

REGULAR MEETING
 JANUARY 16, 2001
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendance were Gordon Carbary, Dennis Bowdoin, George Pushies, Robert and Connie Coon, Michael Rife.

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

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

Communications from Livingston County Road Commission; Livingston County Airport Zoning Ordinance and Manual; Livingston County Health Department; SEMCOG; Livingston County Equalization Department.

Motion by Kreeger, seconded by West, the land division proposal presented by George Pushies apparently will meet the requirements of the Land Division Act and may proceed to the Planning Commission. Motion carried.

Treasurer Kathy DeMarais presented the financial report stating a cash balance of \$14,987.53 and the road improvement fund had a balance of \$162,410.97, both as of December 31, 2000.

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

Dennis Bowdoin reported on the January 8, 2001 meeting of the Planning Commission. The next scheduled meeting is on February 12, 2001. Supervisor Kreeger reported on attending a meeting of the Michigan Association of Township Supervisors held in Grand Rapids. Clerk Dietrich reported on a meeting with the Livingston County Clerk on the need to update with a program for the Qualified Voter File, and the calling of a Special Primary Election on February 27, 2001 and a Special General Election on March 20, 2001, to fill the vacancy of State Senator in District 26.

Motion by Parsons, seconded by West, to purchase the PC Anywhere program for voter registration through Bob Hanvey. Motion carried.

Motion by West, seconded by Parsons, to change the March regular meeting date from March 20, 2001 to March 13, 2001 due to the conflict with the Special General Election. Motion carried.

Motion by Parsons, seconded by West, to table the land division of Landcode 01-06-300-009 until information of building setbacks are presented. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of Checks 4827 through 4842 for a total of \$4,040.74. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 FEBRUARY 20, 2001
 TIME 7:30. P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Gordon Carbary, Dennis Bowdoin, Jimmie Pricopio, George Pushies, Robert Burke, Mark Foldenauer, Chris Grzenkowicz, Martine Rife, Badie Roumayah & Friend, Michael Anderson.

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

Motion by West, seconded by DeMarais, the minutes of the January 16, 2001 meeting be approved with corrections. Motion carried.

Communications from Cooper & Riesterer; Michigan Department of Treasury.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$37,657.87 and \$163,272.83 in the road improvement fund. Motion by Parsons, seconded by Dietrich, the financial report be accepted as read. Motion carried.

Report from the Zoning Administrator and Supervisor there were ten Land Use Permits issued, seven for new homes, one pole building, one addition, and one re-issue. Dennis Bowdoin reported on the Planning Commission meeting of February 12, 2001. Next scheduled meeting is March 12, 2001. Trustee West reported there would be a Fire Board meeting on February 27, 2001.

Motion by Parsons, seconded by West, the resolution to increase the salaries of the Clerk to \$14,000.00, Supervisor and Treasurer to \$12,000.00, and Trustees to \$80.00 Per Diem, be adopted.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich
 NAYES: None

Motion by West, seconded by DeMarais, to hold the Annual Meeting of the Electors of the Township on March 31, 2001 beginning at 1:00 p.m. Eastern Standard Time. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-06-300-009 by Kathleen Hicks. Motion carried.

Motion by West, seconded by Parsons, the land transfer of 8.9 acres from Landcode 01-02-100-031 and Landcode 01-03-200-015 to Landcode 01-03-200-026, by Robert Burke be approved. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcodes 01-14-300-009,010,012,013,015,016 by George Pushies be approved when sight distance review and legal descriptions are filed with th Township. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-05-100-016 by Arthur and Rosemarie Buell into Parcel A 34.726 acres and Parcel B of the remaining 8.245 acres. As Parcel B needs a legal description, approval of the division is not final until the legal description has been filed with the Township. Motion carried.

Robert Burke presented an update report on Secluded Acres and requesting a Land Use Permit for the private road.

Motion by Dietrich, seconded by DeMarais, to amend the budget by transferring \$10,000.00 from Highways to Drain At Large. Motion carried.

Motion by Parsons, seconded by West, to approve the disbursements of checks 4844 through 4867 of \$49,635.64. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:05 p.m. Motion carried unanimously.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 MARCH 13, 2001
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also in attendance were Jeffrey Soli, Robert Burke, Chris Grzenkowitz, Pete Marsalese, George Pushies, Dennis Bowdoin, Michael Rife, Paul Harmon, Tom Harmon, Kenneth Deschepper, Herman Yost, Chris Cotter, Jon Demerly.

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

Motion by Parsons, seconded by DeMarais, to approve the minutes of the February 20, 2001 meeting as read. Motion carried.

Communications from Department of Commerce; the January and February fire reports; the resignation of Kathleen Ruttman from the Planning Commission.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$34,066.45 and the road improvement fund had a balance as of February 28, 2001 of \$119,075.66.

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

Zoning Administrator Jeffrey Soli reported Land Use Permits of two for pole buildings, one new home and doing an inspection for a shared driveway. Dennis Bowdoin reported on the March 12, 2001 Planning Commission meeting. Next scheduled meeting set for April 9, 2001. Supervisor Kreeger reported attending the February 27, 2001 MTA Legislative Conference, and of interesting discussion on topics of Land Preservation and the Manufactured Home Commission. Clerk Dietrich reported the Road Commission was suggesting the Township consider contracting for additional gravel road grading for 2001 due to the added snow removal expense leaving the road maintenance fund short. Trustee West, as Fire Board Representative, reported that plans for the satellite fire station are in the go ahead stage. Also the Fire Department has received a brush rig from the Department of Natural Resources. Next Fire Board Meeting scheduled for April 3, 2001.

Motion by West, seconded by Dietrich, to approve the land division of Landcode 01-17-300-005 by Joan Ayotte into three parcels including the parent parcel. Motion carried.

Motion by West, seconded by Parsons, to approve a temporary sign permit for one year by Robert Burke for Secluded Acres. Motion carried.

Motion by West, seconded by Parsons, the Conceptual Site Condominium Plan for Glen-Mary Meadows of Landcodes 01-01-100-022 and 01-01-100-23 be approved. Motion carried.

Motion by West, seconded by Dietrich, the Conceptual Plan for Redhawk Site Condominiums for Landcodes 01-05-200-002 and 01-05-200-032 by Donald Culver be accepted. Three Ayes, two Nays, Motion Carried.

Trustee Parsons reported that Township Cleanup Day has been scheduled for May 19, 2001 with Jeff Judd providing the services. Most items the same as last year.

Motion by Dietrich, seconded by West, to transfer \$70,000.00 from year end balance to the Township Building Fund. Motion carried.

Motion by Kreeger, seconded by West, to appoint John Harless to the vacancy on the Planning Commission - term ending December 31, 2001. Motion carried.

Motion by Parsons, seconded by West, to deny the request of Pete Marsalese to resubmit his appeal for a variance before one year from denial date, unless on grounds of newly discovered evidence or proof of changed conditions found upon inspection by the Board to be valid. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursement of checks 4868 through 4897 totaling \$18,529.58 as presented. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 10:20 p.m. Motion passed unanimously.

Chester A. Dietrich
 Chester Dietrich
 Conway Township Clerk

ANNUAL TOWNSHIP MEETING
 MARCH 31, 2001
 TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Dennis Kreeger with eleven residents in attendance. Minutes of the 2000 Annual Meeting read by Clerk Chet Dietrich.

Motion by Lawrence Parsons, seconded by Kathy DeMarais, the minutes of the 2000 Annual Meeting be accepted as read. Motion carried.

Treasurer Kathy DeMarais presented the financial report for fiscal 2000-2001. The beginning balance of the contingent fund was \$35,898.96; with receipts of \$458,248.26; disbursements of \$358,424.47; transfer of \$73,000.00 to the building fund CD, leaving a balance of \$62,722.75 in the contingent fund. Other assets were, Cemetery Savings \$2,356.12; Improvement Fund Savings \$11,289.53; Road Improvement \$27,660.91; Cemetery CD \$2,000.00 and \$150.00; Improvement-Building Fund \$179,718.72. Total Contingent Fund assets were \$285,898.03 at the end of fiscal 2000-2001.

Motion by Lawrence Parsons, seconded by Chet Dietrich, to accept the financial report for fiscal 2000-2001 as presented. Motion carried.

A proposed budget of estimated revenues and expenditures for fiscal 2001-2002 presented by the Township Clerk, Chet Dietrich, for consideration.

Motion by Eric West, seconded by Dennis Bowdoin, the salary of the Supervisor be increased an additional \$1,000.00 to \$13,000.00; the Clerk an additional \$1,000.00 to \$15,000.00; the Treasurer an additional \$1,000.00 to \$13,000.00; Trustees to receive \$80.00 per diem. Motion carried.

Motion by Lawrence Parsons, seconded by Eric West, to approve adopting the amended budget with estimated receipts of \$534,023.72, estimated expenditures of \$450,750.00, leaving an estimated \$83,273.72 year end balance. Motion carried.

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

Motion by Lawrence Parsons, seconded by Eric West, to request 1.300 mills from the Tax Allocation Board for operating revenues. Motion carried.

Motion by Eric West, seconded by Victoria Parsons, to authorize the Township Board to raise and spend Township monies as they deem necessary. Motion carried.

Motion by Kathy DeMarais, seconded by Lawrence Parsons, to use the Fowlerville Branch of Bank One as the depository of Township Monies. Motion carried.

Motion by Eric West, seconded by Lawrence Parsons, to continue with an appropriation to the Livingston County Economic Development Corporation. Motion carried.

Motion by Lawrence Parsons, seconded by Eric West, to adjourn the Annual Meeting of the Electors of Conway Township. All in favor.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 APRIL 17, 2001
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present, Gordon Carbary, Herman Yost, George Pushies, Chris Fleck, Kevin Campbell, Robert and Connie Coon.

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

Motion by Parsons, seconded by West, to accept the minutes of the March 13, 2001 meeting as read. Motion carried.

Communications from Multiple Sclerosis Society; Livingston County Road Commission.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$143,174.69 and the road improvement a balance of \$191,349.57 both as of April 17, 2001.

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

A Planning Commission report on the April 9, 2001 meeting was made by Gordon Carbary. Next scheduled meeting is For May 14, 2001. Supervisor Kreeger reported on meeting with the Road Commission. The bridge at Mohrle and Fowlerville Roads is number one on the County List bt number 58 on the State List. Contracts for road improvements in the works. Trustee West reported on Fire Board Meeting. Fire Districthas purchased a new Central Radio system; preliminary drawings from the architect for the new sub-station are being reviewed and the next Fire Board meetin scheduled for first week of May.

Motion by West, seconded by Dietrich, to accept the contract for Township Assessor with Wolverine State Appraisals for the year of June 1, 2001 through May 31, 2002 and authorize Supervisor Kreeger to sign the contract. Motion carried.

Motion by Parsons, seconded by West, to approve the final site plan for Redhawk Site Condominium of Landcode 01-05-200-002 and 032, by Donald Culver. Motion carried.

Motion by West, seconded by Parsons, the final survey of Landcode 01-13-100-014 by Wayne Copeland be approved. Motion carried.

Motion by West, seconded by Parsons, to approve the by-laws of Secluded Acres Open Space Site Condominium. Motion carried.

Motion by Dietrich, seconded by West, to contract with Livingston County Road Commission for extra grading on the Secondary Roads of the Township for year 2001, not to exceed \$15,000.00. Motion carreid.

Motion by Dietrich, seconded by West, to request contracts for the graveling of Finlan Road and portions of Sherwood Road east and west of Robb Road. Motion carried.

Motion by Parsons, seconded by West, to approve the Disbursements of checks 4898 through 4914 for a total of \$3,221.65. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:15 p.m. All in favor. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 15, 2001
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Connie Coon, Jeffrey Soli, Cliff Soli, George Pushies, Michael Rife, John Harless, Raymond Bird.

Motion by Parsons, seconded by West, the agenda be approved with additions. Motion carried.

Motion by West, seconded by DeMarais, to approve the minutes of the April 17, 2001 meeting as read. Motion carried.

Communications read were from, Livingston County Road Commission; Cohoctah Township Clerk; Livingston County Municipal Clerk's Association; State Representative Paul DeWeese; Livingston County Department of Public Works; March fire report.

Raymond Bird present for a review of his Special Use Permit and to discuss the need of some type of screening around the property. An agreement was reached to begin a process of some type of screening and to begin demolition of the mobile homes that are on the premises.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$140,486.19 and the road improvement fund a \$191,818.84 Balance, both as of April 30, 2001.

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

Zoning Administrator Jeffrey Soli reported issuing twenty three (23) Land Use Permits for April and May to date; nine for new homes, eight for pole buildings, two decks, three garages, and one addition. Reported on inspections on Allen Road and Eva Lane for the need of dog kennels and a trailer at a construction site on Sherwood Road. Dennis Bowdoin gave a summary of the Planning Commission held May 14, 2001. Next meeting is scheduled for June 11, 2001. Supervisor informed the Board of the plans to repave the intersection of Chase Lake and Nicholson Roads, and stop signs to be changed making Nicholson Road the stop. Tax Allocation has designated 1.3 mills for Township operating revenues. Cler reported the Township audit to be May 23, 2001 and the probability there will be no voting changes in Michigan for the 2002 year elections. Secluded Acres Master Deed to be filed soon. Trustee West reported the estimated cost of the satellite fire station is \$500,000.00, and the district has increased the number of firemen from thirty to forty. Next Fire Board Meeting is scheduled for May 29, 2001.

Motion by Dietrich, seconded by Parsons, to approve the final survey of Landcode 01-05-100-016 for two parcels by Arthur and Rosemarie Buell. Motion carried.

Motion by Parsons, seconded by DeMarais, to deny approval of the final survey for Landcode 01-25-100-006 by Dean Fileccia until further clarification of the legal descriptions have been made. Motion carried.

Motion by Dietrich, seconded by Parsons, to request contracts for graveling Sherwood Road west of Nicholson and Stow Road, Stow Road south of Sherwood Road, Robb Road north and south of Sherwood Road. Motion carried.

Motion by Parsons, seconded by DeMarais, to raise the per diem pay for members of the Zoning Board of Appeals to \$40.00. Motion carried.

Motion by Parsons, seconded by West, to approve the disbursements of checks 4915 through 4934 for the total of \$14,696.68. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 9:35 p.m. All in favor. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 19, 2001
 TIME 7:30 P.M.

Supervisor Kreeger opened the Public Hearing for a Special Use Permit By Tammy Clayton for a Specialty Agriculture-Ornamental Horticulture Plant Center for retail sales. Two residents with adjoining properties and a letter from another property owner voiced their approval and concerns. Further comments from the public in attendance and the recommendation of the Planning Commission.

Motion by West, seconded by DeMarais, to approve a Special Use Permit for Tammy Clayton at 11909 Nicholson Road and a 32 inch by 32 inch permit, for the Specialty Agricultural-Ornamental Horticulture Farm and Landscape Plant Center. Permit subject to a yearly review, 50% to be homegrown, and graveling of all service drives. Motion carried.

Supervisor Kreeger convened the regular meeting at 7:48 p.m. with DeMarais, West and Dietrich present. Others in attendance were Dennis Bowdoin, Gordon Carbery, George Pushies, Robert and Connie Coon, Eugene Budde, Herman Yost, Jeremy Killinger, Joseph Rusk, Vicki Robertson, Tammy Clayton, Michael and Martine Rife.

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

Motion by West, seconded by DeMarais, to approve the minutes of the May 15, 2001 meeting as read. Motion carried.

Communications from Cohoctah Township; Locke Township; DTE Energy; U.S. Representative Mike Rogers; the April and May fire reports.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$159,874.83 and a balance of \$207,358.96 in the road improvement fund, both as of May 31, 2001.

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

Dennis Bowdoin reported on the June 11, 2001 meeting of the Planning Commission. Next meeting scheduled for July 9, 2001. Supervisor reported asking for hidden drive signs on Chase Lake Road east of Robb Road, and requesting additional road contracts. The GRIP road contracts have been signed. Clerk updated on the Site Condominium projects. Fire Board Rep West reported on a May 29, 2001 meeting and a June 12, 2001 meeting had been cancelled. Next Fire Board meeting will be June 26, 2001, when final figures for the cost of the satellite fire station are to be presented.

Motion by West, seconded by DeMarais, to give final approval for a Special Use Medical-Hardship Permit for Hope Killinger at 9660 Chase Lake Road. Motion carried.

Motion by West, seconded by Dietrich, the re-newal of a sign variance for the Free Methodist Church be granted. Motion carried.

Motion by West, seconded by DeMarais, the land division of Landcode 01-23-300-006 into parcels A, B, and C by Helen Blair be approved. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-23-300-007 into parcel 1 of 7.85 acres and parcel 2 of 2.15 acres be approved upon final survey and legal descriptions. Motion carried.

Motion by West, seconded by Dietrich, final approval of the land division of Landcode 01-01-100-015 into four parcels with two shared driveways by Charles Docusen be accepted. Motion carried.

Concern of the mobile home at the corner of Chase Lake and Owosso Roads possibly being abandoned after a fire. Investigation to be done. Eugene Budde present requesting help in alleviating a drainage problem from a neighbors property onto his premises. Supervisor to check if the Township can do anything to help correct.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 4935 through 4945 and checks 4947 through 4957, and check 4946 to be disburseed when it has been determined the expenditure is allowable. Total without check 4946 was \$30,899.86. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:25 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
JUNE 27, 2001
TIME 7:50 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais Parsons, West and Dietrich present. Also present were Ralph Bain, Gordon Carbary, Martine Rife.

Ralph Bain reviewed the need of transporting five to eight thousand gallons of waste water per week from his Animal Processing Facility, located on Oak Grove Road in Howell Township, to the Poultry Processing Facility lagoon located at 9181 Mohrle Road. The waste water is from wash down at the Animal Processing Facility that contains a minimal amount of organic waste and will be aerated and treated before transported to minimize any odors. Lagoon size is 80 feet by 100 feet, clayed lined, 6 feet deep including the berm, and was sized to handle three to five thousand birds per day. Currently three to five hundred birds per day three days a week are being processed.

Motion by Kreeger, seconded by West, that Conway Township allow the treated waste water from the Howell Animal Processing Facility, to be transported to the lagoon at the Poultry Processing Facility, 9181 Mohrle Road.

Three ayes, two nays. Motion passed.



Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 17, 2001
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendance were Dennis Bowdoin, Edward Lutz, George Pushies, Michael Rife, Herman Yost.

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

Motion by Parsons, seconded by West, to approve the minutes of the June 19, 2001 regular meeting with corrections. Motion carried.

Motion by West, seconded by DeMarais, to approve the minutes of the June 27, 2001 special meeting as read. Motion carried.

Communications from Livingston County Drain Commission; Livingston County Building Department; Housing Growth Opportunities; Department of Environmental Quality; fire report and six month summary.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$129,981.58 and a balance of \$208,035.82 in the road improvement fund, both balances as of June 30, 2001.

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

A Report from Zoning Administrator Jeffrey Soli stating the issuing of seventeen (17) land use permits, six for new homes, two garages, four pole buildings, three pools, one deck, and one re-issue for a deck. Supervisor reported a complaint of dogs running loose and noisy vehicles on Robb Road. Road contracts for Finlan and Sherwood Roads graveling have been signed. Dennis Bowdoin reported on the July 9, 2001 Planning Commission Meeting. Next meeting scheduled for August 13, 2001. Fire Board representative West informed the Board the satellite fire station is on hold, pending a possible downsizing. Regular Fire Board meeting is to be in August.

Motion by West, seconded by DeMarais, to approve the the transfer of .31 of an acre from Landcode 01-23-300-006 to Landcode 01-23-300-007. Motion carried.

Motion by West, seconded by Parsons, the land division of Landcode 01-23-300-007 into three parcels, with a shared driveway for two parcels, by Lenny and Sandra Blair, be approved. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcodes 01-18-200-004 and 01-18-200-007 be approved when an amended survey and legal description and site distance for a driveway by Livingston County Road Commission have been filed, by Edward and Catherine Lutz. Motion carried.

Motion by west, seconded by Dietrich, to provide David and Dawn Little with a waiver for constructing an addition to the present garage. All nays. Motion failed.

Discussion on the David and Dawn Little need of a variance for construction. Agreement was there was no need for a variance as the concerned line is a section line and not a proprty line, as the proprty is under one ownership.

Motion by West, seconded by Parsons, the Supervisor and Clerk be authorized to sign the contract agreement with the Economic Development Council of Livingston County. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 4958 through 4978 for a total of \$47,096.60 and pay the MTS Trucking bill when is received. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:00 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
AUGUST 21, 2001
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Gordon Car-bary, George Pushies, Herman Yost, Chris Grzenkowicz.

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

Motion by West, seconded by Parsons, the minutes of the July 17, 2001 meeting be accepted as read. Motion carried.

Communications from Detroit Edison; Southeast Michigan Census Council; Livingston County Road Commission; Cooper & Riesterer; Brighton Historical Society; Harold Jentzen; July fire report; Michigan Townships Association.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$152,638.14 and the road improvement account a balance of \$208,666.42, both as of July 31, 2001.

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

Zoning Administrator Jeffrey Soli reported, via the Township Clerk, the issuance of fourteen land use permits; eleven for new homes; one greenhouse; one garage; one pole building. Also reported doing five inspections of complaints. Dennis Bowdoin reported on the August 13, 2001 meeting of the Planning Commission. Next scheduled meeting to be September 10, 2001. Supervisor Kreeger reported on attending a Road Commission Meeting and the investigation of a house being constructed on Robb Road. Clerk reported the meeting with the Township Attorney will be Thursday August 23, 2001. The third chloride application to be the week of August 27 to 31, 2001. Inquiries by citizens regarding the Chase Lake and Nicholson Roads intersection. Fire Board Representative West reported a revised cost of the satellite fire station has been revised to \$500,000.00, site improvement to be started this fall, with construction to begin in the spring.

Motion by Parsons, seconded by West, the land transfer of one acre from Landcode 01-21-300-001 to Landcode 01-21-300-005 by Ellen Benjamin be approved. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-03-300-019 by Mary Jane Major. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-21-200-002 by Dan and Dave Bradt be approved upon receiving final survey and legal descriptions. Motion carried.

Motion by West, seconded by Dietrich, the final site plan of Glen-Mary Meadows Open Space Site Condominiums be approved. Motion carried.

Motion by Parsons, seconded by West, to hold a public hearing for truth in taxation for the 2001 millage rates. Motion carried.

Motion by West, seconded by Parsons, to amend the budget Insurance and Bonds from \$7,000.00 to \$7,750.00. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 4980 through 5003 for a total of \$32,973.15, and table paying the Recreation Program invoice. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:25 a. m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 18, 2001
TIME 7:30 P.M.

The public hearing for Truth in Taxation was called to order by Supervisor Kreeger with DeMarais, Parsons, West Dietrich and seven residents attending.

Review of the procedures that determines the millage rates for the year 2001 was conducted by the Township Clerk. Maximum millage for operating would be 0.9672 mills by holding a public hearing and 0.9372 mills without a hearing. Road Maintenance maximum would be 1.2797 mills by holding a hearing and 1.2400 mills without a hearing. Dust Control and Maintenance maximum would be 1.3111 mills by holding a hearing and 1.2704 mills without a hearing. Question and answer session followed the presentation.

Supervisor Kreeger announced a decision would be made setting millage rates for year 2001, at the Regular Meeting that was to follow the Public Hearing.

The Public Hearing for Truth in Taxation was closed at 7:40 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 18, 2001
 TIME 7:41 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais , Parsons, West and Dietrich present. Others in attendance were Gordon Carbary, Dennis Bowdoin, Anthony St.Charles, George Pushies, Jeffrey Soli, Herman Yost, Michael Rife, John Harless and a representative from the Drain Commission Office.

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

Motion by Parsons, seconded by West, the minutes of th August 21, 2001 meeting be approved with corrections. Motion carried.

Communications from Livingston County DPW ; Department of Environmental Quality; Detroit Edison; Consumers Energy.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$121,959.86 and the road improvement account had a balance of \$209,391.54 both as of August 31, 2001.

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

Zoning Administrator Jeffrey Soli reported issueing seven Land Use Permits, five for pole buildings and two for garages. Dennis Bowdoin reported on the Planning Commission Meeting held September 10, 2001. Next Meeting scheduled for October 8, 2001. Supervisor Kreeger gave a brief report of attending a meeting at the Road Commission. Clerk reported the third dust control application would be using brine because of shortage of Calcium Chloride. Discussion of raising the price of cemetery lots.

Motion by DeMarais, seconded by Parsons, to raise the price of Cemetery lots to \$200.00 for residents, and \$300.00 for non-residents. Motion carried.

Fireboard representative West reported the satellite fire station cost to be \$700,000.00 for building and equipment. Are seeking a fifteen year payback loan that would make the cost to Conway approximately \$6,000.00 per year.

Motion by West, seconded by Parsons, the land division from Landcode 01-28-300-001 by George and Ellen Benjamin be approved. Motion carried.

Motion by West, seconded by Parsons, the land division of Landcode 01-33-300-001 by Mary Miller be approved when final survey, legal descriptions, and driveway clearance have been received by the Township. Motion carried.

Motion by Parsons, seconded by West, to approve the land divisions of Landcode 01-01-200-019 by Dain and Lisa Brunet, subject to final survey and legal descriptions. Motion carried.

Motion by Parsons, seconded by DeMarais, the land division of Landcode 01-18-100-002 and 01-18-300-001 by Withey Development Company be approved contingent on sight clearance approval of the driveways. motion carried.

Motion by Parsons, seconded by West, to approve the Special Use Permit for Anthony St.Charles for a small engine and small power equipment repair shop. Motion carried.

Motion by Parsons, seconded by Dietrich, to approve the modification of the Special Use Permit of Karen Hughes to include a one person salon in her home. Motion carried.

Motion by Parsons, seconded by DeMarais, a Mobil Home Permit for a for a Medical Hardship Emergency be granted to William and Sarah Fluegel, contingent on inspection by Livingston County Health and Building Departments. Motion carried.

Motion by Parsons, seconded by West, NOW, THEREFORE, BE IT RESOLVED, the Conway Township Board of Trustees, at a regular meeting held on September 18, 2001, did vote to oppose incorporating Conway Township as a Charter Township.

AYES: WEST, PARSONS, DEMARAIS, DIETRICH, KREEGER
 NAYES: NONE
 ABSENT: NONE

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 2001 in Conway Township, shall be 0.9672

mills. These are the maximum levies permitted with a public hearing held September 18, 2001.

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

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by Chester Dietrich, seconded by Eric West, 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 2001 in Conway Township, shall be 1.2797 mills. These are the maximum levies permitted with a public hearing held September 18, 2001.

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

AYES: Dietrich, West, Kreeger, Parsons, DeMarais. NAYES: None ABSENT: None

Motion by Lawrence Parsons, seconded by Eric West, 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 2001 in Conway Township, shall be 1.3111 mills. These are the maximum levies permitted with a public hearing held September 18, 2001.

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

NOW, THEREFORE, BE IT RESOLVED, by the Conway Township Board of Trustees, that pursuant to Section 196, of the Drain Code, the Livingston County Drain Commissioner is authorized to expend money for the maintenance and repair of the Conway No. 5 County Drain in excess of Two Thousand Five Hundred and no/100(2,500.00) dollars per mile and, to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the Livingston County Drain Commissioner is authorized to levy a special assessment, as allowed by law.

AYES: Kreeger, Dietrich, DeMarais, Parsons, West

NAYES: None

ABSENT: None

Motion by Parsons, seconded by West, to disburse checks 5004 through 5023, voiding check 5018 to withhold extra grading invoice to Livingston Road Commission. Total being disbursements, \$43,078.95.

Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 9:50 p.m.

Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
SEPTEMBER 18, 2001
TIME 7:41 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais , Parsons, West and Dietrich present. Others in attendance were Gordon Carbary, Dennis Bowdoin, Anthony St.Charles, George Pushies, Jeffrey Soli, Herman Yost, Michael Rife, John Harless and a representative from the Drain Commission Office.

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

Motion by Parsons, seconded by West, the minutes of th August 21, 2001 meeting be approved with corrections. Motion carried.

Communications from Livingston County DPW ; Department of Environmental Quality; Detroit Edison; Consumers Energy.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$121,959.86 and the road improvement account had a balance of \$209,391.54 both as of August 31, 2001.

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

Zoning Administrator Jeffrey Soli reported issuing seven Land Use Permits, five for pole buildings and two for garages. Dennis Bowdoin reported on the Planning Commission Meeting held September 10, 2001. Next Meeting scheduled for October 8, 2001. Supervisor Kreeger gave a brief report of attending a meeting at the Road Commission. Clerk reported the third dust control application would be using brine because of shortage of Calcium Chloride. Discussion of raising the price of cemetery lots.

Motion by DeMarais, seconded by Parsons, to raise the price of Cemetery lots to \$200.00 for residents, and \$300.00 for non-residents. Motion carried.

Fireboard representative West reported the satellite fire station cost to be \$700,000.00 for building and equipment. Are seeking a fifteen year payback loan that would make the cost to Conway approximately \$6,000.00 per year.

Motion by West, seconded by Parsons, the land division from Landcode 01-28-300-001 by George and Ellen Benjamin be approved. Motion carried.

Motion by West, seconded by Parsons, the land division of Landcode 01-33-300-001 by Mary Miller be approved when final survey, legal descriptions, and driveway clearance have been received by the Township. Motion carried.

Motion by Parsons, seconded by West, to approve the land divisions of Landcode 01-01-200-019 by Dain and Lisa Brunet, subject to final survey and legal descriptions. Motion carried.

Motion by Parsons, seconded by DeMarais, the land division of Landcode 01-18-100-002 and 01-18-300-001 by Withey Development Company be approved contingent on sight clearance approval of the driveways. motion carried.

Motion by Parsons, seconded by West, to approve the Special Use Permit for Anthony St.Charles for a small engine and small power equipment repair shop. Motion carried.

Motion by Parsons, seconded by Dietrich, to approve the modification of the Special Use Permit of Karen Hughes to include a one person salon in her home. Motion carried.

Motion by Parsons, seconded by DeMarais, a Mobil Home Permit for a for a Medical Hardship Emergency be granted to William and Sarah Fluegel, contingent on inspection by Livingston County Health and Building Departments. Motion carried.

Motion by Parsons, seconded by West, NOW, THEREFORE, BE IT RESOLVED, the Conway Township Board of Trustees, at a regular meeting held on September 18, 2001, did vote to oppose incorporating Conway Township as a Charter Township.

AYES: WEST, PARSONS, DEMARAIS, DIETRICH, KREEGER

NAYES: NONE

ABSENT: NONE

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 2001 in Conway Township, shall be 0.9672

REGULAR MEETING
OCTOBER 16, 2001
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendance were Dennis Bowdoin, George Pushies, Herman Yost, Paul Concienne, Dan Davenport and a representative from Desine Engineering.

Motion by West, seconded by Parsons, to approve the agenda as amended. MOTION CARRIED.

Motion by Parsons, seconded by West, the minutes of the September 18, 2001 Truth in Taxation public hearing be approved. MOTION CARRIED.

Motion by West, seconded by DeMarais, to approve the minutes of the September 18, 2001 regular meeting. MOTION CARRIED.

Communications from Cooper & Riesterer; Livingston County Municipal Clerk's Association; Michigan Department of Consumer & Industry Services; Livingston County Building Department; Michigan Townships Association; September fire report; Harmon Real Estate; Healthy Livingston; Economic Development Council.

The double-wide on Chase Lake Road has been set on the foundation, alleviating safety concerns. Reply received from Aaron Pitts informing that at the present time the business of LAG & F Farms has ceased. Discussion with George Pushies on his land division. Indicated he would file an application for the division.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$121,923.82 and the road improvement fund had \$209,986.58 on hand, both as of September 30, 2001.

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

Dennis Bowdoin reported on the October 8, 2001 meeting of the Planning Commission. Next scheduled meeting is November 12, 2001. Supervisor reported on attending a Road Commission Meeting. The bridge at Fowlerville and Mohrle Roads on hold as no bridge work is scheduled for 2002. Also reported on neighbor disagreement on Lovejoy road. Clerk reported of the open meeting scheduled for October 29, 2001, on the Chase Lake and Nicholson Roads intersection traffic controls. Eric West fire board representative, reported that final drawings of the satellite station are due soon. Targeting date for bids are January 2002 and land breaking in the spring.

Motion by West, seconded by Dietrich, the Real Estate Sign permit for Glen-Mary Meadows be approved with the stipulation of a review in two years. MOTION CARRIED.

Motion by Parsons, seconded by West, the one parcel division from Landcode 01-18-100-002 by Withey Development Company be approved. MOTION CARRIED.

Motion by Parsons, seconded by DeMarais, the motion of September 18, 2001 approving the land divisions of Landcode 01-18-100-002 and Landcode 01-18-300-01 be rescinded in its entirety. MOTION CARRIED.

Motion by West, seconded by Parsons, to approve the land division of Landcode 01-17-200-008 by Jeff & Sherif Cummulaj and Dawn Del Montier, and notify that a dwelling cannot be behind an accessory building or barn. MOTION CARRIED.

Motion by West, seconded by Dietrich, to approve the revision and land transfer from parcel C-1 to C-2 of Landcode 01-35-300-020 and Landcode 01-35-300-21 and a copy of the agreement between all parties be filed with the Township. MOTION CARRIED.

Motion by West, seconded by Dietrich, the land division of Landcode 01-05-200-002 and Landcode 01-05-200-032 by Don Culver be approved. MOTION CARRIED.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5024 through 5040 totaling \$9,688.80. MOTION CARRIED.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:40 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 13, 2001
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, Herman Yost, John Harless, Melissa Harless, Jeffrey Soli.

Motion by Parsons, seconded by DeMarais, to approve the agenda as corrected. MOTION CARRIED.

Motion by Parsons, seconded by West, to accept the minutes of the October 16, 2001 meeting with corrections. MOTION CARRIED.

Communications from Livingston County Department of Public Works; Livingston County Sheriff Department; Fire Reports for August and October; Bureau of Construction Codes.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$113,309.68 and \$210,510.64 in the Road Improvement Fund, both as of October 31, 2001.

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

Zoning Administrator Jeffrey Soli reported issuing Land Use Permits for thirteen (13) new homes, four (4) pole buildings, two garages, one deck, one addition. Dennis Bowdoin reported on the Planning Commission meeting held November 12, 2001. Next scheduled meeting is on December 10, 2001. Supervisor reported the Chase Lake and Nicholson Roads intersection is to be a permanent four way stop.

Motion by Parsons, seconded by West, to pay the Michigan Association of Township Supervisors dues of \$25.00. MOTION CARRIED.

Clerk reported to the Board of the possibility of needing to change the type of voting equipment before the 2004 election year. Trustee West reported the next Fire Board meeting is to be November 27, 2001.

Motion by West, seconded by Dietrich, to appoint Gordon Carbary and John Harless to the Planning Commission for terms ending December 31, 2004. MOTION CARRIED.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5041 through 5062 for \$13,486.60. MOTION CARRIED.

Motion by West, seconded by Parsons, to adjourn the meeting at 8:35 P.M. MOTION CARRIED.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

PUBLIC HEARING
 DECEMBER 18, 2001
 TIME 7:30 P.M.

The Public Hearing for Special Use Permits was called to order by Supervisor Dennis Kreeger. P & D Antenna Service was represented by two employees that summarized how the property has been used and is currently being used. Use of an existing 60foot by 105 foot pole constructed metal building for storage of maintenance antennas and material and a meeting site for workers. Vehicle traffic would consist of one ton trucks. No adjacent property owners present to voice any concerns.

Keith Roberts present to discuss his request for a Special Use Permit for a Machine Shop/Special Fabricating facility. Proposes building a 36 feet by 60 feet pole type building. Traffic would be a once a month small stake truck delivering materials to the site and a pickup truck and a trailer at times, for delivering to customers. Some custom work possible at the proposed facility. No adjacent property owners present to voice any concerns.

Motion by West, seconded by Parsons, to close the Public Hearing at 8:05 p.m. MOTION CARRIED.

REGULAR MEETING
 DECEMBER 18, 2001
 TIME 8:06 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also others present were Dennis Bowdoin, George Pushies, John Harless, Herman Yost, Keith Roberts, and two representatives of P & D Antenna Service.

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

Motion by West, seconded by Parsons, the minutes of the November 13, 2001 meeting be approved. MOTION PASSED.

Communications from Livingston County Drain Commissioner; National Multiple Sclerosis Society; Michigan Tax Tribunal; Metropolitan Parks.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$140,879.39 and the road improvement fund with \$210,968.81, both as of November 30, 2001.

Motion by Parsons, seconded by West, the financial report be accepted as presented. MOTION CARRIED.

Motion by Parsons, seconded by DeMarais, to table the request by P & D Antenna Service for a Special Use Permit and request an owner attend the January 14, 2002 Planning Commission Meeting or the January 15, 2002 Board of Trustees Meeting, for clarification and information of the requested Special Use Permit. MOTION CARRIED.

Motion by Parsons, seconded by West, to grant the Special Use Permit for a Machine Shop/Special Fabricating facility at 11767 Owosso Road by Keith Roberts. Conditions are no more than one full time non family employee and an annual review of the premises. MOTION CARRIED.

Dennis Bowdoin reported on the December 10, 2001 Planning Commission meeting. Next meeting scheduled for January 14, 2002. Supervisor reported of a Road Committee meeting on December 17, 2001; speed survey of the Chase Lake and Nicholson Roads inter section, done in November. Fire Board Representative West informed the Board that another fire rig has been acquired from the DNR, Fire Department doing \$15,000.00 general maintenance and are to receive bids in January for the Satellite Station. Trustee Parsons gave a resume of the November 29, 2001 Building Committee Meeting.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5063 through 5090 for \$31,340.53 total. MOTION CARRIED.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:20 p.m. MOTION CARRIED.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk