

REGULAR MEETING
 JANUARY 20, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also in attendance were Harry & Natalie Kreeger, Dennis & Martha Bowdoin, Gordon Carbary, John O'Bryan, Donna Gossett, Tom Harmon, Jeffrey Soli, Herman Yost. Minutes of the December 16, 1997 meeting read and approved. Communications from: Fowlerville High School; Dale Cooper; Department of Environmental Quality; Guy Guntunen; Big Brothers Big Sisters of Livingston County.

Report from the Clerk of update on the shared driveway of James & Kim Roberts; November and December fire reports. Supervisor updated the progress on Gerald Jenkins construction and the Paul Concienne Court date. Also requested fire bills be sent to Ida Lowe and Ronald Hallock.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$25,331.59 and the road improvement fund a balance of \$75,534.63 as of December 31, 1997.

Motion by Dietrich, supported by West, to accept the financial report as presented. MOTION CARRIED.

Dennis Bowdoin reported on the January 19, 1998 Planning Commission meeting. Next scheduled meeting is February 9, 1998.

Motion by Parsons, supported by DeMarais, to approve the split of two ten acre parcels from Landcode 01-29-200-004 by Carol Ganton, Virginia Howes, Rebecca Erbe, Marlene Grover, as recommended by the Planning Commission. MOTION CARRIED.

Motion by Dietrich, supported by West, to approve the change of Landcode 01-23-200-004 from sixteen (16) acres to two (2) acres and the remaining fourteen (14) acres be attached to Landcode 01-23-200-003, making a sixteen (16) acre parcel, as recommended by the Planning Commission. MOTION CARRIED.

Motion by Dietrich, supported by West, to concur with the Planning Commission to table any action on the Landcode 01-01-100-018 split until further input from the parties concerned. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the resolution for maintenance work on the Lang & Morlock Drain.

AYES: DeMarais, Parsons, Kingsley, West, Dietrich

NAYES: None

Zoning Administrator Jeffrey Soli reported the issuance of three land use permits, two for new homes and one for an addition.

Motion by West, supported by Parsons, to approve the disbursement of checks 4097 through 4112 for a total of \$6,851.85. MOTION CARRIED.

Motion by West, supported by Parsons, to adjourn at 8:50 p.m.
 Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk

REGULAR MEETING
 FEBRUARY 17, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, West, and Dietrich present. Also attending were John O'Bryan, Phillip Tamlyn, Beverly Turner, Jeffrey Soli, Herman Yost, Cecilia Griffin, Wayne Hull, and one other. Minutes of the January 20, 1998 meeting read and approved. Communications from Livingston County Animal Control; Emanuella Jiordano-Brown; Attorney Dale Cooper; Fire report for January.

Report from James & Kimberly Roberts stated a shared driveway agreement is being drawn up by Attorney Dale Cooper. The Conciemme Court Date resulted in a six month probation period as long as compliance with the Zoning Ordinance is maintained.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$40,532.36 and the Road Improvement Fund with a balance of \$75,868.69 as of January 31, 1998. Motion by Dietrich, supported by West, to accept the financial report as presented. MOTION CARRIED.

Supervisor Kingsley reported receiving a complaint for a 9333 Sober Road address. Owner Phillip Tamlyn reported he lives with his brother on Braden Road. There are six horses on the property and mares in foal, that he is taking care of when not working. He is using the the property as his mailing address. Is in the process of preparing to build a house, starting in the spring.

Motion by Dietrich, supported by DeMarais, to table any action until the March meeting. MOTION CARRIED.

Supervisor reported the parcel on the corner of Sherwood and Gregory Roads has not been cleared of litter. Also the next parcel north a mobile home has been moved onto the property. The Zoning Administrator will inspect and then complaints to be sent to owners.

Clerk Dietrich reported on the February 9, 1998 Planning Commission meeting. No land divisions were presented for review. Next scheduled for March 9, 1998. Zoning Administrator Jeffrey Soli reported no new land use permits, only two for revision, but did have two inspections.

Motion by West, supported by DeMarais, the budget be amended by transferring \$13,700.00 from Drain At Large to the following accounts: \$1,250.00 to Township Board; \$1,450.00 to Elections; \$1,000.00 to Attorney and Legal Fees; \$10,000.00 to Fire. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, to approve a resolution recommending increasing the salaries of the Supervisor, Clerk, and Treasurer to \$10,000.00 per year and the Trustees per diem pay to \$70.00, for the budget for 1998-99 fiscal year. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, that the Annual Meeting of the Electors of Conway Township be held March 28, 1998 at 1:00 p.m. MOTION CARRIED.

Motion by Dietrich, supported by West, that the Township again sponsor a spring cleanup day for Township residents and negotiate a date in May with Jeff Judd. MOTION CARRIED.

Motion by West, supported by DeMarais, to approve the disbursements of checks 4113 through 4135 for a total of \$36,918.16. MOTION CARRIED.

Motion by West, supported by DeMarais, to adjourn at 9:10 p.m. Passed unamiously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 MARCH 17, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others attending were Paul DeWeese, Bill Thurner, Dennis & Martha Bowdoin, John O'Bryan, Ernest Shadrick, Jeffrey Soli, Gerald Jenkins, Earl Griffes, Nicki Chase, Dean Fileccia, Rusty Lavoy. Minutes of the February 17, 1998 meeting read and approved. Communications from A P B Associates; Fenton and Livingston Soil and Water Conservation District; Fire report for February.

Gerald Jenkins present to report on the progress of his house. Siding is completed, rough plumbing, rough electrical and insulation done, drywall being applied. Building permit expires April 15, 1998 and house should be completed by then. The mobile home is being listed for sale.

Motion by Dietrich, supported by West, to allow the fifteen (15) day extension of the temporary trailer permit until April 15, 1998. MOTION CARRIED.

Motion by Parsons, supported by West, to take no action on the Tamlyn situation until the April meeting and to monitor in the meantime. MOTION CARRIED.

Nicki Chase present to discuss litter on his property at the corner of Gregory and Sherwood Roads. Zoning Administrator Soli reported on the various items on the property. Chase reported he has begun to remove some of the items and will continue the clean up.

Motion by West, supported by Parsons, to extend clean up time to April 21, 1998 for Nicki Chase. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$70,733.37 and the road improvement balance of \$10,073.33, both balances as of February 28, 1998.

Motion by Dietrich, supported by West, to accept the financial report as presented. MOTION CARRIED.

Discussion of the persons interested in filling the vacancy on the Planning Commission, Cecelia Griffin, Kathleen Ruttman, Herman Yost. Kathleen Ruttman was appointed to fill the vacancy for the term ending December 31, 1998 on the Township Planning Commission.

Motion by Parsons, supported by West, to approve members of the Planning Commission attending a seminar at Fenton on March 27, 1998, cost of \$20.00 per member attending. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported issuing eleven land use permits, five for new houses, two for pole buildings, two additions, one garage, one miscellaneous. Also reported making four inspections.

Supervisor Kingsley introduced Paul DeWeese of Williamston, a candidate for State Representative of the 67th District, who gave a short introductory of his background and platform.

Motion by West, supported by Dietrich, to set May 16, 1998 as spring clean up day and to again use Jeff Judd as disposer. MOTION CARRIED.

Motion by Parsons, supported by West, to enter into the proposed agreement with Big Barney for Township Dust Control. Big Barney will receive the applications and do the collections for four applications at \$60.00 per 100 feet. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the split of Landcode 01-28-100-009 of Paul Van Every as recommended by the Planning Commission with the stipulation that before any Land Use Permit being issued, the .22 acre portion has been added to the adjoining property as proposed. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to rescind the motion of September 16, 1997 approving the three splits from Landcode 01-13-100-010 and Landcode 01-13-100-11 of parcels D, E, F, by Ernest Shadrick. MOTION CARRIED.

Motion by Parsons, supported by West, the splits by Ernest Shadrick from Landcode 01-13-100-010 of Parcel D. 2.80 acres and Parcel E. 2.80 acres be approved. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the splits of Parcel F, 4.40 acres and Parcel G, .65 acres from Landcode 01-13-100-010 by Ernest Shadrick. Parcel is easment for the remaining acreage of the parent parcel with no additional dwellings beyond Parcel F. MOTION CARRIED.

Discussion of possible road projects for fiscal 1998-99. William Thurner Trustee of Cohoctah Township presented a Road Commission estimate for Owosso Road mainly gravel resurface from Chase Lake Road to Hayner Road. Other est-
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imates to be obtained for the April meeting. Supervisor reported Fowlerville Road would be resurfaced from Allen Road to Sherwood Road.

Motion by West, supported by Dietrich, to transfer \$50,000.00 to the Township Improvement Fund for land purchase and Township Hall. MOTION CARRIED.

Motion by Parsons, supported by West, the Supervisor and Clerk enter into negotiations with Jack & Lucille Sherwood for purchase of two acres adjoining the present Hall property. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, to reimburse Trustte Parsons \$250.00 for attending a two day seminar for Trustees. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the expenditures of checks 4136 through 4156 for a total of \$12,747.24. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to adjourn at 10.00 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

The Annual Meeting of the Electors of Conway Township was called to order by Trustee Lawrence Parsons with eight residents present. Minutes of the 1997 Annual Meeting read by the Township Clerk, Chet Dietrich.

Motion by Eric West, supported by Kathy DeMarais, to approve the minutes as read. Motion carried.

Township Treasurer Kathy DeMarais presented the financial report for the fiscal year 1997-98. The beginning balance was \$28,162.94; receipts for the year were \$321,692.89; expenditures were \$268,901.60; appropriation to other fund was \$50,000.00; leaving a year end cash balance of \$30,954.23. Other contingent fund assets were: Improvement fund savings \$73,591.16; cemetery savings \$1,566.90; road improvement fund \$10,114.15; cemetery certificate of deposit \$2,000.00; Improvement fund certificate of deposit \$4,711.09.

Motion by Eric West, supported by Anna Dietrich, to approve the treasurers report as corrected. Motion carried.

A proposed budget for fiscal 1998-99 presented by the Township Clerk with estimated receipts as \$340,173.09 and expenditures of \$317,400.00. Proposed salary increases in the budget were to increase the Supervisor, Clerk and Treasurer salaries from \$9,200.00 to \$10,000.00, and the Trustees per diem pay from \$60.00 to \$70.00.

Motion by Anna Dietrich, supported by Donna Gossett, to increase the salaries for elected officials of \$800.00 per year for the Supervisor, Clerk and Treasurer and the Trustees per diem to \$70.00. Motion carried.

Motion by Eric West, supported by Herman Yost, to approve the proposed budget for fiscal 1998-99. Motion carried.

Motion by Eric West, supported by Chet Dietrich, to request 1.3 mills for operating revenues from the Tax Allocation Board. Motion carried.

Motion by Herman Yost, supported by Anna Dietrich, to authorize the Township Board to raise and spend Township monies as they deem necessary. Motion carried.

Motion by Eric West, supported by Kathy DeMarais, to hold Township Meetings the third Tuesday of each month at 7:30 p.m. Motion carried.

Motion by Eric West, supported by Victoria Parsons, to use the Fowlerville Branch of the NBD Bank as the depository of Township monies. Motion carried.

Motion by Donna Gossett, supported by Eric West, the Annual Meeting be adjourned. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 21, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also present, Gordon Carbary, John O'Bryan, Phyllis Young, Leo Bonish, Dennis & Martha Bowdoin, Judy Cowan, Earl Griffes, Gerald Jenkins, Yvonne Fileccia, Dean Fileccia, Mary Arbanas, Jeffrey Soli. Minutes of the March 17, 1998 meeting read and approved. Communications from, Livingston County Road Commission; Michigan Department of Agriculture; Michigan Department of Environmental Quality; Livingston County Clerks Association; Doubleday Bros & Company.

Motion by Parsons, supported by DeMarais, to have the Township Attorney proceed with notices to Nicky Chase for removal of litter. MOTION CARRIED.

Motion by Dietrich, supported Parsons, to request the Livingston County Health Department to inspect the Phil Tamlyn property. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report . The cash balance to date ws \$95,809.71 and the road improvement account was \$75,699.02 . Motion by Dietrich, supported by West, the financial report be accepted as read. MOTION CARRIED.

Judy Cowan from OLHSA reported onprograms that available in Livingston County. Assistance was provided for 14 Conway families in1997, and total to date is already 14 for 1998. There is always a need for volunteers for home chore assistance, lawn mowing, yard cleanup and snow removal.

Vice Chairperson Dennis Bowdoin of the Planning Commission reported on the April 13, 1998 meeting. Three applications for lan divisions, discussion of a possible home occupation and review of a current Special Use Permit. Next meeting is May 11, 1998.

Gerald Jenkins presented a copy of his Temporary Occupancy Permit and a sales agreement for the mobile home. Motion by West, supported by Parsons, to refund Gerald Jenkins the remainder of his escrow account after deducting attorneycosts. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the one parcel land division from Landcode 01-25-300-003 by Leo Bonish as recommended by the Planning Commission. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the land division by Charles & Fay Hicks from Landcode 01-03-400-008 with parcels of 25.8 acres and 2.61 acres be served by a shared driveway agreement to maintain the 66 feet easement for ingress/egress. MOTION CARRIED.

Motion by Parsons, supported by West, the additional land division of Landcode 01-03-400-008 byCharles & Fay Hicks of parcels 2.16 acres and 9.64 acres be approved and the 9.64 acre parcel extended driveway should go south of the present barn, and a variance may be needed for placement of a house on the parcel. MOTION CARRIED.

Motion by Dietrich, supported by West, to table the land division of Landcode 01-11-200-001 until the Public Act 116 Agreement is modified. MOTION CARRIED.

Yvonne and Dean Fileccia present to report more animals in the barn on adjoining property. Motion by Dietrich, supported by Parsons, to have the Zoning Administrator inspect property at 7614 Robb Road for excess of animals. MOTION CARRIED.

Motion by Parsons, supported by West, the contract for maintenance and gravel resurfacing on Owosso Road shared with Cohoctah Township, be approved. MOTION CARRIED.

Motion by West, supported by Parsons, to table action on other road projects until the May meeting. MOTION CARRIED.

Motion by West, supported by Parsons, to inform John Seitz that the mobile home on his property has no valid permit and is too old for occupancy requirements. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported issueing eleven Land Use Permits, three new homes, five pole buildings,one addition, one pool, one driveway , and one inspection ona complaint

Motion by Parsons, supported by West, request Mel Coleman to resubmit his proposal for restroom repairs to include new vanities, moulded tops, new faucets, and Supervisor and Clerk determine appropriate proposal. MOTION CARRIED

Motion by West, supported by DeMarais, to approve the disbursement of checks 4157 through 4167 in the amount of \$2,283.07. MOTION CARRIED.

Motion by DeMarais, supported by Parsons, to adjourn at 10:00 p.m. Passed unanimously.

Chester G Dietrich
 Chester G Dietrich, Conway Township Clerk

REGULAR MEETING
MAY 19, 1998
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, and Dietrich present. Also in attendance were Jenell Stage, Gordon Carbary, John O'Bryan, Dennis Bowdoin, Charles & Mary Hicks, Michael Rife, Martine Courant, Mary Arbanas, Karen Konczal, Joseph & Stacey Karsnick. Minutes of the April 21, 1998 meeting read and approved. Communications from: Ingham and Livingston Counties Drain Commissioners; Fire report for March and April; Fowlerville 4th of July Committee.

Report made that Bob Redinger will be doing the restroom repairs, having submitted the lowest estimate. Action by Attorney of the litter on the corner of Gregory and Sherwood Roads still pending, as is an inspection by the Health Department on Sober Road.

Motion by Parsons, supported by DeMarais, to ask for contracts on improvements on Robb Road, spot graveling on Sober Road, gravel resurface of Herrington Road for 2,246 feet north of Bell Oak Road, shared cost with Locke Township. Total cost of projects, with the Owosso Road project shared with Cohoctah Township, estimated at \$127,549.11. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$94,749.17, and the road improvement account a balance of \$75,786.77, both as of April 30, 1998.

Motion by Dietrich, supported by Parsons, the financial report be accepted as presented. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported the issuance of fifteen Land Use Permits, seven for new homes. Inspection of a complaint on Robb Road only three goats and one cow were observed. Pierson Road inspection had no vehicles that were in view.

Joseph & Stacey Karsnick requested a solution to a neighbors barking dog. Has been an ongoing problem and have been unable to receive cooperation from the dog owner. Have called called the Sheriff's Department and Livingston County Animal control with no results.

Dennis Bowdoin, Vice-Chairperson of the Planning Commission reported on the May 11, 1998 meeting. Changes to the Special Use Permit of Stage's was recommended for approval; land division by John Koch recommended for approval; land division by ~~Steve~~ ^{James} Brake tabled pending a revised site plan; recommended the issuance of a Temporary Special Use Permit for emergency housing. Next meeting June 8, 1998.

Motion by Parsons, supported by DeMarais, a Temporary Special Use Permit for emergency housing be issued to Patrick & Mary Sue Glazier at 8314 North Gregory Road. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the land division of Landcode 01-35-200-024 by John Koch as recommended by the Planning Commission. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, to table the land division of Landcode 01-32-400-004 by James Brake, as recommended by the Planning Commission. MOTION CARRIED.

Motion by Dietrich, supported by Parsons, to approve the changes to the Stage Special Use Permit as recommended by the Planning Commission with additional changes eliminating six vehicle clause and an inspection in six months instead of one year. MOTION CARRIED.

Motion by Dietrich, supported by Parsons, to rescind the revised land division motion of Landcode 01-01-300-009 made on June 17, 1997 and change the land division back to four parcels of two acres plus, two parcels of 10.3 acres and one parcel of 12.07 acres. MOTION CARRIED.

Motion by Dietrich, supported by Parsons, to give final approval of the land division of Landcode 01-03-400-010 by Charles Hicks, as made in December 1997, of Parcel 1A 4.382 acres; Parcel 1B 2.836 acres; Parcel 1C 3.925 acres, with the easement for parcels 1B and 1C to be a shared drivement agreement for ingress/egress. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, to purchase from Jack & Lucille Sherwood two acres for the sum of \$35,000.00, payment at completion of a purchase agreement. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the disbursement of checks 4168 through 4187 for a total of \$11,715.92. MOTION CARRIED.

Meeting adjourned at 9:55 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
JUNE 11, 1998
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West, and Dietrich present. Also attending were Herman Yost, Ruth Bergin, Paul Concienne.

Discussion on the Benjamin School property that the Fowlerville Community Schools had advertised requesting bids for purchase. An easement would need to be negotiated for access to the Benjamin Cemetery if the property was to be purchased by an individual. Discussion on what amount of bid should the Township offer for purchase. Suggestions ranged from \$500 to \$2,000.

Motion by West, seconded by Dietrich, that Conway Township make an offer of \$1,500.00 to the Fowlerville Community Schools for the Benjamin School property. Three ayes, two nays. Motion passed.

Motion by West, seconded by Parsons, to adjourn the Special Meeting at 8:15 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
JUNE 16, 1998
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Gordon Carbary, John O'Bryan, Herman Yost, Martine Courant, Mike Rife.

Minutes of the May 19, 1998 meeting read. Motion by West, seconded by Parsons, to approve the minutes as read. MOTION CARRIED.

Communications were from Livingston County Road Commission; Livingston County Board of Commissioners; Michigan Department of Environmental Quality; Michigan Townships Association; Michigan Participating Plan.

Reported by the Clerk that restroom repairs would be completed the following day. Supervisor reported the Township Attorney is beginning action on the litter complaint at the corner of Gregory and Sherwood Roads.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$108,684.99 and the road improvement account \$82,062.26, as of May 31, 1998. Motion by Parsons, seconded by West, to accept the financial report as presented. MOTION CARRIED.

Planning Commission member Dennis Bowdoin reported on the June 8, 1998 meeting of the Planning Commission. A recommendation was made for the Township Board approve a land division in Section 32 for James & Carol Brake. Discussion with Robert Burke on a land division with a possibility of creating an Open Space Community. The next meeting will be July 13, 1998.

Motion by Parsons, seconded by Dietrich, to approve the land division of Land-code 01-32-400-004 by James & Carol Brake, of Parcel A 2.4 acres; Parcel B 2.4 acres; Parcel C 3.8 acres; Parcel D 10.0 acres; Parcel E 9.4 acres. MOTION CARRIED.

Motion by Dietrich, seconded by Parsons, the contracts for Owosso Road at \$33,042.00; Herrington Road for \$12,483.00 to be split with Locke Township; Robb Road for \$68,306.00; Sober Road for \$17,428.00, be approved and signed. Herrington contract to be negotiated with Locke Township. Total for Conway Township will be \$125,017.50. MOTION CARRIED.

Motion by West, seconded by DeMarais, to approve the disbursement of checks 4188 through 4201 for \$4,883.03 and pay Redinger Builders \$1,450.00 upon the completion of repairs and presentation of bill. MOTION CARRIED.

Motion by Parsons, seconded by DeMarais, to adjourn at 8:15 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 21, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending: Gordon Carbary, John O'Bryan, Yvonne Fileccia, Dennis & Martha Bowdoin, Eric Bohm, Harry Kreeger, Phyllis Young, Herman Yost, Paul Concienne, Jeff Beam. Minutes of the June 11, 1998 Special Meeting and the June 16, 1998 Regular Meeting read and approved. Communications from Department of Natural Resources; Livingston County Health Department; Livingston County Road Commission (two); fire reports for May and June; Attorney Cooper's letter to Nicki Chase.

Discussion of a mobile home on Grant Road. Motion by West, seconded by Parsons, to notify John Seitz that the mobile home on his property should be removed in thirty days. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$103,192.99 and a balance in the road improvement account of \$ 82,402.91 both as of June 30, 1998. Motion by Dietrich, seconded by West, to accept the financial report as presented. MOTION CARRIED.

Dennis Bowdoin, Vice Chairman of the Planning Commission, reported on the July 13, 1998 Planning Meeting. Recommended the approval of one revised land division and the approval of one new land division. One proposed land division tabled for lack of necessary information. The next meeting is scheduled for August 10, 1998.

Discussion of promoting a Township wide dust control program. Approximate cost estimated at \$57,000 for three applications of two eight foot wide strips of chloride.

Motion by West, seconded by Parsons, to place on the ballot for the November 3, 1998 General Election a Township Millage Proposal of 1.5 mills to finance a Township wide dust program for the gravel roads of Conway Township. MOTION CARRIED.

Motion by Dietrich, seconded by Parsons, to sign the contract for road maintenance on Herrington Road, to be shared with Locke Township. MOTION CARRIED.

Motion by Parsons, seconded by West, to rescind the motion made December 16, 1997 approving the land division of Landcode 01-32-200-002 by Dennis & Rodney Horton. MOTION CARRIED.

Motion by Parsons, seconded by West, to approve the land division by Dennis & Rodney Horton of Landcode 01-32-200-002 of Parcel 1, 5.0 acres; Parcel 2, 2.0 acres; Parcel 3, 6.61 acres; Parcel 4, 10.28 acres; Parcel 5, 11.13 acres. MOTION CARRIED.

Motion by Parsons, seconded by West, the land division by David Berry of Landcode 01-33-100-003 of Parcel 1, 2.0 acres; Parcel 2, 2.00 acres; Parcel 3, 2.0 acres; Parcel 4, 34.92 acres, be approved with the understanding that the final survey indicates a minimum of two(2) acres for any parcel. MOTION CARRIED.

Yvonne Fileccia requested a solution to the location of a pole barn on the Ellison property. Trustee Parsons to contact the Ellison's if they would be receptive for moving the barn.

Motion by Parsons, seconded by Dietrich, approval for continuing the aerobiotic box for Maple Grove Airport north of the airport for 1998 be made. MOTION CARRIED.

Motion by West, seconded by DeMarais, the request by Paul Concienne for an extension for keeping one horse on less than two acres, be allowed for an additional six(6) months, to February 4, 1999. Ayes 3 Nays 1. MOTION CARRIED.

Report from the Zoning Administrator was read in his absence by the Clerk. Fourteen (14) Land Use Permits issued in June to date in July, were for 3 decks; 3 pole barns; 3 garages; 2 additions; 1 shed; 1 new house; 1 siding.

Motion by West, seconded by DeMarais, to approve disbursements of checks 4203 through 4215 for a total of \$2,403.27. MOTION CARRIED.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:55 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
AUGUST 18, 1998
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Ray Eason, Dennis Bowdoin, Gordon Carbary, Wayne Griffith, Jeff Soli, Harry & Natalie Kreeger, Herman Yost, Paul Concienne. Minutes of the July 21, 1998 meeting read and approved. Communications from Brian & Lynnea Ellison; United Way; Western Insurance Agency; Livingston County Health Department; Livingston Data Services.

Motion by Parsons, seconded by DeMarais, to have the Constable hand deliver a certified letter to John Seitz. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$156,692.25 and the road improvement account a balance of \$82,751.80. Motion by Dietrich, seconded by Parsons, the financial report be accepted as corrected. Motion carried.

Township assessor Wayne Griffith presented some estimated costs for reassessing all Township properties. Has made contact with Landmark Appraisal Company of Flint and HSC of Williamston. Estimated at \$30,000 to \$32,000 and the software estimate at \$2,395, making an approximate total at \$35,000.

Ray Eason the Township representative on the Fowlerville Area Recreation Board, present to discuss the recreation program with the Board. No Recreation Board meetings have been held for two years. Supervisor and Representative to instigate having a Recreation Board meeting. Conway participating for 1997-98 was 24% with 396 participants, an increase of 75 over 1996-97.

Dennis Bowdoin Planning Commission Vice Chairperson reported on the August 13, 1998 meeting. Four land divisions were forwarded to Board of Trustees for final approval and one preliminary site plan reviewed for comment. Next meeting scheduled for September 14, 1998.

Zoning Administrator Jeffrey Soli reported issuing thirteen land use permits, four new dwellings, four additions, one pool, two garages, two pole buildings and had two inspections.

Motion by Parsons, seconded by DeMarais, to hold the truth in taxation hearing Tuesday September 15, 1998 at 7:30 p.m, to be followed by the regular Board meeting. Motion carried.

Motion by West, seconded by Parsons, to approve the resolution to place a Road Millage Proposition of 1.5 mills on the November 3, 1998 General Election. Ayes DeMarais, Parsons, Kingsley, West, Dietrich. Nays None. Motion carried. (See attachment)

Motion by Parsons, seconded by West, to purchase a laser jet printer and repair the dot matrix printer, from Livingston Data Services. Motion carried.

Motion by Dietrich, seconded by DeMarais, to rescind the motion of June 16, 1998 approving a land division of Landcode 01-32-400-004 by James & Carol Brake. Motion carried.

Motion by West, seconded by Parsons, to approve the revised land division of Landcode 01-32-400-004 by James & Carol Brake of Parcel A 3.8 acres; Parcel B 4.8 acres; Parcel C 9.49 acres; Parcel D 10.02 acres, with a 66 foot shared driveway easement for parcels C & D. Motion carried.

Motion by West, seconded by Dietrich, the approval of land division for Landcode 01-04-300-003 by Ronald & Heather Tuggle of Parcel 11, 10.57 acres; Parcel 12, 10.66 acres; Parcel 13, 2.39 acres will be accepted when the private road is approved. Motion carried.

Motion by West, seconded by Parsons, to approve the land division of Landcode 01-17-200-007 with a shared driveway for the two parcels by Harry Kreeger, and the land transfer between Richard Garland and Harry Kreeger that allows the land division, contingent on a final survey. Motion carried.

Motion by West, seconded by Dietrich, to approve the land division of Landcode 01-33-300-016 by Kenneth & Cheryl Kamin into parcels of 2.7 acres and 7.7 acres contingent on final survey. Motion carried.

Motion by West, seconded by DeMarais, to give the assessor authority to proceed with obtaining three bids for reassessment of the Township for early in 1999, with presentation of estimates at the October Board meeting. Motion carried.

Motion by Parsons, seconded by DeMarais, per diem for members of the Zoning Board of Appeals be set at \$35.00. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursement of checks 4216 through 4244 for a total of \$38,917.43. Motion carried.

Motion by Parsons, seconded by West, to adjourn the meeting at 9:50 p.m. Passed unanimously.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

Conway Township

8015 Fowlerville Rd.
PO Box 1157
Fowlerville MI 48836
(517) 223-0358

Supervisor
Maurice Kingsley
9900 N. Nicholson Rd
Fowlerville, MI 48836
(517)223-9623

Clerk
Chester Dietrich
8540 W. Allen Rd
Fowlerville, MI 48836
(517)223-3479

Treasurer
Kathy DeMarais
7360 W. Sherwood Rd
Fowlerville, MI 48836
(517)223-3405

Trustee
Lawrence Parsons
7770 W. Allen Rd
Fowlerville, MI 48836
(517)223-8362

Trustee
Eric West
9565 N. Owosso Rd
Fowlerville, MI 48836
(517)223-8665

CONWAY TOWNSHIP

ROAD MILLAGE PROPOSITION

Shall the 15 mill tax limitation on general ad valorem taxes within Conway Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township by 1.5 mills (\$1.50 per \$1,000.00 of taxable value) for the period of 1999, 2000, 2001, 2002 inclusive for road dust control and road maintenance on Conway Township Roads; and shall the Township levy such increase in millage for such purpose during such period, which increase will raise in the first year of such levy an estimated \$78,400.00?

I hereby certify, that I am the duly elected and qualified Clerk of the Township of Conway, County of Livingston, State of Michigan, and the keeper of the records of the proceedings of said Township as authorized by its Township Board, and that the above is a true and correct copy of the Resolution adopted by a majority vote at a Regular Meeting of the Township Board of said Township, held the 18th day of August 1998 and at which a quorum was present.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 15, 1998
TIME 7:30 P.M.

The public hearing for Truth in Taxation was called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also twenty one residents and guests.

Review of the procedures for determining millage rates for 1998 with a question and answer period and for making comments. Maximum operating millage with a hearing would be 1.1067 mills and 1.0775 without a hearing. The Road millage maximum would be 1.4641 mills with a hearing and 1.4255 mills without a hearing.

Supervisor Kingsley announced a decision would be made at the regular meeting following the public hearing, at what the millage rates would be set. The public hearing was closed at 7:50 p.m.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
SEPTEMBER 15, 1998
TIME 7:50 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also Herman Yost, John & Kim Slowik, Robert & Linda Burke, Al Spiker, Alfred Glazier, John O'Bryan, Gordon Carbary, Matt & Stephanie Holland, Paul Concierme, Robert Coon, Harry & Natalie Kreeger, Bonnie Wise, Elizabeth Britten, Jeffrey Soli, Dennis Bowdoin, Michael Beyer. Minutes of the August 13, 1998 meeting read and approved. Communications from Attorney Dale Cooper; Michigan Department of Environmental Quality; July and August fire reports; Livingston County Road Commission; MCM Group; Fowlerville News & Views.

John Seitz present requesting for an explanation of the request to remove the mobile home from his property. Age of the trailer and no valid permit were the reasons.

Motion by Parsons, seconded by DeMarais, to grant John Seitz an additional sixty (60) days for removing the mobile home. Motion carried.

Supervisor reported that Nicky Chase has been located and a court date hearing is being set.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$119,176.36 as of August 31, 1998 and the road improvement account had a balance of \$83,112.12. Motion by Dietrich, seconded by West, to accept the financial report as presented. Motion carried.

Clerk reported the Quit Claim Deed for the Benjamin School property and a survey for the land acquisition around the Hall have both been received.

Several residents reported the desire to form a Committee for the restoration of the Benjamin Schoolhouse. A progress report will be made at the October Meeting with guidelines.

Vice Chair Dennis Bowdoin reported on the September 14, 1998 Planning Commission meeting. Four land divisions, one private road, and one Special Use Permit forwarded to the Township Board. A public hearing for Special Use Permits scheduled for September 28, 1998 and the next regular meeting set for October 12, 1998.

Zoning Administrator Jeffrey Soli reported the issuance of ten Land Use Permits, seven for new homes, two for pole buildings, one garage.

Motion by West, seconded by DeMarais, the Special Use Permit for a Barber Shop at 9695 Marsh Road for John & Kim Slowik, be approved. Motion Carried

Motion by Dietrich, seconded by West, to approve the land division by Robert & Linda Burke of Landcode 01-28-400-012 of seven parcels of two acres plus, one parcel of four acres plus, one of 27.73 acres, all served by a private road. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-06-400-011 by Elizabeth Britten Parcel A 25.153 acres, Parcel B 5.001 acres, subject to driveway sight approval by the Livingston County Road Commission. Motion carried.

Motion by Parsons, seconded by West, to approve the reboundary of Land-codes 01-33-300-004 and 01-33-300-005 into Parcel A. 5.022 acres and Parcel B. 5.025 acres by Joanne & John Fuller. Motion carried.

Motion by Parsons, seconded by West, to deny the land division of Land-code 01-36-400-012 until further clarification of easements have been presented. Motion carried.

Motion by Lawrence Parsons, seconded by Eric West, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1998 in Conway Township, shall be 1.1067 mills. These are the maximum levies permitted with a public hearing held September 15, 1998.

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: DeMarais, Parsons, Kingsley, West, Dietrich

NAYES: None

ABSENT: None

Motion by Eric West, seconded by Lawrence Parsons, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance and road improvement revenues from ad valorem property taxes, as voted at the August 6, 1996 election, to be levied in 1998 in Conway Township, shall be 1.4641 mills. These are the maximum levies permitted with a public hearing held September 15, 1998.

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

AYES: Dietrich, West, Kingsley, Parsons, DeMarais

NAYES: None

ABSENT: None

Motion by West, seconded by Parsons, to approve the disbursements of checks 4245 through 4257 for the amount of \$2,156.66. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:45 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
OCTOBER 20, 1998
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also fifty five residents and guests were in attendance. Minutes of the September 15, 1998 Truth in Taxation public hearing and the September 15, 1998 regular meeting were read and approved. Communications from Livingston County Health Department; MCM Group; Livingston County Road Commission; Livingston County Drain Commission.

Discussion of the further information on the land division request by Richard Thoun of Landcode 01-360-400-012.

Motion by Parsons, seconded by West, to continue denial of the land division of Landcode 01-36-400-012, until estimates for development of the 66 foot easement for ingress/egress for the two proposed parcels have been secured and copies of same are presented to the Township Board. A surety Bond or Cash Escrow will be required until completion of the ingress/ egress on the 66 foot easement and the abandonment of the 35 foot driveway. If a cash escrow is used, the monies will be returned after completion, Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$145,851.19 and the road improvement account a balance of \$83, 476.03, both as of September 30, 1998.

Motion by Parsons, seconded by West, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported on the Planning Commission's public hearing held September 28, 1998 and the regular meeting held October 12, 1998. Recommended to the Township Board approval of three Special Use Permits and three land division applications. Next scheduled meeting for November 9, 1998.

Supervisor Kingsley asked for any comments from the public on the requested Special Use Permit by Mark Foldenauer. Comments and questions, for and against the Special Use Permit being approved.

Motion by West, seconded by Dietrich, a Special Use Permit be granted to Mark Foldenauer for McIntosh Poured Walls and Laier Excavating at 8711 N Gregory Road with the following conditions: 1. Township to review every six months; 2. greenbelt be installed on south side of property; 3. business not to grow in truck size beyond eight (8) vehicles; 4. business to operate only six(6) days; 5. traffic route to be Gregory Road to Killinger Road to Fowlerville Road for normal business; 6. dust control to be monitored and negotiated. Four ayes, one nay, Motion carried.

Motion by West, seconded by Parsons, to approve a Special Use Permit for a mobile home for an agricultural employee by Edward Kubiak at 8343 Nicholson road, contingent that the mobile home meets Livingston County Health and Building Departments requirements. When the mobile home is no longer being used for an agricultural employee it must be removed within thirty days. Motion carried.

Motion by West, seconded by Parsons, the Special Use Permit for a riding stable at 7191 N Stow Road for Michael & Anita Hacker be approved. Motion carried.

Motion by Dietrich, seconded by West, the land division of Landcode 01-18-400-011 into two ten acre parcels by James Rideout, be approved. Motion carried.

Motion by West, seconded by DeMarais, the land division of two acres from Landcode 01-22-400-001 by Jack Sherwood be approved. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the 23 acre land division by Robert Blackford and Ronald Cosson from Landcodes 01-21-400-002 and 01-21-400-003. Motion carried.

Motion by Dietrich, seconded by DeMarais, that full payment be made for the purchase of the two acres from Jack Sherwood and then be combined with the present Township Hall property of one acre. Motion carried.

Zoning Administrator Jeffrey Soli reported on the issuance of eleven (11) land use permits, four new houses, one addition, one shed, one barn, three for private roads.

Paul Concieme reported for the Benjamin Schoolhouse Restoration Committee. Copies of the meeting that was held were presented to the Board. They wish to hold their meetings the second Thursday at the Township Hall. More information will be presented at the November Board Meeting.

Motion by Parsons, seconded by Dietrich, to adopt the Conway Township Investment Policy as presented by Treasurer Kathy DeMarais. Motion carried.

Motion by West, seconded by DeMarais, the Board recognizes the Benjamin Schoolhouse Restoration Committee and gives them permission to repair the hole in the lower roof. Motion Carried.

Motion by Parsons, seconded by DeMarais, to pursue a legal opinion on a specific financial account for the Benjamin Schoolhouse Restoration Committee. Motion carried.

Two sealed bids were received for reappraisal work in the Township, one of \$29,000 and one of \$43,700. The bids will be reviewed and a final decision will be made at the November Meeting.

Motion by West, seconded by Parsons, to approve the disbursement of checks 4258 through 4277 for \$56,491.33. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 9:55 p.m.

Passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 17, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Gordon Carbary, John O'-Bryan, Dennis Bowdoin, Marsha West, Paul Concieme, Dawn Arnold, Jeffrey Soli, Herman Yost. Minutes of the October 20, 1998 meeting read and approved. Communications from Fowlerville Lumber & Decorating Center; Webberville Community Schools.

Supervisor reported the Nicky Chase Court hearing had been postponed until November 18, 1998. Treasurer reported a bank account for the Benjamin Schoolhouse Restoration Committee must have a Federal Tax Number which would eliminate Conway Township.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$90,896.13 and Road Improvement Account balance \$83,828.09 as of October 31, 1998.

Motion by Dietrich, seconded by West, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported on the Planning Commission meeting held on November 9, 1998. Recommended approval of a land division in Section 36. Commission to address changes of wording on set backs for uniformity of the Ordinance.

Zoning Administrator Jeffrey Soli reported issueing Land Use Permits of four barns, one shed, one lento, and four new homes.

Dennis Bowdoin informed the Board that Western Michigan University has designated Maple Grove Airport as its Central Michigan Campus for helicopter training.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-36-300-003 by Charles Arnold into Parcel 1. 2.286 acres, Parcel 2. 4.317 acres; Parcel 3. 3.562 acres, approval contingent on driveway approval by Livingston County Road Commission. Motion carried.

Resident Paul Concieme reported on the Benjamin Schoolhouse Restoration Committee. Still working on obtaining a non-profit organization license.

Motion by Parsons, seconded by West, that all furnishings in the Benjamin Schoolhouse remain until an inventory has been taken by the Township. Motion carried.

Motion by Parsons, seconded by West, to notify Kenneth Wahlstrom to remove mobile homes and unlicensed vehicles from his premises. Motion carried.

Motion by Parsons, seconded by West, to contact H & D Excavating for 1998-99 snow removal. Motion carried.

Letter to be sent to Tex Body requesting his attendance at the December 15, 1998 Board meeting to discuss the possible need for a Special Use Permit.

Motion by West, seconded by Parsons, to approve disbursement of checks 4278 through 4304 for atotal of \$33,391.96. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 8:55 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 DECEMBER 15, 1998
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also present; Gordon Carbary, John O'Bryan, Mike Rife, Jerry House, Tex & Lori Body, Eric Thompson, Wayne Griffith, Herman Yost, Martine Courant, Daniel Keough, Jeffrey Soli, Kenneth Donal. Minutes of the November 17, 1998 meeting read and approved. Communications from MCM Group and the October and November fire reports.

Decision made not to pursue further litigation on the Chase Zoning violation until outcome of the February repossession has been determined. A second letter to be mailed to John Seitz for removal of mobile home.

Motion by Parsons, seconded by DeMarais, a letter requesting the removal of the mobile home be sent to William Becker. Motion carried.

Tex & Lori Body present at the meeting as requested. Discussion of how his property is being used in regards to trucks he owns. No dispatching is done from the premises. Trucks are leased to another firm, and usually the drivers park vehicles at their homes and are only at the Body premises on occasion. Nothing required at this time unless there are changes made in the operation in the future.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$80,806.86 and the road improvement account with \$84,176.27 both as of November 30, 1998. Motion by Dietrich, seconded by West, to approve the financial report as presented. Motion Carried.

Trustee West reported on the inventory of the contents of the Benjamin Schoolhouse. Lots of books many of them being old, some mildewed. Desks, piano and some tables are in reasonably good condition.

Motion by Parsons, seconded by West, to allow Mike Rife to repair leaks in the Benjamin School roof temporarily and at no charge. Motion carried.

Eric Thompson from Landmark Appraisal Company explained procedure and conditions of doing a reappraisal and assessment of the Township. Would start in March and hopefully complete by October.

Motion by Parsons, seconded by West, to have Landmark Appraisal Company draw up a contract for assessing the Township and authorize Supervisor Kingsley to sign for the Township. Motion carried.

Jerry House from the Livingston County Road Commission explained the gravel program drawn up by the Road Commission. Also presented a list of roads that need gravel in certain areas. Also need proposed road projects as quickly as possible.

Zoning Administrator Jeff Soli reported issuance of eight land use permits, six for new houses and two for pole buildings. The Clerk as Board Liaison to the Planning Commission reported on the meeting held December 14, 1998. Recommended approval for a land division and a land annexation. Next meeting scheduled for January 11, 1999.

Motion by Dietrich, seconded by West, to reappoint Gordon Carbary and Kathleen Ruttman to three year terms on the Planning Commission, terms to end December 31, 2001. Motion carried.

Motion by Dietrich, seconded by West, to approve the division of Landcode 01-26-200-005 of Parcel 1. 2.240 acres, Parcel 2. 3.008 acres, by Danick Corporation. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the transfer of 1.85 acres from Landcode 01-01-200-010 to Landcode 01-01-200-002 by Melvin Har-der and Joanna Mee. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the disbursements of checks 4305 through 4328 totaling \$15,938.69. Motion carried.

Motion by Parsons, seconded by DeMarais, to adjourn at 9:03 p.m. Passed unanimously.

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk