

REGULAR MEETING
 JANUARY 15, 2002
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending David Domas, George Pushies, Dennis Bowdoin, Herman Yost, John Harless, Carol Berry, Bucky and Fred Pitts.

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

Motion by Parsons, seconded by West, the minutes of the December 18, 2001 Public Hearing and the Regular Meeting be approved as read. MOTION CARRIED.

Communications from American Red Cross; Livingston County Young Farm Bureau; Webberville Community Schools.

David Domas present to introduce himself to the Board and those in attendance that he be a candidate for State Representative of the 47th District.

Bucky and Fred Pitts were present representing P & D Antenna Service to provide more information concerning the Special Use Permit that had been requested.

Motion by West, seconded by Parsons, the Special Use Permit be granted to P & D Antenna Service on conditions the sanitary system be completed no later than May 1, 2002 and a yearly review of the facilities be made by the Township Supervisor. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with cash on hand of \$125,611.13 and \$211,356.90 in the Road Improvement Fund, both as of December 31, 2001.

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

Dennis Bowdoin reported on the January 14, 2002 Planning Commission Meeting that had several land division applications and concerns. Next meeting scheduled for February 11, 2002. Clerk reported on the need of more storage space for the Assessors. Fire Board Representative West reported the next Fire Board Meeting will be January 29, 2002.

Motion by Parsons, seconded by DeMarais, the Clerk be authorized to expend monies for a storage closet and filing cabinets for the Township Assessors. MOTION CARRIED.

Motion by West, seconded by Parsons, the land division of Landcode 01-01-100-013 be tabled until survey and a shared driveway agreement are filed with the Township. MOTION CARRIED.

Motion by Parsons, seconded by West, the one parcel division from Landcode 01-22-100-005 by Agnes Baughan be approved. MOTION CARRIED.

Motion by West, seconded by Parsons, the division of Landcode 01-14-100-029 into two parcels by Thomas Daras be approved. MOTION CARRIED.

Motion by Parsons, seconded by West, to approve the transfer of Landcodes 01-14-300-017, 018, 019, 020 to Landcode 01-14-300-026 as requested by George Pushies. MOTION CARRIED.

Motion by Dietrich, seconded by West, the conceptual plan presented by George Pushies be denied as it does not meet the requirements of the Land Division Act, Public Act 529 of the State of Michigan. MOTION CARRIED.

Motion by West, seconded by Parsons, to approve the disbursements of Checks 5091 through 5103 totaling \$6,655.40. MOTION CARRIED.

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

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

PUBLIC HEARING
SPECIAL USE PERMIT
FEBRUARY 19, 2002
TIME 7:30 P.M.

Supervisor Dennis Kreeger called the Public Hearing to order for the review of an application by Matthew K. Raymond II for a Special Use Permit to conduct a landscaping service from the premises at 9750 Grant Road. Several residents voiced concerns and asked questions about how the operation operated. Was there any possibility of the operation growing any larger. Indicated that there was no plans to do so. Are planning to sell three vehicles to downsize number of vehicles. Are operating as Eagle Enterprises Incorporated. Property is owned by Matthew Raymond II and Corporation is seventy five (75) percent owned by Matthew Raymond Sr. Large equipment is left on job sites and only pickups with trailers and an occasional small dump truck are brought to the premises.

After a question and comment period, the Public Hearing was closed by Supervisor Kreeger at 8:05 p.m.

REGULAR MEETING
FEBRUARY 19, 2002
Time 8:10 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Patterson and Beverly Terry, Matthew Raymond, John Harless, George Pushies, Herman Yost, Dennis Bowdoin, Maurice Kingsley, Mark Hatt, Helen Holbrook, Jeffrey Soli, Michael Rife.

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

Motion by Parsons, seconded by DeMarais, to approve the minutes of the January 15, 2002 meeting as read. MOTION CARRIED.

Communications from Livingston County Commissioner Chairperson; Livingston County Commissioners and Livingston County Road Commission; November, December, January fire reports; Locke Township Attorney; Department of Environmental Quality; Consumers Power. Annual Township cleanup day scheduled for Saturday May 18, 2002.

Treasurer Kathy DeMarais presented the financial report showing the January 31, 2002 balances of \$157,920.30 in contingencies and \$211,718.95 in the road improvement account. Motion by West, seconded by Dietrich, to accept the financial report as resented. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported issuing land use permits, five for new homes, two garages, two additions. Planning Commission member Dennis Bowdoin reported on the February 11, 2002 meeting, with the next scheduled meeting on March 11, 2002. Supervisor reported negotiating with Handy Township to request estimates for Allen Road work. Board of Review scheduled for March 11, and 12, 2002, and Zoning Board of Appeals denied a land division appeal. Clerk reported of two new Emergency Hardship Trailer Permits due to home fires. Trustee West reported on the January 29, 2002 Fire Board Meeting. Total cost of the satellite station, equipment, furnishings, estimated at \$732,000. Seven to nine bids have been received, with bid opening to be February 28, 2002. Next Fire Board Meeting to be March 6, 2002.

Motion by Parsons, seconded by DeMarais, to deny the Special Use Permit for Matthew Raymond II, due to land ownership is by Matthew Raymond II and the business is a Corporation with seventy (75) percent ownership by another party. MOTION CARRIED.

MOTION BY Parsons, seconded by West, NOW, THEREFORE, BE IT RESOLVED, that Conway Township does consent to allow the residents of Conway Township to appeal property tax assessments to the Board of Review by Mail.
AYES: DeMarais, Parsons, Kreeger, West, Dietrich
NAYES: NONE
ABSENT: NONE

Motion by Dietrich, seconded by West, to adopt the Federal Poverty Income Standards for 2002 Assessments, MOTION CARRIED.

Motion by West, seconded by DeMarais, to approve the adjustments of parcels 15,16,17 in Redhawk Site Condominiums, to obtain adequate water supply, contingent on the filing of a revised Master Deed. MOTION CARRIED.

Motion by Parsons, seconded by West, to approve the land division with a private road of Landcode 01-04-300-004 by the Lloyd Group, with awareness of Ordinance setback requirements for Parcel 1. MOTION CARRIED

(Continued next page)

Motion by Parsons, seconded by West, to deny approval of the land division of Landcode 01-27-400-009 by Steven Eisele due to inadequate Certificate of Survey. MOTION CARRIED.

Motion by West, seconded by Parsons, to approve the payment of \$395.00 for three Planning Commission members to attend a Society of Planning Seminar, and two members for membership in Society of Planning. MOTION CARRIED.

Resident Maurice Kingsley presented views that there are assessing problems in the Township, especially on agriculture.

Motion by West, seconded by Parsons, that the disbursement of checks 5104 through 5129 for a total of \$34,534.43 be approved. MOTION CARRIED.

Motion by West, seconded by Parsons, the Emergency Hardship Trailer Permit for John and Kathleen Tovey at 11555 Mohrle Road be approved. MOTION CARRIED.

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

Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MARCH 19, 2002
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with Parsons, West and Dietrich present. Also attending were Gordon Carbary, Rodney Stage, Dennis Bowdoin, George Pushies, Michael Rife, Jeffrey Soli, two from The Lloyd Group, one from Great Oaks Landscaping, Byron Meyer from Big Barney's Dust Control, State Senator Valde Garcia.

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

Motion by West, seconded by Parsons, the minutes of the February 19, 2002 Public Hearing and the February 19, 2002 regular meeting be approved. MOTION CARRIED.

Communications from Synagro Midwest; Economic Development Council; Livingston County Health Department; Michigan Townships Association; Department Environmental Quality; National Multiple Sclerosis; Geographic Systems.

A representative from Great Oaks Landscaping present requesting the possibility of purchasing trees from the Conway-Klein Cemetery, somewhere around seventy (70) trees. As these trees are planted over a closed landfill, it was decided the need was to check with the Department of Environmental Quality for any possible problems resulting from tree removal with the root system intact with the tree.

Byron Meyer from Big Barney's Dust Control stated they would be offering 38% Calcium Chloride for dust control at .385¢ a gallon.

Motion by Parsons, seconded by West, the Road Maintenance Agreement from The Lloyd Group change the wording from improved parcels to all parcels and to add an amendment clause. MOTION FAILED.

Motion by Parsons, seconded by West, the Road Maintenance Agreement of the Lloyd Group be accepted with recommended wording changes from improved parcels to all parcels in sections 6 and 7, and the addition of a section 12 stating the cost of normal maintenance and major capital improvements be negotiated on an annual basis. MOTION CARRIED.

A Building Committee report was made by Trustee Parsons of a meeting held March 14, 2002 with the Lindhout Associates Architects. A meeting is scheduled for March 28, 2002 with Swanson Associates, and others are being contacted.

State Senator Garcia reported on updates of pending legislation and answered concerns from Board members and those in attendance.

In the absence of Treasurer Kathy DeMarais, the financial report was read by Trustee Parsons that reported a cash balance of \$124,218.41 and \$212,036.08 in the road improvement fund.

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

Zoning Administrator Soli reported issuing nine Land Use Permits, six for new homes, two for pole buildings and one for remodel. Also updated on inspections that had been made. Planning Commission Meeting resume of March 11, 2002 given by Dennis Bowdoin. Next meeting scheduled for April 8, 2002. Supervisor Kreeger reported on attending two County Road Commission meetings, Annula Meeting to be March 30, 2002 at 1:00 p.m. The next Recreational Board Meeting is on April 6, 2002 at 7:00 a.m. Fire Board representative West reported there were fourteen (14) bids received for construction of the satellite station, lowest being for \$350,000.00. Next Fire Board meeting March 26, 2002.

Motion by West, seconded by Parsons, the concept plan for land division of Landcodes 01-14-200-008 and 01-11-400-001, by Rodney Stage be approved. MOTION CARRIED.

Motion by West, seconded by Parsons, the land division of Landcode 01-25-100-006 by Yvonne Fileccia be approved contingent on a shared driveway agreement being filed. MOTION CARRIED.

Motion by West, seconded by Dietrich, the elected officials salaries for fiscal 2002-03 remain the same as 2001-02. MOTION CARRIED.

Motion by Parsons, seconded by West, to approve the disbursements of checks 5130 through 5153 for a total of \$3,349.96 and the fire bill when received. MOTION CARRIED.

Motion by West, seconded by Parsons, the meeting be adjourned at 10:00 p.m. MOTION CARRIED.

Chester G Dietrich

Chester G Dietrich, Conway Township Clerk

ANNUAL MEETING
 MARCH 30, 2000~~2~~
 TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Dennis Kreeger with seven residents present. Minutes of the 2001 Annual Meeting read by the Township Clerk Chet Dietrich.

Motion by Lawrence Parsons, seconded by Eric West, the minutes of the 2001 Annual Meeting be accepted as read. Motion carried.

Treasurer Kathy DeMarais presented the financial report for fiscal 2001-2002. The beginning balance of the contingent fund was \$62,722.75; with receipts of \$546,195.70; disbursements of \$290,493.06; a transfer of \$200,000.00 to the building fund Certificate of Deposit; and a transfer of \$52,994.39 to the road improvement fund; leaving a balance of \$65,431.00 in the contingent fund. Other Township assets were Cemetery Savings \$2,383.15; Improvement Fund Savings \$11,420.87; Road Improvement Fund \$86,344.40; Cemetery Certificate of Deposits of \$2,000.00 and \$150.00; Improvement-Building Certificate of Deposit \$390,511.31. Total contingent Fund assets for fiscal 2001-2002 were \$558,240.73.

Motion by Eric West, seconded by Chet Dietrich, the financial report for fiscal 2001-2002 be accepted as presented. Motion carried.

A proposed budget of estimated receipts and expenditures for fiscal 2002-2003 was presented by Township Clerk Chet Dietrich for consideration.

Motion by Anna Dietrich, seconded by Lawrence Parsons, the proposed budget for fiscal 2002-2003 be accepted as presented. Motion carried.

Motion by Eric West, seconded by Kathy DeMarais, to hold monthly meetings of the Board of Trustees on the third Tuesday of each month at 7:30 p.m. at the Conway Township Hall. Motion carried.

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

Motion by Herman Yost, seconded by Kathy DeMarais, to authorize the Township Board to raise and spend Township Monies as the deem necessary. Motion carried.

Motion by Kathy DeMarais, seconded by Eric West, 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 Corporation for fiscal 2002-2003. Motion carried.

Resolution by Dennis Kreeger, seconded by Eric West, that Conway Township, due to the lack of attendance by the Electors of the Township, suspend the Annual Meeting of the Electors of the Township, beginning in 2003.

Ayes: Kathy DeMarais, Lawrence Parsons, Dennis Kreeger, Eric West, Chester Dietrich, Anna Dietrich, Herman Yost

Nays: None

Supervisor Kreeger reported on the Graphic Imaging System being implemented by Livingston County. A cost estimate for work on Allen Road from Fowlerville Road to Gregory road is being reviewed. Ten sections of Township Roads have been designated for gravel resurfacing, main one being Sherwood Road from Fowlerville Road to Gregory Road. Livingston Road Commission is again sponsoring the Gravel Road Improvement Program (GRIP) for 2002.

Fire Board representative Eric West reported the bid for construction of the Satellite Fire Station is to be \$350,000.00. Also firemen pay is to be increased \$2.00 per hour while on fire runs.

Motion by Lawrence Parsons, seconded by Eric West, to adjourn the 2002 Annual Meeting of the Electors of Conway Township. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 APRIL 16, 2002
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons and Dietrich present. Others were Herman Yost, George Pushies, Jeffrey Soli, John Harless, Joe Hune.

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

Motion by Parsons, seconded by DeMarais, to accept the minutes of the March 19, 2002 meeting. MOTION CARRIED.

Communications from Norman Bennett, Livingston County Computer Service; Livingston County Planning Department; Land Conservancy; Leadership of Livingston County.

Joe Hune introduced himself and explained his qualifications for becoming a candidate for State Representative of the 47th District.

Motion by Parsons, seconded by Dietrich, the final survey of Landcode 01-27-400-009 by Steven Eisele be approved. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with balances as of April 16, 2002 of \$152,196.48 in checking and \$262,936.78 in the road improvement fund.

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

Zoning Administrator Jeffrey Soli reported on issuing five Land Use Permits, two for new homes, two for garages, one for addition. Planning Commission report by Liason Chet Dietrich. Next meeting May 13, 2002. The yearly fire report reviewed; the Building Committee report by Lawrence Parsons, indicated they will end up meeting with a total of three architects and two design-builders. Supervisor and Clerk reports were of minor concerns.

Motion by Dietrich, seconded by DeMarais, to employ Klaus Gardening Services for mowing the Township Cemeteries. MOTION CARRIED.

Motion by Parsons, seconded by Dietrich, to adopt the fiscal year budget for 2002-2003 as approved at the Annual Meeting. MOTION CARRIED.

Motion by Parsons, seconded by DeMarais, to approve reimbursing Norman Bennett for the cost of two Planning breakfasts that he attended. MOTION CARRIED.

Motion by Parsons, seconded by DeMarais, to do the dust control program with the Livingston County Road Commission and Michigan Chloride as in previous years experience, at 36¢ per gallon. MOTION CARRIED.

Motion by Dietrich, seconded by DeMarais, the preliminary land division of Landcode 01-35-100-008 by Roy Rossi be approved and finalization when a survey has been filed with the Township. MOTION CARRIED.

Discussion of a conceptual plan by Lujack Development Company by the Board and applicant.

Motion by Kreeger, seconded by DeMarais, the Conceptual Plan submitted by Lujack Development Company be denied because the conceptual plan shows land divisions being transferred from one parent parcel to another parent parcel, contrary to the Land Division Act, towit Sec. 109 (2) The right to make divisions exempt from the platting requirements of this act under Section 108 and this Section can be transferred, but only from a parent parcel or parent tract to a parcel created from that parent parcel or parent tract. MOTION CARRIED.

Motion by Parsons, seconded by Dietrich, that Conway Township join with Livingston County in the Government Information Service (GIS). MOTION CARRIED.

Motion by Parsons, seconded by Dietrich, to authorize Treasurer DeMarais to create the annual Newsletter and the necessary postage for same. MOTION CARRIED.

Motion by DeMarais, seconded by Parsons, to approve disbursements of checks 5155 through 5166 for \$3,038.02. MOTION CARRIED.

Motion by Kreeger, seconded by DeMarais, to adjourn the meeting at 9:35 p.m. MOTION CARRIED.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

PUBLIC HEARING
MAY 21, 2002
TIME 7:30 P.M.

The Public Hearing for a Special Use Permit was called to order by Supervisor Kreeger. The request was for placing a mobile home at the residence of Stephen and Kathleen LaCasse, 8479 Gregory Road, for Loretta Warren under ARTICLE 5. Section 6.9B. 4b Medical Hardship, of the Conway Township Zoning Ordinance.

Several residents present voicing concerns of the placing of a mobile home at the LaCasse property. It was noted that all requirements for the placement of the mobile home under a Medical Hardship had been met.

Supervisor Kreeger closed the Public Hearing at 7:48 p.m.

REGULAR MEETING
MAY 21, 2002
TIME 7:50 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Dawn and Seth Whitmarsh, Janice Rasegan, Dennis Bowdoin, Michael Rife, Herman Yost, Eugene and Jacqueline Dahlgren, Jeffrey Soli, Stephen LaCosse, Charles Withey, John Harless, Kevin Shropshire.

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

Motion by West, seconded by Parsons, to approve the minutes of the April 16, 2002 meeting as presented. Motion carried.

Communications from Citizens For Election of Road Commission Board; Pal Co-op Service; Fax Allocation Board; February, March and April fire reports.

Motion by Parsons, seconded by West, to notify Attorney Cooper that Eagle Enterprises are still operating a business at 9750 Grant road without a Special Use Permit. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$150,588.48 and \$262,936.78 in the road improvement fund, both as of April 30, 2002.

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

Zoning Administrator Jeffrey Soli reported the issuance of twelve (12) Land Use Permits, five for pole buildings, four additions, two for new houses, one driveway. Planning Commission member Dennis Bowdoin reported on the May 13, 2002 meeting of the Planning Commission. Next meeting scheduled for June 10, 2002. Supervisor reported on drains needing maintenance and of more litter violations. Clerk reported new Voter Registrations Certificates are being processed for all registered voters, and still trying to resolve the Street Index with the State Qualified Voter File. Fire Board Representative West report site preparation work is being done for the satellite fire station. Building Committee Chairman Parsons reported still trying to meet with one more design/builder.

Motion by Parsons, seconded by DeMarais, a notice of Ordinance Violation be sent to John Hackney. Motion carried.

Motion by West, seconded by Dietrich, anyone requesting Freedom of Information by electronic records provided by the Assessor, should pay a fee of \$25.00. Motion carried.

Motion by West, seconded by Dietrich, to extend the Assessor Contract with Wolverine State Appraisals for one year from June 1, 2002 to May 31, 2002 at \$14,400.00 a year. Motion carried.

Motion by West, seconded by DeMarais, to request road contracts for maintenance of Allen, Sherwood, Killinger, Lovejoy and Stow Roads for an estimated \$199,414.00. Motion carried.

Motion by Dietrich, seconded by Parsons, to approve the resolution for maintenance on Conway Drain No. 10 and the Snyder-Sherwood Drain.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

Motion by West, seconded by Parsons, to approve a conceptual Plat Plan for Landcodes 01-18-100-002 and 01-18-300-001 By Charles Withey. Motion carried.

May 21, 2002 Regular Meeting continued

Motion by Parsons, seconded by DeMarais, to approve the conceptual land division of Landcodes 01--09-100-001 and 01-09-300-002 with exception of the forty (40) feet shared drive be made a sixty six (66) feet shared drive, by Richard Miller. To be finalized when survey, legal descriptions and a shared driveway maintenance agreement are filed with the Township. Motion carried.

Motion by West, seconded by DeMarais, to approve the conceptual land division of Landcode 01-33-100-026 by Raymond Matthew. Finalized when s survey, legal descriptions and driveway site clearance have been ^{filed} with the Township. Motion carried.

Motion by Parsons, seconded by West, to issue a Special Use Permit for Medical Hardship for Loretta Warren, the placement of a mobile home on the premises of Stephen and Kathleen LaCosse at 8479 Gregory road. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5167 through 5191 for a total of \$17,929.50. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 10:00 p.m. Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
JUNE 18, 2002
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also Dennis Bowdoin, Gordon Carbary, Herman Yost, Carol Berry, Gregory O'Neill, Charles Withey.

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

Motion by West, seconded by DeMarais, to approve the minutes of the May 21, 2002 Public Hearing, and minutes of the May 21, 2002 regular meeting with corrections. Motion carried.

Communications from Livingston County Economic Council; resident Joseph Gessler; Contract from Livingston County Road Commission; Department of Building & Safety; Handy Township; Graphic Information System.

Motion by Parsons, seconded by West, to table the request by Handy Township for payment of a fire run in Handy Township for a Conway resident, until further discussion with Handy Township concerning Insurance coverage. Motion carried.

Treasurer Kathy DeMarais presented the financial report stating a cash balance of \$174,244.68 and \$279,322.81 in the road improvement fund. Motion by Dietrich, seconded by West, the financial report be accepted as presented. Motion carried.

Dennis Bowdoin reported on the June 10, 2002 Meeting of the Planning Commission. Next scheduled meeting is July 8, 2002. A request for a Special Use Permit was denied. Asked if the Livingston County Planning Department should be called upon to help in updating the Comprehensive Plan. Supervisor reported that road contracts are on hold because of a gravel shortage in the County. Clerk reported the new Voter Registration Certificates are being mailed and preparations for the upcoming Elections are in progress. Fire Board Representative West stated the Satellite Fire Station construction has begun. Mutual Aid Agreements have been signed and there has been discussion of creating a fire district. The Building Committee held a meeting with Cornerstone Design/Build, and will now begin evaluating all interviews.

Motion by West, seconded by Dietrich, to pay the fire billing of the first quarter of 2002. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the six divisions from Landcodes 01-18-100-002 and 01-18-300-001 by Withey Development Company. Motion carried.

Motion by Parsons, seconded by Dietrich, to approve the final survey and legal descriptions of the land divisions of Landcodes 01-09-100-001 and 01-09-200-002 by Richard Miller. Motion carried.

Motion by Parsons, seconded by DeMarais, to execute the agreement with Livingston County Economic Development Council by the Supervisor and Clerk signing the agreement. Motion carried.

Motion by Parsons, seconded by West, to approve the disbursements of checks 5192 through 5210 a total of \$41,823.49, which includes adjustments to Michigan Chloride Sales. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 8:50 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
 JULY 16, 2002
 TIME 7:30 P.M.

The Public Hearing for Special Use Permits was called to order at 7:30 p.m. by Supervisor Kreeger. The application by Rick and Mary Fraley for Doing Business As Rick's Portables Sanitation Company, at 10625 Chase Lake Road, was opened for discussion. Outside storage was questioned, would be none when the new building is completed. The new building will be used for storage of personal equipment, and the existing building for storage of the sanitary units. All dumping is done at State approved waste facilities. No concerns were voiced from the public.

The renewal of the Special Use Permit of Roy Miles to be under Mitchell Glover, at 6355 Nicholson Road, for Seed Sales and Warehouse useage with no property changes, was discussed.

Public Hearing closed at 7:44 p.m.

REGULAR MEETING
 JULY 16, 2002
 TIME 7:45 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendance were Gordon Carbary, Mary Fraley, Mitchell Glover, Gary and Sherry Dillard, Gretchen Weikart, Herman Yost, Gregg O'Neill.

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

Motion by Parsons, seconded by West, to approve the minutes of the June 18, 2002 regular meeting. Motion carried.

Communications from Department of Agriculture; Livingston County Health Department; Livingston County Department of Planning; Cooper and Riesterer; Graphic Information Services; May fire reports.

Motion by Parsons, seconded by West, to take no action on the request from Handy Township for payment of a fire run in Handy Township for a Conway Township resident. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$133,179.00 and \$279,779.05 in the road improvement fund, both as of June 30, 2002. Motion by West, seconded by Dietrich, to accept the financial report as presented. Motion carried.

Clerk Dietrich reported on the July 8, 2002 Planning Commission Meeting. Next scheduled meeting is for August 12, 2002. Also reported on the upcoming Primary Election. Supervisor Kreeger reported contract for Allen Road has been finalized, waiting further road estimates. Proceeding on litter violations. Fire Board Representative West reported the satellite station construction is under way. Building committee no report at this time.

Motion by West, seconded by Parsons, a Special Use Permit be issued to Rick and Mary Fraley for Doing Business As Rick's Portables Sanitation Company at 10625 Chase Lake Road, with yearly inspection. Motion carried.

Motion by West, seconded by DeMarais, to approve the Special Use Permit for Mitchell Glover for Seed Sales and Warehouse, at 6355 Nicholson Road, with a yearly inspection. Motion carried.

Motion by West, seconded by Dietrich, the conceptual plan for a land division of Landcode 01-14-400-004 by Eric Muska be accepted as presented. Final approval when survey and legal descriptions are filed. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-26-200-004 by Gary and Sherry Dillard may approved when a final survey and legal descriptions have been filed. Motion carried.

Motion by West, seconded by Parsons, to approve the division of Landcode 01-01-300-007 by Gretchen Weikart. Motion carried.

Motion by West, seconded by Parsons, to approve the land division of Landcode 01-01-100-014 and the plans for a private road serving eight parcels with land transfers to accomadate the private road. Applicants are David and Gretchen Weikart. Motion carried.

Motion by West, seconded by Dietrich, to approve the surveys and lalgal descriptions of the divisions of Landcodes 01-14-200-008 and 01-11-400-001 by Rodney and Jenell Stage. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5211 through 5229 for \$13,031.84. Motion carried.

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July 16, 2002 Meeting continued

Motion by West, seconded by DeMarais, to adjourn at 9:26 p.m.
Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
JULY 30, 2002
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also Gerry House from the Livingston County Road Commission.

Estimates for two miles of Sherwood Road and the one mile of Killinger Road using limestone surfacing, were reviewed. Also a review of the estimates for Stow and Lovejoy Roads using bank run gravel for surfacing.

Motion by Parsons, seconded by West, to contract for two miles of Sherwood Road from Robb Road to Gregory Road, using limestone surfacing, for \$113,591.34 and to use bank run gravel on Stow Road north of Sober Road for \$30,660.42 and Lovejoy Road from Bliven Road to Owosso Road for \$33,051.41
Motion carried.

Motion by Parsons, seconded by West, to adjourn the Special Meeting at 8:13 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

Conway Township

8015 N. Fowlerville Road

PO Box 1157

Fowlerville MI 48836

Phone 517-223-0358

Motion by Parsons, supported by DeMarais, to approve the Resolution for the renewal of the millage for dust control and road maintenance of 1.5 mills to be on the November 5, 2002 General Election.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

ROAD MILLAGE PROPOSITION RESOLUTION

Shall the 15 mill tax limitation on general ad valorem taxes within Conway Township imposed under Article IX, Section 6 of the Michigan Constitution be increased for said Township 1.5 mills (\$1.50 per \$1,000.00 of taxable value) for the period of 2003, 2004, 2005, 2006 inclusive for road dust control and road maintenance on Conway Township Roads; and shall the Township levy such increase in millage for such purpose during such period, which increase will raise in the first year of such levy an estimated \$107,600.00?

I Hereby Certify, that I am the duly elected and qualified Clerk of the Township of Conway, County of Livingston, State of Michigan, and the keeper of the records of the proceedings of said Township as authorized by its Township Board, and the above is a true and correct copy of the Resolution adopted by a majority vote at a Regular Meeting of the Township Board of said Township, held the 20th day of August 2002 and at which a quorum was present.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 20, 2002
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also in attendance were Dennis Bowdoin and Herman Yost.

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

Motion by West, seconded by DeMarais, to approve the minutes of the July 16, 2002 Public Hearing, the minutes of the July 16, 2002 regular meeting and the minutes of the July 30, 2002 Special Meeting. Motion carried.

Communications from Carol & Constanta Tamase; the June fire report; Livingston County Health Department; Attorney Dale Cooper; Michigan Economic Development Corporation; Graphic Information Services.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$155,316.20 and \$280,136.76 in the road improvement fund.

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

The report from Zoning Administrator Jeffrey Soli showed land use permits for thirteen (13) new homes, two garages, five (5) pole buildings, one swimming pool, one addition, one deck, one private road. Dennis Bowdoin reported on the August 12, 2002 Planning Commission Meeting. Next meeting scheduled for September 9, 2002. Also reported that Clear Zones for the Airport are being established. Clerk reported on the election and of a recount being scheduled. Fire Board Representative West informed the Board of a 10% cost overrun of the Satellite Fire Station, mostly due to unstable soil conditions.

Motion by Parsons, supported by DeMarais, to approve the Resolution for renewal of the millage for dust control and road maintenance of 1.5 mills on the November 5, 2002 General Election

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by Parsons, seconded by West, to hold a truth in taxation hearing on September 17, 2002 prior to the regular meeting. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-09-100-009 by Willie and Edna Douglas. Motion carried.

Motion by West, seconded by Parsons, to approve an Enhanced Access Policy for data obtained from Geographical Information Systems. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5230 through 5257 totaling \$47,626.54. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 8:50 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

TRUTH IN TAXATION
SEPTEMBER 17, 2002
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 present and fifteen residents attending.

Review of the procedures that determine the millage rates for 2002 was conducted by Township Clerk Dietrich. Maximum millage for operating would be .9483 mills by holding a public hearing and .9189 without a hearing. The Road Maintenance maximum would be 1.2547 mills by holding a public hearing and 1.2158 without a hearing. The Dust Control and Maintenance maximum would be 1.2855 by holding a public hearing and 1.2456 without a hearing. A question and answer session followed the presentation.

Supervisor Kreeger announced a decision would be made setting millage rates for 2002 at the regular meeting that would follow the Public Hearing.

The Public Hearing for Truth in Taxation closed at 8:00 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
SPECIAL USE PERMIT
TIME 8:01 P.M.

Supervisor Kreeger called to order the Public Hearing for a request for a Special Use Permit by David Garwood for the use of an existing horse barn on a five (5) acre parcel, for boarding horses restricted to the eight parcels abutting Saddle Drive, to a maximum of sixteen (16) horses.

Several residents in attendance questioned the pros and cons of granting a Special Use permit. Question of no riding trails in the vicinity, waste removal for that number of animals, and the setting of a precedent on a number of animals above what the Zoning Ordinance allows.

The Public Hearing was closed by Supervisor Kreeger at 8:25 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 17, 2002
 TIME 8:26 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also Gordon Carbary, Dennis Bowdoin, Paul and Catherine Quick, Harry Beyers, Gerald Bockhausen, Michael Rife, Irene Bonino, Joyce Brown, John Wilber, Fred Gulick, Ken Ciszewski, David Garwood, Jeffrey Soli.

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 August 20, 2002 meeting as read. Motion carried.

Communications included the July fire report; Livingston County Road Commission.

Supervisor Kreeger reviewed Court Cases that are in process, also the DEQ has okayed changes for the Mohrle and Fowlerville Roads bridge. With the increased population, Livingston County is eligible for more Federal funding for roads,

Treasurer Kathy DeMarais presented the financial report that showed a cash fund balance of \$108,900.50 and \$280,499.25 in the road improvement fund, both as of August 31, 2002.

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

Zoning Administrator Jeffrey Soli reported issueing eight Land Use Permits, six for new homes, two for pole buildings and four inspections. Dennis Bowdoin gave the report on the September 9, 2002 meeting of the Planning commission. Next scheduled meeting is October 14, 2002. Clerk Dietrich reported the recount for the 47th State Representative District has been completed and preparations are beginning for teh November 5th General Election. Fire Board Representative West reported the new satellite fire station has been completed and plans are to open in September. Cost overruns were mainly due to soil and drainage conditions. Building Committee Chairman Parsons reported on a second meeting with Irish Construction on September 16, 2002.

Motion by Dennis Kreeger, seconded by Eric West, NOWTHEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 2002 in Conway Township shall be .9483 mills. These are the maximum levies permitted with a public hearing held September 17, 2002.

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

AYES: DeMaris, Parsons, Kreeger, West, Dietrich
 NAYES: None
 ABSENT: None

Motion by Eric West, seconded by Kathy DeMarais, NOW THEREFORE, BE IT RESOLVED, the proposed millage rate for road maintenance and road improvement revenues from ad valorem property taxes as voted at the August 8, 2000 election, to be levied in 2002 in Conway Twonship, shall be 1.2547 mills. These are the maximum levies permitted with a public hearing held September 17, 2002.

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 Lawrence Parsons, seconded by Chester Dietrich, 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 Conway Township, shall be 1.2855 mills. These are the maximum levies permitted with a public hearing held September 17, 2002.

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

Motion by Parsons, seconded by West, to deny a Special Use Permit to David Garwood for boarding horse on a five acre parcel on Sober road. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-34-300-007 by Myron and Josephine Watkins when final survey and legal descriptions are filed with the Township. Motion carried.

Motion by West, seconded by Parsons, to approve the land divisions of Landcode 01-14-200-008 by Arnette McLane and Matthew Svaboda when final survey and legal descriptions are filed with the Township. Motion carried.

Motion by Parsons, seconded by DeMarais, to take no action on the land division of Landcode 01-33-100-008 due to lack of compliance 6.A. (7) of the Application to Divide Property. Motion carried.

Motion by Kreeger, seconded by West, to take no action on the land division of Landcode 01-31-400-018 until driveway sight clearances have been established. Motion carried.

Motion by Parsons, seconded by West, to approve the disbursements of checks 5258 through 5275 for a total of \$14,280.45. Motion carried.

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

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
OCTOBER 15, 2002
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also, Dennis Bowdoin, Herman Yost, George Pushies, Dan Davenport.

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

Motion by West, seconded by DeMarais, to approve the minutes of the September 17, 2002 Truth in Taxation Hearing, the Public Hearing for a Special Use Permit, and the Regular Meeting. Motion carried.

Communications from Fowlerville Recreation; the August Fire Report; Livingston County Drain Commission; Committee For Election of Road Commissioners; Seth Whitmarsh.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$127,455.76 and \$280,855.70 in the road improvement fund.

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

Dennis Bowdoin presented a resume of the October 14, 2002 meeting of the Planning Commission. Next meeting scheduled for November 11, 2002. Supervisor reported that there have not been any new road contracts offered to the Township by the Livingston County Road Commission. Fire Board representative West informed the Board that the new Satellite Station is in use, with four rigs at present time. Building Chairman Larry Parsons announced the next meeting to be October 21, 2002.

Motion by West, seconded by Parsons, the land division of Landcode 01-33-100-008 by Matthew Raymond be approved. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-14-200-008 by Arnette McLane and Matthew Svaboda be approved as the final survey and legal descriptions have been filed. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-31-400-018 by Mary Jeane Tomlin be approved. Motion carried.

No action taken on the application for land division of Landcode 01-14-300-017,018,019,020,022 as presented because previous denials for divisions have not been addressed to conform with Public Act 591. Applicant was informed there was apparently no problem with a proposed private road.

Motion by west, seconded by Dietrich, approval of the land division Landcode 01-09-200-003 by Richard and Paula Miller be granted. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-24-400-009 & 010 by Ronald Steele be approved. Motion carried.

Motion by Parsons, seconded by West, to approve disbursements of checks 5276 through 5291 for \$4,397.17 and authorize the Clerk to pay DTE Energy statement when received. Motion carried.

Motion by DeMarais, seconded by West, to set the Tax Administration Fee at 1% and waive the 3% late charge after February 15, 2003, for collection of 2002 property taxes. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 19, 2002
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West, and Dietrich present. Also attending were Gordon Carbary, Dennis Bowdoin, George Pushies, John Harless, Herman Yost, L.E. Mohl, Charles Withey.

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

Motion by West, seconded by Parsons, the minutes of the October 15, 2002 be approved as read. Motion carried.

Communications included the September Fire Report; Multiple Sclerosis; Goldstein, Litt, Slinger, & Taylor, Attorneys; Cooper & Riesterer, PLC; Livingston County Health Department; State Senator Garcia; Accident Fund Company; Huron Valley Aid Committee.

Treasurer Kathy DeMarais presented the financial report that showed balances of \$129,070.00 in the checking account and \$281,194.96 in the road improvement fund, both as of October 31, 2002. Motion by West, seconded by Parsons, the financial report be accepted as presented. Motion carried.

Communication from the Zoning Administrator reported twenty six(26) land use permits being issued for the quarter. Dennis Bowdoin reported on the November 11, 2002 Planning Commission meeting and the November 18, 2002 Public Hearing for updating the Township Comprehensive Plan. Next scheduled meeting will be December 9, 2002. Supervisor presented information from the Equalization Department study that agricultural was at 49.73 % and residential at 47.88 % of State Equalized Valuation. Fire Board Representative West stated the next Fire Board Meeting is scheduled for November 26, 2002 and an open house will be held December 7, 2002 for viewing the new fire station. Building Committee Chairperson Parsons gave a resume of the November 4, 2002 meeting and are now persueing cost estimates for the new hall.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-16-400-019 by William and Mary Schmidbuer when final survey and legal descriptions are filed. Motion carried.

Motion by West, seconded by DeMarais, to table the conceptual plan by Lujack Development Corporation until the Supervisor contacts the Township Attorney and the State Land Division for clarification. Motion carried.

Charles Withey presented updates on th Plat of Wagner Farm Estates. Two test wells have been drilled for the sixteen parcels and is waiting for the final soil evaluation map for Drain Commission review.

Motion by Parsons, seconded by DeMarais, to not take any action on the Wagner Farm Estates plat until such time as all final reports have been filed. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5292 through 5316 for a total of \$22,082.06. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 8:50 p.m. Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 DECEMBER 17, 2002
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Dennis Bowdoin, John Harless, George Pushies, Frank & Ann Utter.

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

Motion by West, seconded by DeMarais, to approve the minutes of the November 19, 2002 meeting as presented. Motion carried.

During the call to the public, Ann Utter asked the Board to consider a Resolution to Saint Joseph Health Care System requesting to consider the closing of the Fowlerville Family Health Care Clinic.

Communications included the October fire report; Livingston County Planning Department; Livingston County Clerk; Michigan Townships Association; Livingston County Road Commission; Livingston County Department of Public Works.

Motion By Kreeger, seconded by West, a resolution be drawn up of Conway Township's concern of the closing of the Fowlerville Family Health Care Clinic, and to notify all concerned parties. Ayes: DeMarais, Parsons, Kreeger, West, Dietrich
 Nays: None

Motion by West, seconded by Parsons, the conceptual plan by Lujack Development Corporation for land divisions be denied based on Act 560. 109(2) of the land division Act. Motion carried.

Motion by Parsons, seconded by DeMarais, to bill Robert Bonham for a fire run at 9672 Allen Road for unauthorized burning without a permit. Motion carried.

Treasurer Kathy DeMarais presented the financial report that gave a cash balance of \$151,313.68 and \$281,543.53 in the road improvement fund as of November 30, 2002.

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

A report from Zoning Administrator Jeffrey Soli reported four landuse permits for new homes and one for a pole building. Dennis Bowdoin reported on the December 9, 2002 Planning Commission meeting. Next scheduled meeting will be January 13, 2003. John Harless gave a report on Recreation Board proceedings. Fire Board Representative West informed the Board of obtaining a federal grant for replacement of the emergency air packs. Repairs are being made on engine 424 and the next Fire Board meeting is February 25, 2003. Building Chairperson Parsons reported meeting with a designer and builder that had provided a preliminary sketch and cost estimate. Will be meeting with two more Companies.

Motion by West, seconded by Dietrich, the appointments of Kyle Sober, Milton Franklin, and Michael Rife to the Board of Review for two year terms be approved. Motion carried.

Motion by Parsons, seconded by West, to reappoint Norman Bennett and Donna Gossett to three year terms on the Planning Commission, ending December 31, 2005. Motion carried.

Motion by West, seconded by Parsons, to table the land division of Landcode 01-14-100-022, by John Slowik until survey, legal descriptions, and a shared driveway agreement have been filed. Motion carried.

Motion by Parsons, seconded by West, to set a land division fee of \$35.00 for the first split and \$20.00 for each additional split, effective January 1, 2003. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5317 through 5342 for a total of \$116,519.39. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 8:50 p.m.
 Motion passed unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk