

SPECIAL MEETING
JANUARY 15, 2003
TIME 7:30 P.M.

The Special Meeting was called to order by Supervisor Kreeger with DeMarais and West present. Also present was Chuck Withey.

Chuck Withey, Representative for Wagner Farm Estates located on Herrington Road was before the Board requesting approval of the Preliminary Plat for Wagner Farm Estates.

Motion by Kreeger, seconded by West, the Preliminary Plat for Wagner Farm Estates be approved as presented. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 7:50 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
JANUARY 21, 2003
TIME 7:30 P.M.

The Public Hearing for for a Special Use Permit for Bob Douglas, was opened by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present, and eleven residents also attending. The Special Use Permit would be a cabinet fabricating shop, using an agricultural building that would be updated. Materials would be delivered by straight trucks and finished products would be transported by two covered single axle trucks owned by Douglas. Business hours would be from 7:00 a.m. to 5:00 p.m., with three employees.

After some minor questioning, the public hearing was closed by Supervisor Kreeger at 7:40 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JANUARY 21, 2003
 TIME 7:40 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Jeffrey Soli, Bob Douglas, Robert and Connie Coon, George Puschies, Anna Dietrich, Dennis Bowdoin, Herman Yost, Bradley Sova, William Moore, Irving Warnick.

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

Motion by West, seconded by DeMarais, the minutes of the December 17, 2002 meeting be approved. Motion carried.

Communications from Livingston County Home Builders Association; Fidler Doubleday; the November and December fire reports; Attorneys Harris & Leterski; Michigan Townships Association.

Motion by West, seconded by Parsons, the concept plan by Lujak Development Corporation for a site condominium in an Agricultural-Residential Zoning District be approved, preferably under the Open Space Community Section of the Township Zoning Ordinance. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$35,679.42 and \$281,836.38 in the road improvement fund, as of December 31, 2002.

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

Dennis Bowdoin reported on the January 13, 2003 Planning Commission meeting. Next meeting scheduled for February 10, 2003. Zoning Administrator Jeffrey Soli reported issuing five land use permits, all for new homes. Supervisor Kreeger reported attending Road Commission meetings. Intersection changes at Fowlerville and Mohrle Roads are being scheduled, yet to be determined for 2003 or 2004. Board members should start planning for the 2003-04 budget. Trustee West reporting on the Fire Board, next meeting February 26, 2003. Building Committee Chairperson Parsons recommended working with Irish Construction for construction of new Township Hall. The Committee reviewed three proposals.

Motion by West, seconded by Parsons, to work with Irish Construction to design/build a new Township Hall. Motion carried.

Motion by Parsons, seconded by West, to approve a Special Use Permit for a cabinet fabricating shop at 7520 Sober Road with an annual review, for Bob Douglas. Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-25-200-004 creating two parcels, by Bradley and Amy Sova, be approved. Motion carried.

Motion by Parsons, seconded by West, to authorize Supervisor Kreeger to contact Attorney Cooper regarding the proposal from Matthew Raymond for a temporary special use permit at 9750 Grant Road. Motion carried.

Motion by Parsons, seconded by West, to approve funding for two Planners and one Board Member to attend classes sponsored by Michigan State University Extension and Livingston County for sustainable land use planning. Motion carried.

Motion by West, seconded by DeMarais, to approve disbursements of checks 5343 through 5357 for a total of \$7,692.04. Motion carried.

Motion by West, seconded by Parsons, to adjourn at 8:53 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
FEBRUARY 18, 2003
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present George Pushies, Herman Yost, Michael Rife, Jeffrey Soli, Dennis Bowdoin.

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

Motion by West, seconded by DeMarais, to approve the minutes of the January 15, 2003 Special Meeting. Motion carried.

Motion by Parsons, seconded by Dietrich, to approve the minutes of the January 21, 2003 Public Hearing for the Special Use Permit by Bob Douglas. Motion carried.

Motion by West, seconded by Parsons, to rescind the motion of January 21, 2003 stating the concept plan by Lujak Development Corporation for a site condominium in an Agricultural-Residential Zoning District be approved, preferably under the Open Space Community Section of the Township Zoning Ordinance. Motion Carried.

Motion by West, seconded by Parsons, the concept plan by Lujak Development Corporation for a site condominium in an Agricultural-Residential Zoning District be approved. The Board preference is the project be submitted under the Open Space Community of the Zoning Ordinance. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the minutes of the January 21, 2003 regular meeting as amended. Motion carried.

Communications from Livingston County Clerk; State Representative Joe Hune; Attorney Cooper; November and December fire reports; Board of Review dates; Livingston county Recycle.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$66,279.13 and the road improvement fund had \$281,982.62 both as of January 31, 2003.

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

Zoning Administrator Soli reported issuing five land use permits, three for new homes and two for pole buildings. Dennis Bowdoin reported on the February 10, 2003 Planning Commission Meeting. Next meeting has been moved to Wednesday March 12, 2003 because of Board of Review meetings. Review of a preliminary budget for 2003-2004 with some suggestions. Public presentation of the budget will be held at the March Regular Meeting. Trustee Parsons will be making copies of a proposed contract from Irish Construction for distribution to Board Members for review. A review of a proposed Zoning Map for Maple Grove Airport was done.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5359 through 5385 for a total of \$49,447.19. Motion carried.

Motion by Parsons, seconded by DeMarais, to adjourn the meeting at 8:55 p.m. Motion carried.



Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MARCH 18, 2003
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, Jeffery Soli, John Harless, Herman Yost, George Pushies, Michael Rife, Roy Rossi, L.E. Kohl.

A hearing for a proposed budget for receipts and disbursements for fiscal 2003-04 was held prior to the regular business meeting. After discussion and questioning, the budget hearing was closed at 7:45 p.m.

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

Motion by West, seconded by DeMarais, the minutes of the February 18, 2003 regular meeting be approved as read. Motion carried.

Communications from Michigan Townships Association; Accident Fund of America; Regal Recycling.

Motion by Kreeger, seconded by West, the Township contract with Professional Engineering Associates for private road inspections. Motion carried.

Treasurer Kathy DeMarais presented the financial report that had a cash balance of \$17,489.64; road improvement fund a balance of \$833.34; and the Road Improvement-Money Market a balance of \$281,816.37.

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

Zoning Administrator Jeffrey Soli reported on issuing four Land Use Permits, all for new homes. Dennis Bowdoin reported on the March 12, 2003 meeting of the Planning Commission. Next meeting scheduled for April 14, 2003. Supervisor Kreeger read excerpts from the Township News and reported there were 43 or 44 property owners that attended the Board of Review meetings. Fire Board Representative West reported the purchase of an used heavy duty rescue unit for \$51,000.00. The old rescue unit will be for use at the Satellite Station. Next Fire Board Meeting will be May 27, 2003. Trustee Parsons led a discussion of the proposed contract from Irish Construction for building the new Township Hall.

Motion by Parsons, seconded by DeMarais, to request Attorney Cooper to review the proposed contract and call a Special Meeting of the Board of Trustees with Irish Construction and the Building Committee. Motion carried.

Motion by Parsons, seconded by West, the division of Landcode 01-07-100-006 & 008 by Jeffrey Soli be approved when site distance approval of driveways have been filed. Motion carried.

Motion by West, seconded by Parsons, the final survey and legal descriptions by Roy Rossi of the division of Landcode 01-35-100-008 be accepted. Motion carried.

Motion by West, seconded by Dietrich, the division of Landcode 01-18-200-014 & 015 by Edward and Catherine Lutz be approved. Motion carried.

Motion by Dietrich, seconded by Parsons, the salaries of Township Officials for 2003-04 remain at the same rate as 2002-03. Motion carried.

Motion by West, seconded by DeMarais, A RESOLUTION, IS, HEREBY MADE, to purchase an Accu-Vote voting system from Fidlar Doubleday.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

Motion by Parsons, seconded by West, to adopt the proposed budget with amendments. Motion carried.

Motion by Parsons, seconded by Dietrich, to continue working with Livingston County Road Commission for dust control for 2003. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5387 through 5410 for a total of \$9,881.66. Motion carried.

Motion by West, seconded by Kreeger, to adjourn at 9:20 p.m. Motion carried unanimously.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
MARCH 25, 2003
TIME : 7:30 P.M.

Meeting called to order by Supervisor with DeMarais, Parsons, and Dietrich present. Also present were Robert Burke, Dennis Bowdoin, Wayne Bolle, Robert and Connie Coon, Mark Foldenaurer, George Pushies, Herman Yost, Norman Bennett.

General discussion on the sample contracts by Irish Construction for the new Township Hall. Lawrence Parsons explained the selection process for choosing a design/builder by the Building Committee. General consensus by the Board of Trustees was to limit the costs of a new Township Hall and site work would be not to exceed \$600,000.00. The Building Committee had recommended accepting Irish Construction as the design/builder.

Motion by Kreeger, seconded by all, to adjourn at 8:35 p.m.

Supervisor reconvened the meeting at 8:37 p.m.

Motion by Parsons, seconded by DeMarais, the Supervisor and Clerk sign the contract with Irish Construction for the design of the new Township Hall. Motion carried.

Motion by Kreeger, seconded by DeMarais, to adjourn the Special Meeting at 8:40 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 15, 2003
 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, Nancy Izzard, William Vogt, George Pushies, Herman Yost, Mike and Danell Fisher.

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

Motion by West, seconded by Parsons, to approve the minutes of the March 18, 2003 regular meeting and the March 25, 2003 special meeting as presented. Motion carried.

Communications from Ingham County Road Commission; Livingston County Department of Building and Safety; Michigan Department of Consumer and Industry Services; Baker Interiors; Michigan Association of Township Supervisors; Regional Inspection LLC.

At call to the public Nancy Izzard from the Fowlerville Senior Center introduced herself and presented a brief review of the Center and the services being provided for Senior Citizens.

Treasurer Kathy DeMarais presented the final financial report for fiscal 2002-03. Year end totals had a cash balance of \$86,494.41; Cemetery savings \$11,506.84; Road Improvement Fund \$833.34; Road Improvement Money Market \$312,151.40; Building Improvement Money Market \$522,289.85; and Cemetery Certificate of Deposit \$2,000.00.

Motion by Parsons, seconded by Dietrich, to accept the year end financial report for 2002-03 as presented. Motion carried.

Dennis Bowdoin reported on the April 14, 2003 Planning Commission meeting. Next scheduled meeting to be May 12, 2003. Fire Board Representative West stated the quarterly Fire Board meeting is to be soon. Supervisor reminded the Board of cleanup day is to be May 17, 2003.

Motion by West, seconded by Parsons, to postpone action on the land division and transfers of Landcodes 01-18-400-007 and 01-18-400-008 by Barbara Wells and Gary Buell, until the May meeting, to allow all requirements to be filed. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-33-300-024 by Mary Miller when the legal descriptions are filed. Motion carried.

Discussion on dust control and possible road projects. Some suggestions were Lovejoy Road from Bliven Road to Owosso Road; west end of Killinger Road; Mohrle Road from Fowlerville Road to Marsh Road.

Motion by West, seconded by Parsons, to approve the disbursement of checks 5411 through 5429 for a total of \$11,032.35. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 20, 2003
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Jeffrey Soli, Amy Pashby, Joanne LaGow, Barbara Wells, Dennis Bowdoin, Seth and Dawn Whitmarsh, Janice Rasegan, Herman Yost, Michael Rife, Jason Bennett.

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

Communications from Assessors Amy Pashby and Joanne LaGow; Attorney Gormley; Michigan Chloride Sales; Inland Services.

Treasurer Kathy presented the financial report with a cash balance of \$173,211.16 and \$311,253.36 in the road improvement fund, both balances as of April 30, 2003.

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

Zoning Administrator Jeffrey Soli reported issuing twenty three (23) Land Use Permits, fifteen for new builds, three decks, one addition, three pole buildings, and one detached garage. Dennis Bowdoin gave a summary of the May 12, 2003 Planning Commission Meeting. Next scheduled Meeting is June 9, 2003. Supervisor Kreeger reported on updates of the Court cases of Arthur Neilson and Raymond Bird. The Neilson case ended in a fine and Lawyers are trying to reach an agreement for screening on the Bird property. Further investigation of litter at 8429 Gregory Road to be done. Clerk reported that clean-up day was successful and there was a late pick up of tires being dumped. Discussion of putting ad in newspapers for any interest in the Benjamin School.

Motion by Parsons, seconded by Dietrich, to approve the land division of Landcode 01-22-300-024 into four parcels by Gale Perkins. Motion carried.

Motion by Parsons, seconded by West, to approve the one parcel division of Landcode 01-28-200-002 by Lyle and Sharon Young. Motion carried.

Motion by West, seconded by Dietrich, to approve the final survey of a transfer from 01-18-400-008 to 01-18-400-007 and then creating two parcels, by Barbara Wells. Motion carried.

Motion by Parsons, seconded by West, the Supervisor and Clerk finalize with Livingston County Road Commission to do recommended road repairs on Sherwood, Lovejoy, Killinger, and Mohrle Roads. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5430 through 5457 for a total of \$24,576.05. Motion carried.

Motion by West, seconded by Parsons, to pay fees of \$45.00 each for John Harless and Kathy DeMarais to attend the Advanced Academy Citizen Planner Seminar. Motion carried.

Considerable time was spent reviewing and discussing with Jason Bennett from Irish Construction, on preliminary plans for the new Township Hall.

Motion by Kreeger, seconded by West, to adjourn the meeting at 10:10 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MAY 20, 2003
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Jeffrey Soli, Amy Pashby, Joanne LaGow, Barbara Wells, Dennis Bowdoin, Seth and Dawn Whitmarsh, Janice Rasegan, Herman Yost, Michael Rife, Jason Bennett.

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

Motion by West, seconded by Parsons, to approve the Minutes of the April 15, 2003 regular meeting as presented. Motion carried.

Communications from Assessors Amy Pashby and Joanne LaGow; Attorney Gormley; Michigan Chloride Sales; Inland Services.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$173,211.16 and \$311,253.36 in the road improvement fund, both balances as of April 30, 2003.

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

Zoning Administrator Jeffrey Soli reported issuing twenty three (23) Land Use Permits, fifteen for new builds, three decks, one addition, three pole buildings, and one detached garage. Dennis Bowdoin gave a summary of the May 12, 2003 Planning Commission Meeting. Next scheduled Meeting to be June 9, 2003. Supervisor Kreeger reorted on updates of the Court Cases of Arthur Neilson and Raymond Bird. The Neilson case ended in a fine and Lawyers are trying to reach an agreement for screening on the Bird property. Further investigation of litter at 8429 Gregory Road to be done. Clerk reported that clean-up day was successful and there was a late pick up of tires being dumped on Stow Road. Discussion of putting a notice in Newspapers for any interest in the Benjamin School Building.

Motion by Parsons, seconded by Dietrich, to approve the land division of Landcode 01-22-300-024 into four parcaels, by Gale Perkins. Motion carried.

Motion by Parsons, seconded by West, to approve the one parcel division from Landcode 01-28-200-002 by Lyle and Sharon Young. Motion carried.

Motion by West, seconded by Dietrich, to approve the final survey of a transfer from 01-18-400-008 to 01-18-400-007, and then creating two parcels, by Barbara Wells. Motion carried.

Motion by Parsons, seconded by West, the Supervisor and Clerk finalize with Livingston County Road Commission to do recommended road repairs on Sherwood, Lovejoy, Killinger and Mohrle Raods. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5430 through 5457 for a total of \$24,576.05. Motion carried.

Motion by West, seconded by Parsons, to pay fees of \$45.00 each for John Harless and Kathy DeMarais to attend the Advanced Academy Citizen Planner Seminar. Motion carried.

Considerable time was spent reviewing and discussing with Jason Bennett from Irish Construction, on preliminary plans for the new Township Hall.

Motion by Kreeger, seconded by West, to adjourn the meeting at 10:10 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
JUNE 17, 2003
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were George Pushies, Dennis Bowdoin, Michael Rife, Herman Yost, Jeffrey Borst, Maureen Huff.

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 20, 2003 regular meeting. Motion carried.

Communications from Livingston County Building Department; the February, March and April fire reports; Inland Services; Professional Engineering Associates; Michigan Tax Tribunal.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$186,867.70 and \$329,518.90 in the road improvement fund, both as of May 31, 2003.

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

Dennis gave a report on the June 9, 2003 meeting of the Planning Commission. Next meeting scheduled for July 14, 2003. Supervisor reported that no road contracts received as of yet. Clerk reported on the status of a home on Sober road contaminated with mold. Has been demolished and new construction has begun. Notice has been received from Equalization on rollback factors for taxes.

Motion by Parsons, seconded by West, that a public hearing be held for overriding the Headlee Amendment on tax rollback. Motion carried.

Fire board Representative West reported that radios have been received from the County for 911 calls. The firemen are using Nextel phones for commuting within the fire district. The Department has received 30 air tanks and face masks and the mini-pumper has been repaired. A July 29, 2003 meeting will be held for discussing the creation of a fire district. Next Quarterly meeting will be in July. Also new regulations for obtaining fire permits will be in effect July 1, 2003.

Motion by Parsons, seconded by West, to approve the division of Landcode 01-35-300-022, by Nicholas Holdenberg be approved when the legal descriptions are filed and if the back parcel is sold a shared driveway agreement must be filed. Motion carried.

Motion by West, seconded by Dietrich, the land division of Landcode 01-33-300-014, by Angel and Cynthia Castro, be approved. Motion carried.

Motion by Parsons, seconded by West, the transfer of one half acre from Landcode 01-16-100-003 to Landcode 01-16-100-004 between Harry Kreeger and Andrea Crawford be approved. Motion carried.

Motion by West, seconded by Dietrich, to approve a land transfer of 2.98 acres from Landcode 01-35-200-023 to Landcode 01-35-200-031 between Jeffrey Borst and Greg Jolliff be approved and noting this counts as a split towards any future divisions. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5459 through 5472 for a total of \$38,178.83. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 8:45 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 15, 2003
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, and West present. Others present were Dennis Bowdoin, Bill Stone, Connie Coon, Jason Bennett, Jeff Soli, Michael Rife, Jeff Borst, Donna Gossett, L.E. Cole, Dan Reaume, Margaret Cascone, Fred Pringle, Lee & Colleen Mason.

Motion by West, seconded by DeMarais, to postpone the Public Hearing on the Tax Increase until the August 19, 2003 meeting. Motion carried.

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

Motion by West, seconded by DeMarais, to approve the minutes of the June 17, 2003 regular meeting. Motion carried.

Communication has been received from MTA regarding an upcoming seminar "Township Law 101". During the Call to the Public, Dan Reaume asked to be heard during New Business.

Supervisor Kreeger reported that Attorney Cooper is proceeding with four Ordinance violations. Road contracts have been signed and work should begin on Killinger Road within two weeks. Jason Bennett from Irish Construction reported that:

1. Bids have been let out for Mechanical, Plumbing and Building and three have been received
2. Soil borings have been taken and are waiting for results from the County Drain Commission.
3. The existing building has been environmentally tested and the result should be back within a week

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$158,101.31 and \$329,880.65 in the road improvement fund, both as of June 30, 2003.

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

Zoning Administrator Jeff Soli reported issuing fifteen land use permits, five new builds, four pole buildings, one garage, one deck, two additions, one hardship trailer, one remodel. Donna Gossett gave a report on the July 14, 2003 meeting of the Planning Commission. Next meeting will be August 11, 2003. Fire Board representative West reported the next fire board meeting to discuss the development of a fire district, to be held July 29, 2003.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-18-200-016 by Edward & Catherine Lutz subject to receipt of final survey and legal descriptions. Motion carried.

No action was taken on the division of Landcode 01-35-200-023 as it had been tabled by the Planning Commission until a final survey showing the location of buildings has been filed.

Motion by West, seconded by Parsons, to approve the land division of Landcode 01-18-400-006 by Richard & Margaret Cascone subject to receiving a driveway permit from the County Road Commission. Motion carried.

Dan Reaume requested a variance be sent to Boss Engineering in regards to the width of a driveway to a parcel he wished to divide. He was informed that this could not be done but he and the adjoining landowner could accomplish what they desire by a land transfer.

Motion by West, seconded by Parsons, to approve the disbursements of checks 5473 through 5489 for \$24,172.18. Motion carried.

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

Minutes by Connie Coon, Deputy Clerk

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
JULY 28, 2003
TIME 7:34 P.M.

The special meeting was called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich. Also present were Norman Bennett, Dennis Bowdoin, Donna Gossett, Dennis Sommer, Jeff Borst.

Supervisor Kreeger asked for any discussion on the final survey presented for the land division by Jeff Borst. Being none, the Supervisor called for a motion.

Motion by West, seconded by Parsons, the land division of Landcode 01-35-200-023 and the proposed land transfer by Jeff and Peggy Borst be approved. Motion carried.

Motion by Parsons, seconded by West, to adjourn at 7:40 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

TRUTH IN TAXATION
AUGUST 19, 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. Also fourteen residents and guests were in attendance.

A review of the procedures for determining the millage rates for 2003 was conducted by Township Clerk Dietrich. The maximum millage for operating would be 0.9255 mills by holding a public hearing and 0.9118 mills without a hearing. The Township road millage maximum would be 1.2245 mills with a public hearing and 1.2065 without a hearing. Following the presentation a question and answer period ensued.

Supervisor Kreeger announced a decision would be made at the regular meeting, that would be following the Public Hearing, setting the Township millage rates for 2003.

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

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 19, 2003
TIME 7:42 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, George Pushies, Dan Davenport, James and Wendy Taylor, Herman Yost, Cecilia Griffin, Michael Rife, John and Betty Rinehart, Joe Hume, Don Popour, Chris Edwards and one other.

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 July 15, 2003 regular meeting and the July 28, 2003 special meeting. Motion carried.

Communications were from Professional Engineering Associates; Secretary of State; Pittsfield Charter Township.

Review of the plans for the new Township Hall presented by the Supervisor. Some objections were made of the roof design. Ordinance violations reviewed with two still in Court cases.

State Representative Joe Hume presented a review on pending and proposed legislation for Michigan and also gave a general review on topics of interest in the State.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$179,993.55 and \$330,228.03 in the road improvement fund, both as of July 31, 2003.

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

A report from Zoning Administrator Jeffrey Soli showed thirteen (13) Land Use Permits being issued, four new homes, five pole buildings, two additions, one deck, one garage. Dennis Bowdoin reported on the Planning Commission meeting held on August 11, 2003. Next meeting scheduled for September 8, 2003. Supervisor reported on review of Township drains with a map showing condition of all Township drains and suggesting to the Drain Commission to consider improvements to the Sharp Drain and Conway Number 22. Fire Board Representative West reported there will be a Fire Board Meeting on August 26, 2003 for further discussion of creating a Fire Authority.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-03-400-007 by Mark and Jackie Aldrich, subject to final survey and legal descriptions being filed. Motion carried.

Motion by Parsons, seconded by West, the land divisions of Landcodes 01-02-100-021 and 01-02-100-022 by Ames Bros. Cement and Dennis Ames, be approved subject to changing the application from private road to shared driveway and when legal descriptions and shared driveway maintenance agreements are filed. Motion carried.

Motion by Dietrich, seconded by West, to approve the land division of Landcode 01-31-400-015 by Robert Mock. Motion carried.

Motion by West, seconded by DeMarais, to approve the land division of Landcode 01-21-200-021 by Sonya Wagar, with recommendation that the barn be removed from Padcel C. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-11-200-003 by Ronald Ferrell, with recommendation of relocating or removing the silo and accessory building that are closer than twenty five feet to the property line, and contingent of survey and legal descriptions being filed. Motion carried.

Motion by West, seconded by Dietrich, to issue a Special Use Permit for emergency housing due to unusual circumstances, for James and Wendy Taylor at 11192 Heatherwood Trail. Permit to be for ninety days. Motion carried.

Motion by Parsons, seconded by West, NOW THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem taxes to be levied in 2003 in Conway Township shall be 0.9255 mills. These are the maximum levies permitted with a public hearing held August 19, 2003.

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 Parsons, seconded by 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 2003 in Conway Township shall be 1.2245 mills. These are the maximum levies permitted with a public hearing held August 19, 2003.

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

Discussion on the bill for the recreation program. Tabled for further information. General opinion was that the requested amount was excessive.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5490 through 5516 for \$56,453.45. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 16, 2003
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, Gordon Carbary, Herman Yost, George Pushies, Mr. & Mrs. Aldrich, John Harless, Clara Spencer, Joseph Spencer, Carrole Rugenstein.

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

Motion by West, seconded by DeMarais, to approve the minutes of the August 19, 2003 Truth in Taxation Public Hearing and the regular meeting of the Board of Trustees. Motion carried.

Communications were from Irish Construction; Assessor Amy Pashby; State Representative Joe Hume; Antrim Township.

Supervisor reported on site progress for the new Hall. Some adjustments on the retention pond have been made and spongy areas have been taken care of with fabric and limestone. Asking Health Department to reconsider the need for a grease trap for the warming Kitchen. No action was taken on a land division proposal from Lujak Development Company, as an opinion from the Township Attorney has not been received.

Discussion of the abnormal increase in cost to the municipalities of the Fowlerville Area Recreation Program. Better communications are needed to avoid surprises. Supervisor agreed to contact other Supervisors for input on possible solutions.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$124,995.69 and \$330,553.34 in the road improvement fund. Both balances as of August 31, 2003.

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

Motion by Parsons, seconded by West, NOW, THEREFORE, BE IT RESOLVED, the Conway Current Tax Fund be transferred to the Fowlerville Branch of the First National Bank of Howell to be used as the depository of tax monies collected by Conway Township.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

Resolution adopted.

Dennis Bowdoin reported on the meeting of the Planning Commission held September 8, 2003. Next meeting scheduled for October 13, 2003. Fire Board Representative Eric West informed the Board that the Fire Board is meeting monthly to work on creating a Fire Authority for the Fire District.

Motion by West, seconded by Dietrich, to accept the final survey and legals of the land division of Landcode 01-03-400-007 by Mark and Jackie Aldrich. Motion carried.

Motion by Parsons, seconded by West, to approve the survey and legal descriptions for the division of Landcode 01-15-400-004 by Sonya Wager. Motion carried.

Motion by West, seconded by Parsons, to approve the land transfers between Landcodes 01-28-200-003 and 01-28-200-013 by Richard & Judy Beatenhead and Learn Gordon-Young. Motion carried.

Motion by Parsons, seconded by West, to adopt the Telecommunications Rights-Of-Way Resolution.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

See attachment

Motion by Kreeger, seconded by DeMarais, to pay the budgeted amount of \$8,000.00 to the Fowlerville Community Schools for the Fowlerville Area Recreation Program, and include a notice of intent to withdraw from the program unless changes are made. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of \$70,409.79 for checks 5517 through 5535. Motion carried.

Motion by Dietrich, seconded by Parsons, to table any action on the request by Steven Eisele to return the two acre split to him until further information has been received. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:10 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
OCTOBER 21, 2003
TIME 7:30 P.M.

Meeting called to order by Clerk Dietrich DeMarais, Parsons, and West present. Others attending were Dennis Bowdoin, George Pushies, Herman Yost, Jeffrey Soli, John Harless, Linda Heinonen, Gloria Pricopio, Anthony and Cheryl Orlando, Carrole Rugenstein.

Trustee Parsons was appointed to chair the meeting.

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

Motion by West, seconded by DeMarais, to approve the minutes of the September 16, 2003 regular meeting as presented. Motion carried.

Communications from Livingston Conservation District; Livingston County Drain Commission; Michigan Department of Agriculture; Synagro Midwest; the August and September fire reports; September Fire Board Meeting.

Review of the final plans for the new Township Hall and the consent of the Drain Commission for changes of the retention pond. John Harless reported on the Recreation Board Meeting held on October 18, 2003.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$90,595.57 and a balance of \$331,018.49 in the Road Improvement Fund, both as of September 30, 2003.

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

Zoning Administrator Jeffrey Soli reported issuing sixteen land use permits, ten (10) new homes, four (4) additions, two (2) for pole buildings. Dennis Bowdoin gave a summary of the October 13, 2003 meeting of the Planning Commission. Next meeting scheduled for November 10, 2003. Fire Board Representative West updated on progress of creating a Fire Authority.

Motion by West, seconded by DeMarais, to approve the land divisions of Landcode 01-01-400-018 into four parcels, by Clara Spencer. Motion carried.

Motion by West, seconded by Dietrich, to approve the land division of Landcode 01-31-200-013, by Barbara Rogers. Motion carried.

Motion by Dietrich, seconded by DeMarais, to approve the three divisions from Landcodes 01-14-100-025 and 01-14-100-026 by Robert and Mark Kidder. Motion carried.

Motion by West, seconded by Dietrich, to review the proposed Ordinance changes for the November meeting. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5536 through 5550 for a total of \$61,258.92. Motion carried.

Motion by West, seconded by DeMarais, the meeting be adjourned at 8:40 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
OCTOBER 29, 2003
TIME 7:57 P.M.

The Special Meeting of the Conway Township Board of Trustees was called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also Gordon Carbary and Charles Withey were attending.

Charles Withey presented the final plat of Wagner Farms Estates for review and a request for approval.

Motion by West, seconded by Parsons, that the final plat plan for Wagner Farm Estates be approved by Conway Township. Motion carried.

Motion by Parsons, seconded by DeMarais, to adjourn the Special Meeting at 8:10 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 18, 2003
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Dennis Bowdoin, George Pushies, Herman Yost, Linda Heinonen, Michael Rife, Jeffrey Soli, Carrole Rungenstein.

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

Motion by West, seconded by Parsons, to approve the minutes of the October 21, 2003 regular meeting as presented. Motion carried.

Motion by West, seconded by DeMarais, the minutes of the October 29, 2003 special meeting be approved as presented. Motion carried.

Communications from Cooper & Riesterer; Fowlerville Community Schools; Cohoctah Township; Secretary of State; Livingston County United Way.

Supervisor Kreeger responded to the inquiry from George Pushies concerning proposed land divisions by Lujak Development Company and a letter of reply from Attorney Cooper. At a meeting held October 28, 2003, after a review of the latest proposal, Attorney Cooper stated to the effect that the previous letter had addressed this new proposal and no other opinion was needed. Supervisor will do some further search concerning land divisions.

The Board reviewed and discussed proposed changes to the Zoning Ordinance as suggested by the Planning Commission. Generally favorable to the proposed changes.

Motion by Parsons, seconded by West, the Supervisor, Clerk and Treasurer be authorized to sign the Recreation Agreement for the proposed increases of recreation fees. Motion carried.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$36,557.45 and \$332,200.72 in the Road Improvement Fund as of October 31, 2003

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

Zoning Administrator Jeffrey Soli reported ten land use permits being issued, six for new homes, three for pole buildings, and one for remodel. Several violations need to be inspected. Dennis Bowdoin reported on the November 10, 2003 Planning Commission meeting. Next meeting scheduled for December 8, 2003. Decision was made to hold a joint work meeting of the Township Board and Planning Commission on December 15, 2003 at 7:30 p.m. Fire Board Representative West informed the Fire Board is working on a budget and financing of a fire authority.

Motion by West, seconded by Parsons, to transfer \$7,500.00 from year end balance of the budget to Recreation for a total of \$15,500.00 for fiscal 2003-2004. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5551 through 5573 for \$14,505.63 and payment to Irish Construction Company of \$115,470.48 on the new Hall. Motion carried.

Motion by DeMarais, seconded by West, the meeting be adjourned at 9:15 p.m. Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 DECEMBER 16, 2003
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were George Pushies, Herman Yost, Fred Tworek, Dennis Bowdoin, Genita Shull, Linda Heinonen, and one other.

Motion by West, seconded by Parsons, the agenda be approved as presented. Motion carried.

Motion by Parsons, seconded by West, to approve the minutes of the November 18, 2003 regular meeting as presented. Motion carried.

Communications were from Multiple Sclerosis Society; Northland Services; the October fire report; Department of Consumer & Industry Services; Livingston County Department of Public Works.

Motion by West, seconded by Parsons, to inform Keith Roberts his Special Use Permit is being cancelled because of no evidence that the permit will be used. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$56,654.37 and \$332,516.69 in the road improvement fund, both as of November 30, 2003.

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

The Zoning Administrators report gave twelve (12) land use permits being issued, ten (10) for new homes and two (2) for pole buildings. Dennis Bowdoin reported on the December 8, 2003 Planning Commission meeting. Next meeting is scheduled for January 12, 2004. Supervisor Kreeger reported asking for estimates on Sober Road between Owosso and Marsh Roads; limestone of Sober Road from Fowlerville Road to Nicholson Road; two sections of Gregory Road from Killinger Road to Pierson Road. Trustee West reported on activity of the Area Fire Board, purchase of equipment for firemen and the continuance of setting up a Fire Authority. A review from the Recreation Representative was done.

Motion by West, seconded by DeMarais, to approve the proposed fee increase for cheerleading. Motion carried.

Motion by West, seconded by DeMarais, to reappoint Dennis Bowdoin and Dennis Sommer to three year terms on the Planning Commission to expire December 31, 2006. Motion carried.

Motion by Parsons, seconded by West, to approve the division of five acres from Landcode 01-10-400-002 by Carl and Joyce Ives. Motion carried.

Motion by Parsons, seconded by West, to approve the division Parcel A from Landcode 01-14-400-003 by Genita Shull, when survey and legal description is filed. Motion carried.

Motion by Parsons, seconded by West, the conceptual plan by Fred Tworek for Landcode 01-31-100-006 be approved with the shortened arm to the cul-de-sac of the private road. Motion carried.

Motion by Parsons, seconded by DeMarais, to send a notice of violations of the Zoning Ordinance to Crystal LeFevre and requesting a show cause hearing at the next regular meeting on January 20, 2004. Motion carried.

Motion by DeMarais, seconded by Parsons, to approve the disbursements of checks 5574 through 5598 for \$58,352.47. Motion carried.

Motion by DeMarais, seconded by Parsons, to adjourn at 9:00 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk