

REGULAR MEETING
 JANUARY 18, 2000
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Herman Yost, Mike Rife, Dennis Bowdoin and one other.

Motion by West, seconded by DeMarais, to approve the agenda with additions. Motion carried.

Motion by West, seconded by DeMarais, to approve the minutes of the December 14, 1999 meeting with amendments. Motion carried.

Communications from Alchin's Disposal; Landmark Appraisal Company; Parker, Miller & Kehoe Attorneys; Livingston County Health Department; the November fire report.

Motion by West, seconded by Parsons, to remind Gale Perkins, by mail, of his agreement and obligation to remove litter and vehicles from his premises at corner of Gregory and Sherwood Roads. Motion carried.

Motion by Parsons, seconded by West, to bill Roy Dey for a fire run to his property for unlawfully burning without a permit. Motion carried.

Motion by Parsons, seconded by DeMarais, to contact the Livingston County Health Department of a possible sewage contamination at 6753 Hayner Road, property of Mark Johnston, and contact Attorney Cooper to start proceedings for removal of the travel trailer. Motion carried.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$18,789.08 and the road improvement account a balance of \$93,814.80, both as of December 31, 1999. 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 January 10, 2000. Next meeting scheduled for February 14, 2000. Reviewed a final survey in Section 4 and recommended approval by the Township Board. A combining of two parcels in Section tabled at the request of owners. Began putting the Township Survey together.

Supervisor Kreeger reported Representative Paul DeWeese will be present at the February meeting. Fowlerville Road north from Hayner Road is on agenda for repairs. Work on Locke #3 Drain is being scheduled. Clerk Dietrich reported Qualified Voter File, 2000 census and the Presidential Primary On February 22, 2000.

Motion by West, seconded by DeMarais, to request contracts from the Livingston County Road Commission for proposed repairs on Grant Road, Miller road and Gregory Road from Allen Road to Chase Lake Road. Motion carried.

Dennis Bowdoin reported as Conway Representative to the Livingston County Airport Expansion. Also on the possibility of Maple Grove Airport being sold to Western Michigan University. The Board took no action on a proposal for protection of Cemetery sites, memorials and markers.

Motion by Parsons, seconded by West, to approve the disbursements of checks 4570 through 4585 totaling \$16,205.35 and pay the Smith Sign bill when due. Motion carried.

Motion by Dietrich, seconded by West, to amend the budget by reducing the year end balance to \$25,439.98 and adding \$1,000.00 to Cemetery, increasing to \$6,000.00. Motion carried.

Motion by Parsons, seconded by West, to adjourn the meeting at 9:30 p.m. All ayes. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

Officials minutes for this meeting on page 78
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Motion by West, seconded by DeMarai, to approve the agenda with additions. Motion carried.

Motion by West, seconded by DeMarais, to approve the minutes of the December 14, 1999 meeting as amended. Motion carried.

Communications from Alchin's Disposal; Landmark Appraisal Company; Parker, Miller & Kehoe Attorneys; Livingston County Health Department; the November fire report.

Motion by West, seconded by Parsons, to remind Gale Perkins, by mail, of his agreement and obligation to remove litter and vehicles from his premises at corner of Gregory and Sherwood Roads. Motion carried.

Motion by Parsons, seconded by West, to bill Roy Dey for a fire run to his property for unlawfully burning without a permit. Motion carried.

Motion by Parsons, seconded by DeMarais, to contact the Livingston county Health Department of a possible sewage contamination at 6753 Hayner Road, property of Mark Johnston, and contact Attorney Cooper to start proceedings for removal of the travel trailer. Motion carried.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$18,789.08 and the road improvement account a balance of \$93,814.80, both as of December 31, 1999.

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 January 10, 2000. Next meeting scheduled for February 14, 2000. A final survey in Section 4 was reviewed and recommended approval by the Township Board. A combining of two parcels in Section 26 tabled by request of owners. Preparation of the Township Survey was begun.

Supervisor Kreeger reported State Representative Paul DeWeese will be present at the February meeting. Fowlerville Road north from Hayner Road is on the agenda for repairs. Work on Locke #3 Drain is being scheduled. Clerk Dietrich reported on the Qualified Voter File, 2000 census, and the Presidential Primary on February 22, 2000.

Motion by West, seconded by DeMarais, to request contracts from the Livingston County Road Commission for the proposed repairs on Miller, Grant and Gregory Road from Allen Road to Chase Lake Road. Motion carried.

Motion by West, seconded by Dietrich, to approve the final survey of Landcode 01-04-100-008 for land division of eleven parcels and a private road named Katie Lane, by Bob Hinkle. Motion carried.

Dennis Bowdoin reported as Conway Representative to the Livingston County Airport Expansion. Also on the possibility of Maple Grove Airport be sold to Western Michigan University. The Board took no action on a proposal for protection of Cemetery sites, memorials and markers.

Motion by Parsons, seconded by West, to approve the disbursements of Checks 4570 through 4585 totaling \$16,205.35 and pay the Smith Sign bill when due. Motion carried.

Motion by Dietrich, seconded by West, to amend the budget by reducing the year end balance to \$25,439.98 and adding \$1,000.00 to the Cemetery activity increasing it to \$6,000.00. Motion carried.

Motion by Parsons, seconded by West, to adjourn the meeting at 9:30 p.m. All ayes. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 FEBRUARY 15, 2000
 TIME: 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Gordon Carbary, Harry and Natalie Kreeger, Herman Yost, Lowell Nims, Mike Rife, Richard Browne, Mark Browne, Maurice Kingsley, Dennis Bowdoin, Jeffrey Soli, John Gibson, State Representative Paul DeWeese.

Motion by West, seconded by DeMarais, to approve the agenda as amended with additions. Motion carried.

Motion by West, seconded by Parsons, to approve the minutes of the January 18, 2000 regular meeting. Motion carried.

Communications from Livingston County Road Commission; Livingston County Planning Department; Michigan Townships Association. Discussion of Ordinance violations, letters to be sent.

Motion by West, seconded by Parsons, to pay the additional cost of \$2,000.00 to Landmark Appraisal Company for additional parcels above the original contract, when the final bill is received. Motion carried.

Treasurer Kathy DeMarais presented the financial report reporting a cash balance of \$26,451.06 and the road improvement account a balance of \$94,242.10 both as of January 31, 2000.

Motion by Dietrich, seconded by West, the financial report be accepted as read. Motion carried.

Zoning Administrator Jeffrey Soli reported the issuing of nine land use permits, four new homes, two pole barns, one garage, one pool, one porch. Dennis Bowdoin reported on the Planning Commission meeting held February 14, 2000. Recommended Board approval of a Special Use Permit, a flaglot division, the final survey of a land division and private road, and the final survey of a parcel split. Next meeting scheduled for March 13, 2000.

Supervisor Kreeger reported on the Board of Review dates; is still in communication with the Road Commission for Fowlerville Road repairs; contracts for Gregory, Grant and Miller Roads are on the way and roads for participating in the GRIP program need to be chosen.

Motion by Parsons, seconded by West, the Flag Lot division of Landcode 01-01-400-003 by Richard Browne be approved effective when the final survey and legal descriptions have been filed. Motion carried.

Motion by Parsons, seconded by DeMarais, the land division and private road of Landcode 01-02-200-016 by Richard Krause be approved, and making note of minimum restrictions of Conway Township requirements. Motion carried.

Motion by West, seconded by Dietrich, the final survey of Landcode 01-03-300-002 by Orville and George Major be approved. Motion carried.

Motion by West, seconded by Parsons, to approve a Special Use Permit for Jackilyn Ives at 8224 Mohrle Road for an inhome barber and beauty salon. Motion carried.

Motion by West to increase the Supervisor, Clerk and Treasurer salaries by 20%. Motion died for lack of support.

Motion by Parsons, seconded by West, to increase the Supervisor and Treasurer salaries by \$1,000.00, the Clerk's by \$2,000.00 and Trustees pay remain at \$70.00 per diem. Motion carried.

Motion by West, seconded by Parsons, to include \$2,500.00 for deputy Clerk pay in the 2000-01 budget year. Motion carried.

Motion by West, seconded by Parsons, to hold the Annual Meeting of the Electors of Conway Township, on March 25, 2000 at 1:00 p.m. Motion carried.

Motion by Dietrich, seconded by DeMarais, to grant approval for the extension of the Aerobatic Box at Maple Grove Airport for year 2000. Four ayes one nay. Motion carried.

State Representative Paul DeWeese addressed the Board and residents on update of Legislation done during 1999. Asked for concerns and questions. Concluded by presenting a plaque from the State of Michigan to Maurice Kingsley honoring his long public service.

Motion by West, seconded by Parsons, to approve the disbursements of checks 4586 through 4609 for \$55,280.24 as presented. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:35 p.m. Motion carried unanimously.

Chester G. Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 21, 2000
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West, and Dietrich present. Also attending were Michael & Martine Rife, Gordon Carbery, Lowell Nims, Dennis Bowdoin.

Motion by West, seconded by DeMarais, to approve the agenda with additions. Motion carried.

Motion by West, seconded by Parsons, the minutes of the February 15, 2000 meeting be approved as read. Motion carried.

Communications included January fire report; letter of resignation from Herman Yost; concerned citizens for Township Government; Landmark Appraisal Company; Webberville Community Schools; Livingston County Road Commission; Michael & Vicci Bujan.

Motion by DeMarais, seconded by Parsons, a second letter of litter violation be sent to John Seitz and if no reply, set a show cause hearing for the April meeting. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$48,633.57 and road improvement account a balance of \$18,102.74, as of February 29, 2000. Motion by West, seconded by Dietrich, the financial report be accepted as read. Motion carried.

The Zoning Administrator report was given by the Clerk with land use permits for eight new homes, two additions and one pool. Dennis Bowdoin reported on the March 13, 2000 Planning Commission meeting. Next meeting scheduled for April 10, 2000. Supervisor Kreeger reported the contracts for road maintenance on Gregory, Grant and Miller Roads have been signed. Road graveling projects to be determined at April meeting.

Motion by Parsons, seconded by DeMarais, to inform Jackilyn Ives and Harry Kreeger of the need for sign permits for their businesses and should apply for permits to comply with the Zoning Ordinance. Motion carried.

Motion by Parsons, seconded by West, to return the land division application for Landcode 01-270400-002 by Betty Mikasa, to the Planning Commission for better boundary lines and measurements. Motion carried.

Motion by Parsons, seconded by West, to approve the condominium site plan and private road plan for Landcode 01-28-400-023 by Robert Burke. Motion carried.

Motion by Parsons, seconded by West, the division of Landcode 01-32-200-009 into two parcels by John & Renee Koch be approved upon final survey. Motion carried.

Motion by West, seconded by DeMarais, the final survey of Landcode 01-25-100-006 be returned to applicant as it did not conform to the original requested division. Motion carried.

Motion by West, seconded by DeMarais, to approve the combining of Landcode 01-16-300-005 and Landcode 01-16-300-007 by David & Mildred Kirby. Motion Carried.

Motion by West, seconded by Dietrich, to approve a minor amendment to the Special Use Permit for Martine Rife. Motion carried.

Motion by West, seconded by Parsons, the refund request of a Land Use Permit fee by Greg & Julie Fuller be denied. Motion carried.

Motion by West, seconded by DeMarais, to notify Dawn Wenderski that she must obtain a kennel license as there are more than three licensed dogs on the premises. Dog kennel requirements for Conway Township to be included in the notification. Motion carried.

Motion by West, seconded by DeMarais, to approve the Resolution Adopting the Livingston County Solid Waste Plan. Motion carried.

Motion by West, seconded by DeMarais, to approve disbursements of checks 4610 through 4635 for \$6,291.40 and transfer \$33,000.00 to the Improvement Fund-Building Certificate of Deposit. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 10.00 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

ANNUAL TOWNSHIP MEETING
MARCH 25, 2000
TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Dennis Kreeger with ten residents present. Minutes of the 1999 Annual Meeting were read by Township Clerk Chet Dietrich.

Motion by Eric West, seconded by Kathy DeMarais, the minutes of the 1999 Annual Meeting be accepted as read. Motion carried.

Treasurer Kathy DeMarais presented the financial report for fiscal 1999-2000. The beginning balance in the contingent fund was \$63,861.89 with receipts of \$339,417.96; disbursements of \$334,380.89; transfer to improvement fund-CD \$33,000.00; leaving a contingent fund balance of \$35,898.96. Cemetery savings had \$2,224.42; Improvement Fund Savings \$11,123.35; Road Improvement Fund \$18,361.83. Certificate of Deposits were for Cemetery \$2,000.00; One Year CD \$150.00; Improvement Fund Building \$100,942.28; Improvement Fund \$5,193.59. Contingent Fund Assets totaled \$175,894.43 at end of year.

Motion by Eric West, seconded by Lawrence Parsons, the financial report for fiscal year 1999-2000 be accepted as presented. Motion carried.

A proposed budget for fiscal 2000-2001 was presented with estimated receipts of \$475,790.53, estimated expenditures of \$420,900.00, leaving an estimated \$54,890.53 balance at end of fiscal 2000-2001.

Motion by Lawrence Parsons, seconded by Eric West, to adopt the 2000-2001 proposed budget as presented. Motion carried.

Motion by Lawrence Parsons, seconded by Kathy DeMarais, to hold monthly Board meetings on the third Tuesday of each month at 7:30 p.m. Motion carried.

Motion by Chet Dietrich, seconded by Lawrence Parsons, to request 1.3 mills for operating revenues, from the Tax Allocation Board. Motion carried.

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

Motion by Eric West, seconded by Lawrence Parsons, the Fowlerville Bank One Branch be designated as the depository of Township Funds. Motion carried.

Motion by Lawrence Parsons, seconded by Eric West, that \$2,500.00 be appropriated to the Livingston County EDC in fiscal 2000-2001. Motion carried.

Motion by Lawrence Parsons, seconded by Kathy DeMarais, to adjourn the Annual Meeting of the Electors of Conway Township. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 18, 2000
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Sandra Gonzalez, Gordon Carbary, Lowell Nims, John New, Don Struble, Kenneth Fasten, Paul Harmon, Herman Yost, Michael & Martine Rife, Maureen Ferpes, Kathleen Tovey.

Motion by West, seconded by Parsons, to approve the agenda as submitted. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the minutes of the March 21, 2000 meeting as read. Motion carried.

Communications from Fowlerville News & Views; Livingston County Drain Commission; Wayne Griffith; Ivan Deering; Livingston County Health Department.

Motion by DeMarais, seconded by Parsons, to publish a notice in the Fowlerville News & Views, reminding residents of Conway Township there is an ordinance prohibiting open storing of unlicensed and inoperable vehicles. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$35,898.96 as of March 31, 2000. Income to date increased the cash balance to \$112,910.01. The road improvement account had a balance of \$18,361.83 as of March 31, 2000 and income to date increased the balance to \$169,901.97. Motion by Dietrich, seconded by West, to accept the financial report as presented. Motion carried.

Sandra Gonzalez from Bank One presented the Board with information on FDIC coverage for bank accounts and the requirements that Financial Institutions need for protecting large investments.

The Zoning Administrators report had Land Use Permits for seven new homes, one pole building, one shed and one agricultural building. Gordon Carbary reported on the April 10, 2000 meeting of the Planning Commission. One land division recommended for approval and one denied. Next scheduled meeting is for May 8, 2000.

Motion by Parsons, seconded by West, to approve the Land Division of Landcodes 01-24-400-006 and 01-24-400-007 by Kenneth Fasten, subject to final survey and legal descriptions. Motion carried.

Motion by Parsons, seconded by West, to table the land division of Landcode 01-18-100-005 by Richard Joslin for further clarification on the use of the easement for ingress/egress for Landcode 01-18-100-004. Motion carried.

Motion by Parsons, seconded by West, to table any decision on Landcode 01-25-100-006 due to lack of information and representation from the applicant. Motion carried.

Several Township roads were chosen for gravel repairs and requests will be made to the Road Commission for contracts.

Motion by West, seconded by Dietrich, to pay the \$25.00 annual dues to the Michigan Association of Township Supervisors. Motion carried.

Motion by West, seconded by Parsons, to notify James Granet that it appears he is operating a transmission repair facility without a Special Use Permit. Motion carried.

Motion by West, seconded by Parsons, the disbursement of checks 4636 through 4646 for a total of \$5,362.28 be approved. Motion carried.

Motion by Parsons, seconded by DeMarais to adjourn at 9:45. p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 16, 2000
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Connie & Robert Coon, Gordon Carbary, Dennis Bowdoin, Lowell Nims, Michael & Martine Rife, Tom Harmon, Herman Yost, Dean Fileccia, Jeffrey Soli.

Motion by West, seconded by DeMarais, to approve the agenda with the additions. Motion carried.

Motion by Parsons, seconded by West, to accept the minutes of the April 18, 2000 meeting as read. Motion carried.

Communications were from Economic Development Council; Livingston County Health Department; letter from Edward Weber; Fowlerville July 4th committee; The Livingston Land Conservancy; SEMCOG; February and March Fire Reports.

Thomas Harmon present as agent for Richard Joslin concerning a land division application of Landcode 01-18-100-005 on Mohrle road.

Motion by Parsons, seconded by West, to deny the land division application for Landcode 01-18-100-005 based on Section 16.9 EXISTING NONCONFORMING PRIVATE ROADS AND ACCESS EASEMENTS of the Conway Township Zoning Ordinance and Section 16.1D and Section 16.4B SHARED DRIVEWAYS, of said Ordinance. Motion carried.

Motion by Parsons, seconded by West, to amend the motion of December 16, 1997 approving a property division by Yvonne Fileccia of 1.57 acres from Landcode 01-25-100-006 changing to 1.2 acres and the easement length from 900 feet to 970 feet. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$107,810.87 and \$169,984.07 in the road improvement account, both balances as of April 30, 2000.

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

Zoning Administrator Jeffrey Soli reported issuing eight Land Use Permits, three for new houses, one garage, one shed, two decks, one addition. Dennis Bowdoin reported on the Planning Commission meeting held May 8, 2000. Next scheduled meeting set for June 12, 2000. Supervisor reported attending the State Supervisor meeting. Eric West reported on the Fire District meeting. Plans are being made for a satellite station of Fowlerville on Fowlerville Road between Mason and Sargeant Roads. To be a six bay station, with three being used initially.

Motion by West, seconded by Parsons, to enter into an agreement with Wolverine Appraisals for providing the Township with assessor services. Motion carried.

Motion by Eric West, seconded by Kathy DeMarais, to approve the resolution to place a Road Millage Proposition renewal of 1.5 mills on the August 8, 2000 Primary Election. (See Attachment).

AYES: DeMarais, Parsons, West, Kreeger, Dietrich

NAYES: None

ABSENT: None

Motion by Parsons, seconded by Dietrich, the final survey of Landcode 01-02-200-016 by Richard Krause be approved. Motion carried.

Motion by Parsons, seconded by West, the final survey of Landcode 01-24-400-006 and Landcode 01-24-400-007 by Kenneth Fasted be approved. The Board also recommended that purchasers of Parcels 6, 7, 8 be advised the parcels are in the approach pattern to Maple Grove Airport. Motion carried.

Motion by Parsons, seconded by West, to approve the final survey of Landcode 01-27-400-002 as submitted by Betty Mikasa. Motion carried.

Motion by West, seconded by DeMarais, the land division of Landcode 01-05-100-013 by Arthur Buell be approved contingent on the filing of a final survey and legal description. Motion carried.

Motion by West, seconded by Parsons, the land division of Landcode 01-30-300-027 by Amy and Jesse Winbrow will be approved when proof of payment of the delinquent taxes has been filed with the Township. Motion carried.

Motion by West, seconded by DeMarais, to table Landcode 01-36-400-002 land division by Jean Carl until further information has been provided. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 4647 through 4666 totaling \$15,465.06. Motion carried.

Jeffrey Soli volunteered to represent Conway Township on the Fowlerville Recreation Board.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 20, 2000
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Wayne Copeland, Michael and Martine Rife, Mike and Nicole Carl, David and Denise Fogo, Robert and Connie Coon, Dennis Bowdoin, Herman Yost, Maurice Kingsley.

Motion by West, seconded by DeMarais, to approve the agenda with additions. Motion carried.

Motion by West, seconded by Parsons, to accept the minutes of the May 16, 2000 meeting as read. Motion carried.

Communications from Wolverine State Appraisals; Lowes of Howell; Economic Development Council; Michigan Chloride Sales Inc.; Livingston County Drain Commission; Livingston County Road Commission; Livingston County Health Department.

Motion by Parsons, seconded by West, to accept the final survey for the land division of Landcode 01-36-400-002 by Jean Carl. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$124,348.40 and \$185,875.18 balance in the Road Improvement Fund, both as of May 31, 2000.

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

Report from the Zoning Administrator indicated fourteen (14) land use permits being issued, ten for new homes, two for accessory pole buildings and two for decks. Dennis Bowdoin reported on the June 12, 2000 meeting of the Planning Commission. Next scheduled meeting is July 10, 2000. Supervisor's report included need to begin contacting architect and/or engineers to begin planning for the new Township Hall. Also proposed considering a Road Committee to plan for road projects. Clerk reported that Election Supplies have been ordered and Absentee Voter Ballots are scheduled for delivery June 24, 2000. Trustee West reported on the proposed satellite fire station, estimated to cost \$468,000.00. Conway Share set at 10% or \$46,800.00. Discussion if Conway should or should not participate in the construction. Remarks were from the public as well as the Board. Bonding would possibly be for five years to finance the project. Board indicated a general support from Conway Township.

Motion by Parsons, seconded by Dietrich, to approve the requested boundary changes of Landcode 01-04-200-012 and Landcode 01-04-200-013 by Cedar Brooke Homes, when a new survey and legal descriptions are filed at the Township Hall. Motion carried.

Motion by Parsons, seconded by West, the division from Landcode 01-01-200-023 of a 5.489 acre parcel by Joanna Mee be approved. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-22-300-023 for two parcels, by Ted Judd, be approved upon filing of the survey and legal descriptions at the Township Hall. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-13-100-014 by Wayne Copeland be approved upon the filing of a survey and legal descriptions. Motion carried.

Motion by West, seconded by Parsons, a Special Use Permit for an accessory mobile home for a agricultural employee, be issued to Carl Ives. Occupants of the mobile home shall be the immediate family of the employee, spouse, children, or parents. When the mobile home is no longer used for an agricultural employee, it must be removed within thirty (30) days. Owner to notify Conway Township if the mobile is to be vacant for more than thirty (30) days while hiring a replacement worker. Motion carried.

Motion by Parsons, seconded by West, the request by Martin Wise for approval of a 1.67 acre parcel that had been surveyed but never recorded be denied as it does not meet the current minimum parcel size. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the disbursement of checks 4667 through 4689 for a total of \$23,446.33. Motion carried.

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

Chester G. Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
JULY 18, 2000
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais and Dietrich present. Others present were Dennis Bowdoin, Gordon Carbary, Mike rife, Don Homan, Michael Kennedy.

Motion by DeMarais, seconded by Dietrich, to approve the agenda with additions. Motion Carried.

Motion by DeMarais, seconded by Kreeger, to accept the minutes of the June 20, 2000 meeting as read. Motion carried.

Communications from Heikkinen Law Firm; Livingston County Extension Office; Michigan Townships Association; Livingston County Health Department; April, May and June fire reports.

Livingston County Sheriff Don Homan reported on the Sheriff Department and jail additions that need addressing.

Michael Kennedy present discussing the Area Wide Recreation Plan.

Motion by Kathy DeMarais, seconded by Dennis Kreeger, that Conway Township approve the concept of the Area Wide Recreation Plan for Fowlerville Community Schools, Cohoctah Township, Conway Township, and Handy Township from August 1, 2000 to August 1, 2005. Three Ayes, No Naves, Two Absent. Motion passed.

Dennis Bowdoin reported on the July 10, 2000 Planning Commission meeting. Next meeting scheduled for August 14, 2000. Supervisor Kreeger reported asking for a contract for roadside mowing and of coming road meetings.

Motion by Dietrich, seconded by DeMarais, that a kennel license by Pat Gordon at 10412 Chase Lake road be accepted upon Township inspection. Motion carried.

Motion by DeMarais, seconded by Dietrich, to table the request for an Accessory Hardship Trailer Permit by Michael Miller, until further information has been presented. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$102,429.21 and the road improvement account balance of \$186,726.90.

Motion by Dietrich, seconded by Kreeger, the financial report be accepted as presented and read. Motion carried.

Motion by Kreeger, seconded by DeMarais, the disbursements of checks 4690 through 4705 for a total of \$39,910.80 be approved as presented. Motion carried.

Motion by DeMarais to adjourn the meeting at 8:55 p.m. Motion passed un-animously.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 15, 2000
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Gordon Carbary, Dennis Bowdoin, Thomas Harmon, Herman Yost, Barbara and Dennis Helwig, Robert and Connie Coon, Michael and Martine Rife, Norman Bennett.

Motion by West, seconded by DeMarais, to approve the agenda as presented. Motion carried.

Motion by West, seconded by DeMarais, to accept the minutes of the July 18, 2000 meeting as read. Motion carried.

Communications from Township Assessor; Livingston County Road Commission; Michigan Department of Agriculture; Livingston County Animal Control; Livingston County Solid Waste Committee; Department of Transportation; Letter to the County Road Commission.

Motion by Parsons, seconded by West, to approve a Hardship Accessory Trailer Permit for Michael Miller at 7575 Mohrle Road. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$86,019.79 and the road improvement balance was \$187,664.22, both as of July 31, 2000. Motion by Parsons, seconded by Dietrich, to accept the financial report as presented. Motion carried.

Report from the Zoning Administrator that nineteen (19) Land Use Permits had been issued, ten (10) for new houses, five (5) pole buildings, three (3) for decks, and one for an addition. Dennis Bowdoin reported on the August 14, 2000 Planning Commission meeting. Next meeting scheduled for September 11, 2000. Supervisor reported on Road Commission meetings and the contract for roadside mowing had been signed. Robert Coon and Michael Rife were appointed to serve with the Supervisor on a Road Project Committee to formalize a schedule for road maintenance. Clerk summarized the Primary election.

Motion by West, seconded by Parsons, to approve Alternate Plan A for the land division of Landcode 01-18-100-005 by Richard Joslin, when a final survey and land descriptions are filed with the Township. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-01-400-029 by Robert Kirkpatrick be approved upon filing of a final survey and legal descriptions. Motion carried.

Motion by Dietrich, seconded by West, the land division of Land code 01-11-300-005 by Martin Wise be approved when sight distance for a driveway has been received. Motion carried.

Motion by West, seconded by Parsons, the land division of Landcode 01-03-200-002 by Robert Burke be approved when final survey has been filed. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-02-100-003 into parcels M,N and O whe a final survey has been filed. Motion carried.

Motion by West, seconded by Parsons, a Special Use Permit for Barbara and Dennis Helwig for a quilting operation at 7556 Nicholson Road be approved on condition that any improvements to the twenty by twenty foot building meet Livingston County Building Code requirements. Motion carried.

Martine Rife presented a petition requesting posting of lower speed limits on a part of Gregory road south from Sherwood Road due to the large number of children in the area. Supervisor indicated it would be passed on to the Road Commission.

Motion by West, seconded by DeMarais, to approve the disbursement of checks 4706 through 4734 totaling \$39,335.10. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:15 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 19, 2000
TIME 7:30 P.M.

The Public Hearing for Truth in Taxation was called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich and twelve residents present.

Review of the procedures determining millage rates for the year 2000 was conducted by the Township Clerk, with a question and comment opportunity given to the public in attendance. Maximum operating millage would be 1.0143 mills holding a Public Hearing and .9954 without a hearing. The Road Maintenance maximum millage would be 1.3420 mills with a hearing and 1.3169 mills without a hearing. The Dust Control and Maintenance maximum rate would be 1.3749 mills with a hearing and 1.3492 mills without a hearing.

Supervisor Kreeger announced a decision would be made at the Regular Meeting, following the Public Hearing, setting the millage rates for year 2000.

The Public Hearing for Truth in Taxation was closed at 7:49 p.m.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 19, 2000
 TIME 7:50 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Gordon Carbary, Lowell Nims, Jonathon York, Michael Rife, Mark Foldenauer, Herman Yost, Dennis Bowdoin, Jeffrey Soli.

Motion by West, seconded by Parsons, to approve the agenda with additions. Motion carried.

Motion by West, seconded by Parsons, to accept the minutes of the August 15, 2000 meeting as read. Motion carried.

Communication; resident regarding the double wide structure not yet on permanent foundation; Livingston County Road Commission (two); Livingston County Solid Waste Committee; Livingston County Health Department; July fire report; Michigan Townships Association.

The financial report by Treasurer Kathy DeMarais reported a cash balance of \$91,544.27 and \$188,760.87 in the road improvement fund, both as of August 31, 2000.

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

Motion by DeMarais, seconded by West, the 3% late charge on taxes after February 15, 2000 until February 28, 2000 be waived. Motion carried.

Zoning Administrator Jeffrey Soli reported issuing eight Land Use Permits, four new houses, two pole buildings, one garage, one deck. Also reported of inspections at LAG & F Farms and at Kenneth Wahlstrom.

Motion by Parsons, seconded by DeMarais, to request Kenneth Wahlstrom to attend the October meeting to discuss possible Zoning violations. Motion carried.

Dennis Bowdoin reported on the August 28, 2000 special meeting and the September 11, 2000 regular meeting of the Planning Commission. Next scheduled meeting is for October 9, 2000. Supervisor Kreeger recommended to notify LAG & F Farms to attend the October meeting to explain their operation and if they need to obtain a Special Use Permit.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-06-100-001 into four equal parcels by Virginia Smith and to also file sight clearance for driveways. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve a land division from Landcode 01-24-200-002 by Gary Raddatz when a final survey and legal description are filed at the Township. Motion carried.

Motion by West, seconded by Dietrich, to approve the Special Use Permit as recommended by the Planning Commission, with restrictions, for Mark Foldenauer. Motion failed.

Motion by West, seconded by DeMarais, to table the Foldenauer Special Use Permit until the October 2000 meeting in order to have a preliminary site plan for review and to obtain a legal opinion on potential land splits. 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 2000 in Conway Township, shall be 1.0143 mills. These are the maximum levies permitted with a public hearing held September 19, 2000.

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, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by Lawrence Parsons, seconded by Chet Dietrich, 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 8, 2000 election, to be levied in 2000 in Conway Township, shall be 1.3420 mills. These are the maximum levies permitted with a public hearing held September 19, 2000.

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

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by Chet Dietrich, seconded by Kathy DeMarais, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for road dust control and road maintenance revenues from ad valorem property taxes, as voted at the November 3, 1998 election, to be levied in 2000 in Conway Township, shall be 1.3749 mills. These are maximum levies permitted with a public hearing held September 19, 2000.

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

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by West, seconded by Parsons, to approve the disbursements of checks 4735 through 4758 as presented and approve dust control payments when due, total of \$111,849.61. Motion carried.

Motion by Dietrich, seconded by DeMarais, to amend the budget by transferring \$3,000.00 from year end balance to the recreation activity, increasing recreation to \$10,000.00 and decreasing the year end balance to \$51,890.53. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
OCTOBER 17, 2000
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Dennis Bowdoin, Jeffrey Soli, Robert & Connie Coon, Robert Burke, Michael Rife, Mark Foldenauer, Theresa Brenman.

Motion by Dietrich, seconded by West, to approve the agenda with amendments. Motion carried.

Communications from Ameritech; Livingston County Health Department; Fenton Conservation District.

Motion by West, seconded by Parsons, to approve the minutes of the September 19, 2000 meeting as read. Motion carried.

Supervisor Kreeger introduced Theresa Brenman candidate for Livingston County Circuit Court. A short resume and reasons for being a candidate for the office and thanked the Board for the opportunity to address the Board.

Mark Foldenauer presented a site plan for the proposed relocation of his enterprise and Special Use Permit.

Motion by Parsons, seconded by West, to deny the three parcel concept for the Special Use Permit at the corner of Fowlerville and Lovejoy Roads. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$35,494.91 and \$159,752.49 in the Road Improvement Fund, both as of September 30, 2000.

Motion by Parsons, seconded by Dietrich, the financial report be accepted as presented. Motion carried.

Zoning Administrator Jeffrey Soli reported issuing five Land Use Permits, two for new houses, two pole buildings, one addition. Dennis Bowdoin reported on the October 9, 2000 Planning Commission meeting. Next scheduled meeting is November 13, 2000. Supervisor reported on the MTA opposition to Proposal 2. Board took no action. Clerk presented a review of road maintenance and repair expenditures for 2000 to date. Also reported a large number of absentee voter ballot requests for the November 7, 2000 Election.

Motion by Parsons, seconded by West, to approve the land division of Land-code 01-33-200-009 by Rollin & Rosmond Horton, creating two parcels. Motion carried.

Motion by Parsons, seconded by West, to approve the second choice easement location request by Ameritech, for remote switching equipment to be installed on Township property, and also request plan for landscaping area around the unit. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 4759 through 4772 for a total of \$10,995.20. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:30 p.m. Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 21, 2000
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Herman Yost, James VanWynen, George Pushies, Dennis Bowdoin, Gordon Carbary, Mike Rife, Jon Demerly, Robert and Connie Coon, Jeffrey Soli, Norman Bennett, Gretchen Weikart, Eric Goldman, Lowell and Kathleen Nims.

Supervisor Kreeger opened the Public Hearing for a Special Use Permit by Jon and Dawn Demerly at 7415 Lovejoy Road, to use two existing pole barns for lease storing of recreational vehicles and farm equipment on a yearly basis. Jon Demerly presented copies of a lease agreement, a spill containment plan, and a letter of notice to the Fowlerville Department Chief, as recommended by the Planning Commission. Call to the Public for comments drew no response.

Motion by West, seconded by Dietrich, to issue the Special Use Permit to Full Circle Farm for storage of recreational vehicles and farm equipment with conditions recommended by the Planning Commission and a yearly inspection of the premises. Motion carried.

Public Hearing closed at 7:50 p.m.

Regular meeting resumed at 7:51 p.m.

Motion by Parsons, seconded by West, to approve the agenda with additions. Motion carried.

The Oath of Office was administered to Dennis Kreeger as Supervisor; Chester Dietrich as Clerk; Kathy DeMarais as Treasurer; Lawrence Parsons as Trustee; Eric West as Trustee; Dennis Bowdoin as Constable.

Motion by West, seconded by Parsons, to accept the minutes of the October 17, 2000 meeting as read. Motion carried.

Communications were from, Wolverine State Appraisals; Fier reports for August and September; Joyce DelMontier; MSU Extension Service; Republic Waste Services; Livingston County Health Department; Livingston County Equalization Department.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$25,725.47 and the road improvement fund a balance of \$160,722.01, both as of October 31, 2000. Motion by Dietrich, seconded by Parsons, to accept the financial report as read. Motion carried.

Zoning Administrator Jeffrey Soli reported issuing six Land Use Permits, two new homes, two additions, one garage, one agriculture building. Dennis Bowdoin reported on the Planning Commission Meeting held November 13, 2000. Next scheduled meeting December 11, 2000. Also reports by the Supervisor and Clerk.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-13-300-019 by Craig and Jamie Walton when a final survey and a driveway sight distance approval are filed. Motion carried.

Motion by West, seconded by Dietrich, to approve the land division of Landcode 01-02-200-029 by Terri Williams. Motion carried.

Motion by West, seconded by Parsons, the boundary change between Landcode 01-21-200-017 and Landcode 01-21-200-018 by Mark Foldenaure and Don Culver enlarging Parcel 7 to 2.1+ acres at the west end of Eva Lane, be approved. Motion carried.

Motion by Parsons, seconded by West, to table a decision for grandfathering the horse training facility at 6820 Sober Road, until review with legal counsel. Motion carried.

Motion by West, seconded by DeMarais, to use H & D Excavating for snow removal again this year. Motion carried.

Motion by West, seconded by DeMarais, to use the recognized IRS rate for mileage reimbursement, mileage reimbursement for Township Business. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the disbursement of checks 4772 through 4799 totaling \$12,233.09. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 DECEMBER 19, 2000
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Dennis Bowdoin, Michael Rife, Rusty Lavoy, Jeffrey Soli, George Pushies.

Motion by West, seconded by DeMarais, to approve the agenda as presented. Motion carried.

Motion by West, seconded by DeMarais, to accept the minutes of the November 21, 2000 meeting as read. Motion carried.

Communications from Michigan Chloride Sales; the October and November fire reports; Heikkinen Law Firm.

The financial report was presented by Treasurer Kathy DeMarais, with a cash balance of \$40,961.77 as of November 30, 2000 and a balance in the road improvement fund of \$161,584.07. Motion by Dietrich, seconded by West, to accept the financial report as read. Motion carried.

Zoning administrator Jeffrey Soli reported issueing two land use permits, both for new homes. Dennis Bowdoin reported on the December 14, 2000 Planning Commission meeting. Next meeting scheduled for January 8, 2001. Supervisor Kreeger reported attending the Road Commission meeting. the bridge at Fowlerville and Mohrle roads is now a number one priority. The Road Committee has begun a list of road projects for 2001. Clerk Dietrich presented an update of the 2000-01 Budget.

Motion by Parsons, seconded by DeMarais, the wording change of Section 6.6 N of the Zoning Ordinance be approved as presented. Motion carried.

Motion by Parsons, seconded by West, wording in Section 6.9 B4.a be changed from Zoning Board of Appeals to Planning Commission, and recommend the change be reviewed by the Planning Commission. Motion carried.

Motion by Parsons, seconded by DeMarais, the wording changes in Section 6.9 B4.b of shall to may and extension of one year may be issued by Board of Trustees upon review, to be reviewed by the Planning Commission. Motion carried.

Motion by Parsons, seconded by West, changes to Section 7.4; Section 7.5 A3; Section 8.4; Section 8.5 A3; Section 11.4 D and Section 11.6 G1 be approved as presented. Motion carried.

Motion by Parsons, seconded by West, the changes to Section 16.2 F access to one or more lots, buildings, or dwelling units shall not exceed two thousand (2,000) feet. Send to Planning Commission for review. Motion carried.

Motion by Parsons, seconded by DeMarais, to add in Section 16.4 B to the Township Planning Commission for review and Township Board for final approval. Motion carried.

Motion by Parsons, seconded by West, the addition to Section 16.4 D be adopted as presented. Motion carried.

Motion by Parsons, seconded by DeMarais, to change in Section 19.5 the last sentence to read, Flag lot is not a divisional choice in Conway Township. refer to the Planning Commission for review. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the Ordinance changes and to implement immediately and take effect January 1, 2001 or upon publication. Motion carried.

Motion by Dietrich, seconded by West, the land division of Landcode 01-14-100-006 by Michael Miller be approved. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-03-200-016 by Mark Foldenaurer into three parcels in a residential District be approved. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-33-100-008 for the Challis estate be approved contingent on deed restrictions on parcels 4,5,6 of the fifty foot setback from the drain easement for building sites. Motion carried.

Motion by DeMarais, seconded by West, to table the land division application by George Pushies until a review by the Township Attorney. Motion carried.

Motion by West, seconded by DeMarais, to reappoint Dennis Bowdoin and Dennis Sommer to three year terms on the Planning Commission ending December 31, 2003. Motion carried.

Motion by West, seconded by Parsons, to appoint Milton Franklin, Kyle Sober and James Schuler to the Board of Review, terms ending December 31, 2002. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursement of Checks 4800 through 4826 totaling \$27,521.05. Motion carried.

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

Chester G Dietrich
Conway Township Clerk