating, widening, deepening, straightening, tiling, extending, or relocating along a highway or adding a branch or branches, etc., in the matter of the Conway-Cohoctah Union Drain. Motion carried.

September 20, 1994 minutes continued;

Motion by Kreeger, supported by Parsons, to approve the ten splits of the 82.94 acres Landcode 1-01-200-001 of Jennie Baron, as follows; Parcel A 10.49 acres, Parcel B 10.04 acres, Parcel C 10.01 acres, Parcel D 20.36 acres, Parcel E 1.79 acres, Parcel F 1.79 acres, Parcel G 1.79 acres, Parcel H 6.30 acres, Parcel I 10.01 acres, Parcel J 10.36 acres. Motion carried.

Motion by Parsons, supported by Kreeger, to approve two equal splits of the parcel of 5.15 acres, Landcode 1-31-100-010, property of Wayne Satterlee on Herrington Road. Motion carried.

Motion by Parsons, supported by York, to approve the two splits, 120 feet by 250 feet, from Landcode 1-35-100-004 along Fowlerville Road, by Bruce Ward. Motion carried.

Motion by Kreeger, supported by Parsons, to a split of five acres from a 10.01 acre parcel, Landcode 1-26-300-007 by Elmo Smith, the back five acres, to be sold and attached to the adjoining 10 acre parcel Landcode 1-26-300-006. Motion carried.

Motion by Dietrich, supported by Kreeger, to approve a ten-acre split and a thirty acre split from Landcode 1-18-200-002 property located on Mohrle Road. Motion carried.

Motion by Parsons, supported by Dietrich,  
NOW THEREFORE, BE IT RESOLVED, the proposed millage operating revenues from ad valorem property taxes to be levied in 1994 in Conway Township, shall be 1.1340 mills, and 1.3169 mills for road maintenance and road improvement, as voted at the August 4, 1992 election. These are the maximum levies permitted with a public hearing, held September 20, 1994.

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, KREEGER, DIETRICH

NAYES: NONE

ABSENT: NONE

Motion carried.

Motion by Kreeger to not approve the Conway Township Comprehensive Plan. Motion died for lack of support.

Motion by Dietrich, supported by Parsons, to approve the Conway Township Comprehensive Plan as recommended by the Township Planning Commission. Two ayes, two nays, one abstain. Motion failed.

Motion by Kreeger, supported by Parsons, to pay the \$45.00 fee for the Township Treasurer to attend a District MTA seminar. Motion carried.

Motion by Kreeger, supported by Parsons, to purchase the Treasurer software package from Livingston Data Services. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3369 through 3381 totaling \$5,876.08. Motion carried.

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

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk



REGULAR MEETING  
OCTOBER 18, 1994  
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also in attendance were Dennis Bowdoin, Eric West, John O'Bryan, Gordon Carbary, Connie Pikkarainen, Carol Berry, Herman Yost, Dean Feleccia, Kyle Sober, Dennis Kreeger, Dale McFarlane. Minutes of the September 20, 1994 meeting read and approved. Communications from County Board of Commissioners; Livingston County Health Department; Township Planning Commission.

Motion by Parsons, supported by Dietrich, to approve the revised split of Landcode 01-25-200-009 of two parcels, Parcel A 3.57 acres, Parcel B 32.43 acres, by Kevin Asp. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$88,896.63 and the road improvement fund had a balance of \$49,521.77 as of September 30, 1994.

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

Supervisor requested that more information be obtained on the resolution presented by the County Board of Commissioners, concerning share cost of removing road contaminants.

Discussion on the request of the Township Planning Commission for guidance of what the Township Board wanted done with the Township Comprehensive Plan. Motion by Dietrich, supported by Parsons, to hold a joint meeting of the Township Board and the Township Planning Commission on November 10, 1994. Motion carried.

Motion by York, supported by Kreeger, to collect the 1% Tax Administration Fee for 1994 and to waive the 3% late charge after February 15, 1994. Motion carried.

Motion by Kreeger, supported by York, to appoint Dean Feleccia as Zoning Administrator for Conway Township. Motion carried.

Motion by Parsons, supported by Dietrich, a letter be sent to Kenneth and Bunny Wahlstrom informing that they are in violation of the Conway Township Zoning Ordinance. Motion carried.

Teresa York suggested that with the new format for mailing tax notices, it would be possible to include a Township News Letter with the Tax notices. Board agreed to pursue with drafting a News Letter.

Motion by Kreeger, supported by Parsons, to accept the proposal from Smith's Sign Shop for a Township Sign and have it installed by the north entrance. Motion carried.

Motion by Kreeger, supported by York, to purchase two four drawer legal size filing cabinets for the Township Hall. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursement of checks 3382 through 3393 totaling \$8,733.93. Motion carried.

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

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk

REGULAR MEETING  
 NOVEMBER 15, 1994  
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kinsley with York, Parsons and Dietrich present. Also present Zoning Administrator Dean Fileccia, Constable Eric West, John O'Bryan, Dennis Bowdoin, Kyle Sober, Kenneth Wahlstrom, Fred Krebs. Minutes of the October 18, 1994 meeting read and approved. Communications from Michigan DNR on series of statewide meetings.

Kenneth Wahlstrom presented application for a temporary trailer permit at 8106 Allen Road, provided the Township with the required Surety Bond. Stated that the accumulation of vehicles and other miscellaneous items were due to having lost storage facilities. Well is in and the septic system is in process of being installed. Will be rebuilding the fire damaged structure for storage purposes and cleaning up the premises in the next thirty days.

Motion by Dietrich, supported by York, to allow a temporary trailer permit for thirty days to Kenneth & Bunny Wahlstrom at 8106 Allen Road, and a review of progress by the applicants at the next regular Board meeting before any further extensions are considered. Two ayes, one nay. Motion carried.

Motion by Parsons, supported by York, to refer the Nicki & Sally Chase problem to the Township Attorney. Motion carried.

Motion by Parsons, supported by Dietrich, a letter be sent to the owner on Spencer Drive in violation of the Township Zoning Ordinance. Motion Carried.

Treasurer Teresa York presented the financial report with a cash balance of \$80,734.28 and the road improvement fund balance of \$49,708.39, both as of October 31, 1994. Motion by Dietrich, Supported by Parsons, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Dietrich, to appoint Kyle Sober to the Board of Review vacancy for the term ending December 31, 1994. Motion carried.

Motion by Parsons, supported by Dietrich, to appoint L.D. Dickerson, Lyle Vogt, and Kyle Sober for two year terms on the Board of Review beginning January 1, 1995. Motion carried.

Motion by Parsons, supported by York, the three splits of Parcel 1 2.00 acres, Parcel 2 2.57 acres, Parcel 3 1.50 acres from the 6.07 acres of Landcode 01-14-200-002, by Rodney Stage be approved. Motion carried.

Motion by Dietrich, supported by Parsons, the three splits of 4.67 acres, 2.83 acres, 2.50 acres from Landcode 01-26-300-002 of 10.01 acres, by Fred Krebs, be approved per drawing and if any variation occurs after survey, he will return to the Board with corrections. Motion carried.

Motion by Parsons, supported by Dietrich, the split of Landcode 01-27-100-001 of 10.01 acres into a parcel of 1.33 acres and a parcel of 8.68 acres by Ronald Delbridge, be approved. Motion carried.

Motion by Parsons, supported by York, notices of violation of the litter clause of the Zoning Ordinance be sent to several Township residents. Motion carried.

Clerk to contact Cecil Smith on Hall snow removal for this winter. If not interested, notice for bids will be published.

Motion by York, supported by Parsons, to approve the disbursements of checks 3394 through 3422 totaling \$33,532.43. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 9:36 p.m. Motion carried.

*Chester G Dietrich*  
 Chester G Dietrich  
 Conway Township Clerk

REGULAR MEETING  
DECEMBER 20, 1994  
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present, Constable Eric West, Zoning Administrator Dean Fileccia, Dennis Bowdoin, John O'Bryan, Gordon Carbafy, Kenneth Wahlstrom, Herman Yost, Kyle Sober. Minutes of the November 15, 1994 meeting read and approved. Communications from Department of Social Services; Livingston County Planning Department; incident reports from the Fire District; Dillingham Insurance; Lyle Vogt.

Report by Zoning Administrator Fileccia on the Wahlstrom property, litter and inoperable cars. Kenneth Wahlstrom stated that six cars have been removed, leaving two that he wishes to house. Has been doing some reconstruction on the fire damaged barn and septic system has been covered. Open hole on or near property line needs to be filled in.

Motion by Parsons, supported by York, that action on the Kenneth Wahlstrom property be referred to the Township Attorney on January 5, 1995 if inspection by the Zoning Administrator indicates that adequate progress in cleaning up the premises has not been made. Motion carried.

Report by the Supervisor that the Spencer Drive violation has been sent to the Prosecuting Attorney, and there has been no deterioration if anyone is living in the travel trailer on the Chase property. Discussion of a travel trailer on the site of a house construction. Letter to be sent asking for a clarification of usage.

Treasurer Teresa York presented the financial report that showed a cash balance of \$49,007.02 and road improvement fund balance of \$49,903.82 both accounts as of November 30, 1994.

Motion by Dietrich, supported by Kreeger, to approve the financial report as presented. Motion carried.

Review of the 1994 road projects showed expenditures of \$80,814.01 to date; report on the December 13, 1994 Planning Commission meeting and public hearing, next meeting on Monday January 9, 1995; report from the Zoning Administrator; agreement to request an estimate from the County Road Commission for work on Allen Road from Stow Road to Herrington Road.

Motion by Kreeger, supported by Parsons, to appoint Dennis Bowdoin and Dennis Kreeger to three year terms on the Planning Commission, terms expiring December 31, 1997. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursement of checks 3423 through 3443 for a total of \$57,264.69. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:00 P.M. Motion carried.

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk