

**REGULAR MEETING
JANUARY 16, 2007
TIME 7:30 P.M.**

Meeting called to order by Supervisor Rife with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. There were also 10 residents and guests in attendance.

Motion to approve the agenda with suggested changes. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of December 19, 2006 meeting. Moved by West, supported by Parsons. Motion passed.

Communications received from the Secretary of State, Livingston County Sheriff, Livingston County Animal Control, SEMCOG, Livingston County Planning Department, Fowlerville Schools Recreation Association, FEMA, Livingston County Road Commission, McKenna Associates, Livingston County Assessors' Association and information received from Livingston County regarding future wireless internet service.

Report of the January 8, 2006 Planning Commission Meeting made by Dennis Bowdoin. Next meeting scheduled for February 12, 2006. Officers for 2007 are Chair, Dennis Bowdoin; Vice-Chair, John Harless; Secretary, Dennis Sommer. Zoning Administrator Jeffrey Soli reported issuing four Land Use Permits, two for new houses and two for fire repairs. Fire Authority Representative, Eric West, reported negotiations under way for purchase of additional equipment.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$100,730.77 and a balance of \$346,369.06 in the Road Improvement Fund. Motion to accept the financial report. Moved by West, supported by Dietrich. Motion passed.

Motion to approve the Resolution for collection of 50% of school operating taxes on non-homestead parcels on the summer tax roll. Moved by DeMarais, supported by Parsons.

Roll call vote:

Ayes – DeMarais, Parsons, Rife, West, Dietrich

Nays – None

Motion passed

Motion to raise the budget for the Clerks Department from \$20,000 to \$22,000. with the funds to be transferred from the Drain at Large budget. Moved by Dietrich, supported by DeMarais. Motion passed.

Motion to table the amount to be paid to the Fowlerville Schools Recreation Department. Moved by Dietrich, supported by West. Motion passed.

Motion to approve the disbursements of checks #6442 through #6459 for a total of \$9,843.47. Moved by West, supported by DeMarais. Motion passed.

Discussion regarding the Emergency Response Team, upcoming Recreation Board meeting, junk cars on Owosso Road, and dates for spring clean-up.

Motion to adjourn at 8:40 p.m. Moved by Parsons, supported by West. Motion passed.

Connie L Coon
Connie L Coon
Conway Township Deputy Clerk

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 FEBRUARY 20, 2007
 TIME 7:30 P.M.

Meeting called to order by Supervisor Rife with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. There were also approximately 42 residents and guests in attendance.

Motion to approve the agenda. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of January 16, 2007 meeting. Moved by West, supported by DeMarais. Motion passed.

Communications received from Handy Township (a thank-you for use of the hall); U S Department of Commerce regarding the 2010 Census; and the December and January report from the Fowlerville Fire Authority.

Motion to rejoin the Fowlerville Community Education Recreation Department. Moved by Rife, supported by West. Motion passed.

Motion to refer the complaint against Ray Bird to the Township attorney. Moved by Parsons, supported by Dietrich. Motion passed. Also instructed to ask for reimbursement of attorney fees from Mr. Bird.

Motion to table the Sedlar property land division and send it back to the Planning Commission. Moved by West, seconded by Parsons. Motion passed.

Discussion regarding the house trailer at Killinger's on Chase Lake Road. Re-check and send reference to attorney if it is still there.

Zoning Administrator Jeffrey Soli reported issuing two (2) building permits; one for a new build and one for a re-build from a fire. Also one temporary trailer permit issued.

Report of the February 13, 2007 Planning Commission Meeting made by Dennis Bowdoin. The Commission tabled one land division and denied one. The next meeting is scheduled for March 12, 2007. The Planning Commission will be holding open forum meetings to redo the Comprehensive Plan. There is a SEMOG meeting February 27, 2007; and a Leadership meeting May 4th. The Ordinance book is still being reviewed and updated. (Item 3.5 to be reviewed)

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$130,054.59 and a balance of \$347,911.39 in the Road Improvement Fund. Motion to accept the financial report. Moved by Parsons, seconded by Dietrich. Motion passed.

Reported by Supervisor Rife - bids for the Fowlerville Rd/Mohrle Rd bridge are going out on Thursday, February 21, 2007; a review has been made of the Township roads in an attempt to prioritize what needs to be done; meeting with FEMA regarding flood areas; and roadside trash on Sober Road to be removed.

Clerk Chester Dietrich announced the spring clean-up date has been set for May 5, 2007 and discussed the upcoming 2010 census.

Fire Authority Representative, Eric West reported that two units have been added to the fleet and they will be housed in the village garage. Next meeting is February 27, 2007.

Bob Burke reported that there will be a public meeting at the Township Hall for the Emergency Response Team on February 26, 2007 at 7:30.

The preliminary budget for 2007-2008 was presented by Chester Dietrich.

Motion to increase the trustee pay to \$100 per meeting and increase the Clerk's, Treasurer's and Supervisor's pay by 6% (to the nearest \$100.00). Moved by DeMarais, seconded by Parsons. Motion passed.

Motion to set the date for the Budget Public Hearing on March 20, 2007 at 7:30 p.m. Moved by West, supported by DeMarais. Motion passed.

Motion to amend the Building and Grounds budget item from \$30,000 to \$33,000 with the additional funds to be transferred from Drain at Large. Moved by Dietrich, seconded by West. Motion passed.

Motion to set the Recreation Budget at \$16,000 with the increase from Drain at Large. Moved by Parsons, seconded by West. Motion passed.

Motion to designate funds to send Chris Swails to the ZBA Workshop in Ann Arbor. Moved by Parsons, supported by West. Motion passed.

Under Call to the Public, Herman Yost announced there is a Skywarn training being held at the Hamburg Fire Department on March 28, 2007 at 7:00 p.m.

Motion to approve the disbursements of check #6460 through #6481 for a total of \$20,462.40. Moved by DeMarais, seconded by West. Motion passed.

Motion to adjourn at 8:45 p.m. Moved by Parsons, supported by DeMarais. Motion passed.

Connie L Coon

Connie L Coon
 Conway Township Deputy Clerk

Chester G Dietrich

Chester G Dietrich

**PUBLIC HEARING
2007-2008 BUDGET
MARCH 20, 2007
TIME 7:30 P.M.**

Meeting called to order by Supervisor Rife with pledge to the flag at 7:30 p.m...
Board member present were DeMarais, Parsons, West and Dietrich. There were also nine residents and guests in attendance.

Motion to close the Public Hearing. Moved by Parsons, supported by DeMarais. Motion passed.

**REGULAR MEETING
MARCH 20, 2007**

Motion to approve the agenda as amended. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the minutes of February 20, 2007 as amended regarding the discussion of the Killinger trailer on Chase Lake Road. Moved by West, supported by Parsons. Motion passed.

Communications received from the Fowlerville Fire Authority; Livingston County DPW regarding the proposed new Septic Tank Disposal port for Livingston County; John Hibbard (grave openings and closing to increase to \$450.00); and from Helicopter Services regarding the health of Dennis Bowdoin

Motion to approve the land division of Land codes 01-06-200-001, 003, 019, 020 and 01-06-400-004 for the Anna Sedlar Estate with the stipulation that the easement on division 3 and 4 will be used for Agriculture purposes only. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the land division of Parcel 2 of probate, Section 6, consisting of 40.16 acres by Pauline Sedlar. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the land division of Landcode 01-31-400-016 by Linda Pravel. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to approve the changes to Land codes 01-02-100-032, 033, 034, 035, 037, 038 and elimination of one shared driveway by Ames Brothers. Drives to be constructed under current ordinance regulations. Moved by Parsons, supported by DeMarais. Motion passed.

The Zoning Administrator reported that there was no new land use permits issued since the last meeting.

The Planning Commission met on March 13, 2007. They are working on wording for Section 3.5 dealing with "Dangerous Buildings" and will be referring the wording to the township attorney. The Commission is looking for input from the public regarding the update on the Township Comprehensive Plan. The County is suggesting that impact fees be charged to developers in the future.

Treasure Kathy DeMarais presented the financial report with a cash balance of \$110,370.56 and a balance of \$348,875.08 in the Road Improvement Fund. Motion to accept the financial report. Moved by Dietrich, supported by West. Motion passed.

Supervisor Rife reported that he had attended a pre-construction meeting with the Road Commission regarding the bridge at the corner of Fowlerville and Mohrle Road. Also discussed were the drain problems at Sherwood and Owosso Road and the drain on Sober Road.

Motion to send a letter to the Livingston County Sheriff and the Livingston County Building Department regarding the abandoned house at 8820 Sherwood Road. Moved by DeMarais, supported by West. Motion passed.

Motion to also send a letter regarding the house at 8820 Sherwood Road to current property owners. Moved by Rife, supported by DeMarais. Motion passed.

The Supervisor suggested that the large GIS map be updated. Motion by Dietrich, supported by West. Motion passed.

The Fire Authority representative reported they have received a Home Land Security Grant; the new medical unit on now ready; a down payment has been made on an aerial truck; the tornado siren is to be moved to be set up with Handy Township's siren; the Burn Permit phone line will be moved to fire house. The next meeting is May 29th.

The Recreation Representative is requesting that the Recreation Board ask that each represented body appoint a back-up to attend the Board's meeting when the regular representative is unavailable. He also reported that next year's budget is up 1.5% from last year. Motion that the Representative convey to the Community Recreation Department that Conway Township requests that Department "stay the course" and no new programs be added. Moved by Parsons, supported by DeMarais. Motion passed.

Motion that the Treasurer notifies Don Buggia that the Township approves the budget for the Fowlerville Community Recreation department as presented. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to approve the Conway Township 2007-2008 Budget. Moved by Parsons, seconded by DeMarais. Motion passed.

Motion that the Board Meetings for 2007-2008 be held on the third Tuesdays at 7:30 p.m. Moved by Parsons, supported by Dietrich. Motion passed

Motion the Township uses the Fowlerville Chase Bank and National Bank of Fowlerville for the depositories of Township Monies. Moved by DeMarais, supported by Parsons. Motion passed.

Motion that the road monies be directed toward Moyer, Sherwood and Lovejoy Roads. Moved by West, supported by DeMarais. Motion passed.

Supervisor along with another Township official to meet with Township attorney to discuss updates on current problems.

Supervisor suggested that the board look into possibility of changing the Township attorney to John Goromley. The Board consensus was to stay with Attorney Cooper to avoid possible conflict of interests

Motion to refinish the hall floors. Moved by DeMarais, supported by West. Motion passed.

Asked trustee Parsons to look into the cost of replacing tables and replacing the ash receptacles that were stolen.

Bob Burke reported that the Emergency Response Team will be holding their next meeting on April 16th with representatives from the Michigan State Police. Discussion has also been ongoing regarding the purchase of generator.

Motion to approve the disbursement of check #6482 through #6502 for a total of \$5,912.02. Moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 9:50 p.m. Moved by West, supported by DeMarais. Motion passed.

Connie Coon

Connie Coon
Conway Township Deputy Clerk

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING**APRIL 17, 2007****TIME 7:30 P.M.**

Meeting called to order by Supervisor Rife with pledge to the flag. Board member present were DeMarais, Parsons, West and Dietrich. There were also seven (7) residents and guests in attendance.

Motion to approve agenda with suggested changes. Moved by DeMarais. Supported by West. Motion passed.

Motion to approve the minutes of the March 20, 2007 meeting as corrected. Moved by West. Supported by DeMarais. Motion passed.

Communications received by the Clerk: H & H Publications regarding rate increase; Michigan Township Participating Plan regarding Zone Representative up for election; Cooper & Riesterer regarding property at 8820 Sherwood Rd, and mobile home on Killinger property (Chase Lake Rd); MTA regarding government suggestions to reform/consolidate/abolish townships.

Communications received by the Supervisor: Howell Opera House; Michigan Association of Planning regarding risk management; Solid Waste Program regarding donations; County Drain Commission regarding Ron Steele clean up on Drain 10; FEMA regarding flood plans.

Motion to approve rezoning the Mark Foldenauer property to Commercial with the stipulation he complete the Green Belt plan and deceleration lane, as originally submitted, within one year. Moved by West. Supported by DeMarais. Motion passed.

Motion to have those renting the Township Hall sign a contract when they pick up the keys to the building. Moved by Rife. Supported by Parsons. Motion passed.

Zoning Administrator reported issuing permits for one new house and two new decks. Report by Dennis Bowdoin regarding the Planning Commission meeting on April 10, 2007. Next meeting is May 14, 2007. Fire Authority Representative, Eric West, reported the new washing machine has been installed at the Fire Hall. Next meeting is May 29th. Supervisor reported attending the training session in Mt Pleasant. Clerk reported that the next school election is May 8, 2007. The Public Accuracy Test will be April 23, 2007 at 3:30 p.m. May 23, 2007 is the date for the Annual Audit. Recreation representative, John Harless, reported that the next meeting will be May 9th.

Treasurer Kathy DeMarais presented the year end financial report with a cash balance of \$134,691.44 and a balance of \$348,875.08 in the Road Improvement Fund. Motion to accept the Financial Report as presented. Moved by West. Supported by Dietrich. Motion passed

Motion to begin applying chloride before May 5th. Moved by West. Supported by DeMarais. Motion passed.

Motion to accept the cemetery/lawn mowing bid by Jay Bird's Lawn Care in the amount of \$260.00 per mowing with additional clean-up work not to exceed \$260.00. Moved by Parsons. Supported by DeMarais. Motion passed.

Motion to appropriate up to \$1,000 for the purchase of a computer for use in the Supervisor's office. Moved by Parsons. Supported by West. Motion passed,

Motion to appropriate funds to purchase additional file cabinets for the Appraiser's office. Moved by Parsons. Supported by Dietrich. Motion passed.

Motion to purchase ten (10) new tables at a cost of \$145.00 per table plus freight. Moved by Parsons. Supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks #6503 through #6526 for a total of \$13,060.60. Moved by West. Supported by DeMarais. Motion passed.

Motion to adjourn at 9:55 p.m. Moved by West. Supported by DeMarais. Motion passed.

Connie Coon

Connie Coon
Deputy Clerk

Chester H. Dietrich

Chester Dietrich
Clerk

**REGULAR MEETING
MAY 15, 2007
TIME 7:30 P.M.**

Meeting called to order by Supervisor Rife with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. There were also eight residents and guests in attendance.

Motion to approve the agenda. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the minutes of the April 17, 2007 meeting as amended. Moved by West, supported by DeMarais. Motion passed.

Communications received: March fire report, Residents on Herrington Rd (regarding road conditions), County Drain Commission, Seventh Day Adventist Church, County Tax Allocation Board, and Fowlerville Senior Center

Motion to approve the division of 4701-26-200-006 for William & Tina Potter with the stipulation that the measurements for setbacks of the shop and garage be defined and the small shed is relocated. Moved by DeMarais, supported by Deitrich. Motion passed.

Motion to approve the division of 4701-29-200-003 for Milton Franklin. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to approve the division of 4701-34-400-001 for the Cleon & Patricia Donal Trust when the driveway clearance has been approved and the final survey and legal description are supplied. Moved by Demarais, supported by West. Motion passed.

Reports received from the Zoning Administrator, Planning Commission, Supervisor, Clerk, Fire Authority, and Recreation Representative.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$122, 591.74 and a balance of \$349,950.65 in the Road Improvement Fund. Motion to accept the Financial Report. Moved by West, supported by Dietrich. Motion passed.

Motion to donate \$1200.00 to the Fowlerville Senior Citizens one year from the date of the last donation. Moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursement of checks #6527 through #6555 for a total of \$46,179.50. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 8:45. Moved by West, supported by Parsons. Motion passed

Connie L Coon

Connie L Coon
Conway Township Deputy Clerk

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

**REGULAR MEETING
JUNE 19, 2007
TIME 7:30 P.M.**

Supervisor Rife called the meeting to order with Dietrich, DeMarais, Parsons and West present. Also five residents. Pledge to the flag was given.

Motion to approve the agenda with additions. Moved by Parsons, supported by West. Motion passed.

Motion to approve the minutes of the May 15, 2007 regular meeting. Moved by Parsons, supported by DeMarais. Motion passed.

Communications included the May fire report; US Department of Agriculture; Deerfield Township Board; Michigan Township Participation Plan; Cooper & Riesterer.

Motion to cast a vote for William Bamber to the Board of Michigan Township Participation Plan. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to purchase a copier from American Imaging for \$2,820.50. Moved by Parsons, supported by West. Motion passed.

Zoning Administrator reported the issuance of five land use permits.(two for new homes, two for decks, one pole building). Planning Chairman Dennis Bowdoin summarized the June 1, 2007 Planning Commission meeting. Next scheduled meeting is July 9, 2007.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$112,557.46 and the road fund at \$351,001.14 both as of May 31, 2007. Motion to accept the financial report as presented. Moved by West, supported by Dietrich. Motion passed.

Supervisor Rife reported the trailer on Chase Lake Road has been sold and will be moved. A Land Use Permit has been issued to obtain a demolition permit for a house on Sherwood Road. Clerk Dietrich reported a request for placing a camper trailer on vacant property leased for hunting. Trustee West stated next fire Authority meeting to be August 28, 2007. There was no recreation report.

Motion to deny permission for a camper to be used during hunting season on leased property. Moved by Dietrich, supported by Parsons. Motion passed.

Motion to renew the contract with Wolverine State Assessing with a 5% increase.. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to renew the agreement with Economic Development Council of Livingston County to June 30, 2008. Moved by Parsons, supported by Dietrich. Motion passed.

Motion that reconfiguration of Landcode 01-01-300-031 & 032 be referred to Planning Commission. Moved by Rife, supported by West. Motion passed.

Motion that a maximum of \$1300 be spent on weeding, mulching and spraying for weed control in the Hall flower beds. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 6656 through 6577 and cost of checks totaling \$15,016.76. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 8:45 p.m. Moved by Parsons, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

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REGULAR MEETING
JULY 17, 2007
TIME 7:30

Supervisor Rife called the meeting to order with Dietrich, DeMarais, Parsons and West present. Also seven residents. Pledge to the flag was given.

Motion to approve the agenda. Moved by West, supported by DeMarais. Motion passed

Motion to approve the minutes of the June 19, 2007 meeting. Moved by West, supported by Parsons. Motion passed.

Communications included the June fire report; Michigan Township Association; The Livingston County Board of Commissioners; Shiawassee County Clerk and FEMA.

Motions to table the purchase of an alarm system until more bids are received. Moved by Parsons, supported by West. Motion carried.

The refiguration of land codes 01-01-300 & 032 has been put on hold at the request of the land owner.

The Zoning Administrator reported issuing four land permits (1 new, 2 garage, and 1 addition). Also verified that zoning violators would be given 15 days to correct the problem before a 30 day ticket is issued. Planning Commission Chairman Dennis Bowdoin summarized the July 9, 2007 meeting.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$207,057.77 and the road fund at \$558,464.72. Motion to accept the financial report as presented. Moved by West, supported by Dietrich. Motion passed.

Supervisor Rife reported that the trailer on Chase Lake Road has been removed. There is discussion with the County and Cohoctah Township about the possible paving of Owosso Road from Chase Lake Road to Hayner Road. The bridge at Fowlerville Road and Mohrle Road is still on schedule to reopen on July 27th.

Clerk Dietrich reported that he had received a message to call Midwest Claims regarding the replacement of the broken window in the Assessor's office. Voters from the Morrice School District will be voting on a bond issue in September. Trustee West reported that there were 29 fire runs. Next meeting is August 28th. There was no meeting of the Recreation Board in July per John Harless. The next meeting will be in August.

The Emergency Preparedness Committee reported that there will be a list of equipment and volunteers in three different locations in the township. Motion to adopt the disaster plan as presented by the Emergency Preparedness Committee. Moved by West, supported by Parsons. Motion passed.

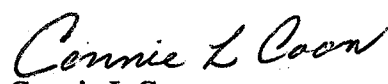
Motion to tentatively approve the request by Laurie Forest to open a Daycare Facility until the State License is issued. Moved by DeMarais, supported by West. Motion passed. (NOTE: The State would not issue a license until the Township took action.)

Motion to approve the disbursement of checks #6579 thru #6604 in the amount of \$35,529.81. This amount is to include the telephone bill and balance of bills for dust control for this month. Moved by West, supported by Parsons. Motion carried.

Motion to purchase 24 new chairs @\$939 from Fowlerville Hardware. Moved by Rife, supported by Parsons. Motion passed.

Motion to adjourn at 9:11 p.m. Moved by DeMarais, supported by Parsons. Motion passed


Chester G Dietrich
Township Clerk


Connie L Coon
Deputy Township Clerk

RESOLUTION

CONWAY TOWNSHIP

DATE: September 18, 2006

**RESOLUTION TO APPROVE THE LIVINGSTON COUNTY HAZARD
MITIGATION PLAN – DEPARTMENT OF PLANNING AND 0-1-1 CENTRAL
DISPATCH / EMERGENCY MANAGEMENT DEPARTMENT / PUBLIC
SAFETY COMMITTEE**

- WHEREAS, THE Livingston County Department of Planning and 911 Central Dispatch/Emergency Management Departments are hereby requesting the county Board of Commissioners and Local Units of Government to formally adopt the required Hazard Mitigation Plan; and
- WHEREAS, the Disaster mitigation Act (DMA) of 2000 (PL 106-390), was signed into law on October 30, 2000, by President Clinton, which amended Sections of the Robert T Stafford Disaster Relief and Assistance Act; and
- WHEREAS, the new Act placed Hazard mitigation Planning Requirements on States and Local Governments in order to obtain Stafford Act Disaster Relief Assistance; and
- WHEREAS, one of the key Mitigation Planning provisions under the newly amended Stafford Act can be found in Section 22, Mitigation Planning which requires “as a condition of receipt of the increased Federal share for hazard mitigation measures under Sub-Section (e), a State, Local or Tribal Government shall develop and submit for approval to the President a Mitigation Plan that outlines processes for identifying the natural hazards, risks and vulnerabilities of the area under jurisdiction of the government; and
- WHEREAS, Part 201, Section 201.6 of the Interim Final Rules addresses this new Hazard Mitigation Planning Requirement for Local Governments in detail; and
- WHEREAS, Section 201.6 (a) specifies “for disasters declared after November 1, 2003, a local government must have a mitigation plan approved pursuant to this section in order to be eligible to receive Hazard Mitigation Grant Funding in the event of an emergency”; and
- WHEREAS, the Livingston County Department of planning submitted a Planning Application for a Hazard Mitigation Grant through the Michigan Department of State Police – Emergency Division, which was approved to develop a Hazard Mitigation Plan, which will enable our County to reduce risk and respond more effectively when disasters occur; and

WHEREAS, on October 13, 2005, the Livingston County Department of Planning and the 9-1-1 Central Dispatch/Emergency Management Department conducted the required Public Hearing for the Hazard Mitigation Plan; and

WHEREAS, the Livingston County Hazard Mitigation Plan and review document was submitted through the Michigan Department of State Police – Emergency Management and Homeland Security Division, the FEMA Region V – US Department of homeland Security; and

WHEREAS, the Livingston County Hazard mitigation Plan met the required criteria for a Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the formal approval of this Plan is contingent upon the adoption by the Livingston County Board of Commissioner and participating local jurisdictions.

THEREFORE BE IT RESOLVED that the Conway Township Board of Trustees hereby approves the first duly adopted Livingston County Hazard Mitigation Plan.

BE IT FURTHER RESOLVED that the Conway Township Board of Trustees hereby expresses its deep appreciation for the dedicated work of the County Department of Planning and other supporting County Departments in the development of the Livingston County's first Hazard mitigation Plan.

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MOVED: *Parsons*

SECONDED: *Rife*

CARRIED: *5 Ayes, 0 Nays, 0 Absent*

**REGULAR MEETING
AUGUST 21, 2007
TIME 7:30 P.M.**

Supervisor Rife called the meeting to order with Dietrich, DeMarais, Rife and West present. Parsons was absent. Also nine residents were present. Pledge to the flag was given.

Motion to approve the minutes of the July 17, 2007 meeting as corrected. Moved by DeMarais, supported by West. Motion passed.

Communications included the July fire report, a letter from the Fowlerville Senior Center and a notice from Leroy Township. Also correspondence from Glen Miller, Michigan Labor Law, ITC, MDOT and Brian Jonckheere.

No response from the Call to the Public.

Motion to table the decision on purchase of an alarm system for further information. Moved by West, supported by Dietrich. Motion passed.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$202,225.99 and the road fund at \$559,950.76. Motion to accept the financial report as presented. Move by West, supported by Dietrich. Motion passed.

The Zoning Administrator reported issuing five land permits (1 new, 1 barn, 2 garages, and 1 deck). Planning Commission Chairman Dennis Bowdoin summarized the August 13, 2007 meeting and the public work sessions following the meeting. The next Planning Commission meeting will be September 10, 2007. And the next work sessions will be held on September 15th and October 10th.

Supervisor Rife reported that road work is nearly completed on Lovejoy, Moyer and Sherwood roads. He also gave a brief summary of the county meeting of the township supervisors.

Clerk Chet Dietrich reported that the road maintenance and recreation department expenses are still within budget. Also the new chairs that were ordered have been received. The audit has been completed.

The fire authority representative reported on their last meeting. The next meeting is scheduled for August 28, 2007.

Mr. Glen Miller was informed that his building project at 9440 and 9456 N Fowlerville Road is in violation of ordinance #6.6A.

Motion to set the meeting for the Public Hearing Tax Rate for September 18, 2007. Moved by DeMarais, supported by West. Motion passed.

Following a report by Bob Burke from the Emergency Preparedness Committee a motion was made to table the decision on purchasing a generator until more information on budget amounts could be researched. Moved by West, supported by Dietrich. Motion passed.

Motion to rescind the Land Use Permit #07-19 issued to Glen Miller on May 31, 2007. Moved by Rife, supported by West. Motion passed.

Motion to approve the disbursement of check #6605 thru #6628 in the amount of \$42,495.73. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 9:00 p.m. Moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
Township Clerk

Connie L Coon

Connie L Coon
Deputy Township Clerk

**SPECIAL MEETING
AUGUST 28, 2007
TIME 7:00 P.M.**

Meeting called to order by Supervisor Rife with Dietrich and DeMarais present. Absent Parsons and West. Also attending Dennis Bowdoin.

Motion to authorize Attorney Dale Cooper to review the Township Zoning Ordinance and clarify any changes that may be needed for legal defense. Moved by Rife, supported by Dietrich. Two ayes, one nay. Motion passed.

Motion to publish Zoning Changes, approved on December 19, 2006, in the September 3, 2007 Fowlerville News and Views to take effective October 10, 2007. Moved by DeMarais, supported by Rife. Motion passed.

Motion to adjourn at 7:22 p.m. Moved by Rife, supported by DeMarais. All ayes. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

**PUBLIC HEARING TRUTH IN TAXATION
SEPTEMBER 18, 2007
TIME 7:30 PM**

Supervisor Rife called the meeting to order with Dietrich, DeMarais, Rife, Parsons and West present. Also nine residents were present. Pledge to the flag was given.

Questions and answers in an open forum. Motion to close the public hearing at 7:39 pm. Moved by Parsons, supported by DeMarais. Motion passed.

**REGULAR MEETING
SEPTEMBER 18, 2007
TIME 7:40 P.M.**

Motion to approve the agenda as amended. Moved by DeMarais, seconded by Dietrich. Motion passed.

Motion to approve the minutes from August 21, 2007 as corrected. Moved by West, supported by Parsons. Motion passed

Motion to approve the minutes from the August 28, 2007 special meeting as corrected. Moved by DeMarais, supported by Dietrich. Motion passed

Communications included the August Fire Report, a letter from The Hartford Insurance and the Buhl Insurance, and a Final Report from The Fowlerville Recreation Association. Also a report from SEMCOG.

No response from the Call to the Public.

Motion by Rife, supported by Parsons to table a decision on an alarm system. Motion passed.

Motions to table the purchase of emergency generator until the bids on the alarm system are received. Moved by DeMarais, supported by West. Motion passed.

Motion to rescind the motion of August 21, 2007 that had rescinded the Land Use Permit #07-19. Moved by DeMarais, supported by Dietrich. Motion passed.

Motion to hire Attorney Cooper to review the ordinance book. Moved by Rife, supported by West. Amended by Parsons, supported by West to put a \$10,000 cap on the expense.. Amendment passed. Motion passed.

Motion to table the decision regarding a fence system until the bids on the alarm system are received. Moved by West, supported by Rife. Motion passed

Reports given by the Planning Commission, the Supervisor, the Clerk, the Fire Authority and the Recreation representative.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$173,959.13 and the road fund at \$583,410.40. Motion to accept the financial report as presented. Motion by West, supported by Dietrich. Motion passed.

Motion that the operating millage for 2007 be levied at .8870 mills. Moved by DeMarais, supported by West. Roll call vote: DeMarais, aye; Parsons, aye; Rife, aye; West, aye; Dietrich, aye. Motion passed.

Motion that the road millage for 2007 be levied at maximum of 1.9488 mills. Roll call vote: DeMarais, aye; Parsons, aye; Rife, aye; West, aye; Dietrich, aye. Motion passed.

Motion to pass a resolution adopting the County Hazard Mitigation Plan. Roll call vote: DeMarais, aye; Parsons, aye; Rife, aye; West, aye; Dietrich, aye. Motion passed.

Motion to approve the division of land code 01-18-300-02 & 009 for Gary Buell when the legal description has been received. Moved by Parsons, supported by DeMarais. Motion passed

Motion to approve the disbursement of checks #6629 thru #6653 in the amount of \$43,444.16. Mustang Wireless, LLC to paid for a full year at \$439.45. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 9:10. Moved by DeMarais, supported by Parsons. Motion passed.

Chester G Dietrich

Chester G Dietrich
Township Clerk

Connie L Coon

Connie L Coon
Deputy Township Clerk

**REGULAR MEETING
OCTOBER 16, 2007
TIME: 7:30 PM**

Supervisor Rife called the meeting to order with Dietrich, DeMarais, Rife, Parsons and West present. Also seven residents were present. Pledge to the flag was given.

Motion to approve the agenda as adjusted. Moved by Parsons, supported by West. Motion passed.

Motion to approve the minutes from the September 18, 2007 Public Hearing Truth in Taxation meeting. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to approve the minutes from the September 18, 2007 regular meeting. Moved by DeMarais, supported by West. Motion passed.

Communications included the September Fire Report. Also letters from the Livingston County Department of Planning regarding the 2010 census; the Brighton Township Clerk regarding "Wireless Livingston"; and an unsigned complaint regarding an ordinance violation with the number of automobiles at one residence. Supervisor Rife also reported receiving information from the Public Section Consultant regarding the Looking Glass River water shed; SEMOG in reference to the Governor's appearance on 10/25/07; MTA with dates of upcoming workshops and conference; and an ordinance violation of to many horses.

No response from the Call to the Public.

Motion to authorize the Supervisor and Clerk to enter into a contract with the lowest bidder once the two bids are updated. (In regards to purchase of an alarm system.) Moved by Parsons, supported by West. Motion passed.

Motion to authorize Central Michigan Electric to install a back up generator at a cost not to exceed \$13,359. Moved by West, supported by Parsons. Motion passed.

Motion to amend the budget by transferring \$15,000 from the Drains at Large to Building and Grounds. Moved by Dietrich, supported by DeMarais. Motion passed.

Motion to authorize Howell Fence to install a security fence at a cost not to exceed \$1,385. (To be installed around the air conditioner and generator on the west side of the hall.) Moved by Parsons, supported by West. Motion passed.

Reports given for the Zoning Administrator. And also by the Planning Commission, the Supervisor, the Clerk, the Fire Authority and the Recreation Association.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$161,516.84 and the road fund at \$585,215.63. Motion to accept the financial report as presented. Motion by West, supported by Dietrich. Motion passed.

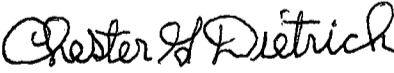
Motion to sign off to the County to handle LUCA. (The upcoming census for 2010). Motion by Dietrich, supported by Rife. Motion passed.

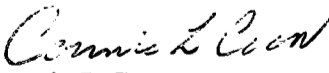
Motion to continue with Northwest Propane as our propane supplier. Moved by Parsons, supported by DeMarais. Motion passed

Motion to hire Crampton Electric to fix the yard light that has burned out. Moved by DeMarais, supported by West. Motion passed.

Motion to approve the disbursement of checks #6654 thru #6675 in the amount of \$230,400.68. Moved by Parsons, supported by West. Motion passed.

Motion to adjourn at 9:40. Moved by Parsons, supported by DeMarais. Motion passed.


Chester G Dietrich
Township Clerk


Connie L Coon
Deputy Township Clerk

**REGULAR MEETING
NOVEMBER 20, 2007
TIME: 7:30 PM**

Supervisor Rife called the meeting to order with the pledge to the American flag. Dietrich, DeMarais, Rife, Parsons and West were all present. Also eleven residents were present.

Motion to approve the agenda. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes from the October 16, 2007 meeting as corrected. Moved by Parsons, supported by DeMarais. Motion passed.

Communications included information from the News and Views; a letter from the Michigan Township Association; The Michigan Township Participating Plan and the October fire report. Also from SEMOG regarding the transportation plan.

The call to the public included an update from Commissioner Donald Parker. Also a presentation by Danielle Tanner regarding plans for a 5K run in connection with her graduate program at MSU.

Motion to pay a down payment of \$8,600 for the emergency generator when the generator is on the premises. Moved by West, supported by DeMarais. Motion passed.

Report given for the Zoning Administrator. Reports also given by the Planning Commission, Supervisor, Clerk, Fire Authority Representative and the Recreation Committee Representative.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$163,446.24 and the road fund at \$358,431.02. Motion to accept the financial report as presented. Moved by West, supported by Dietrich. Motion passed.

Motion to grant a Special Use Permit to Dave and Denise James to construct a greenhouse. Moved by Parsons, supported by Rife. Motion passed.

Motion to accept the bid for snow removal from Anna's Lawn Prep. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to require Anna's Lawn Prep to supply a Certificate of Insurance listing Conway Township as additional insured. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursement of checks #6676 thru #6705 in the amount of \$61,152.81. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 8:40 PM. Moved by West, supported by Parsons. Motion passed.

Chester G Dietrich

Chester G Dietrich
Township Clerk

Connie L Coon

Connie L Coon
Deputy Township Clerk

**REGULAR MEETING
DECEMBER 18, 2007
TIME: 7:30 PM**

Supervisor Rife called the meeting to order with the pledge to the American flag. Dietrich, DeMarais, Rife, and Parsons were all present. West was absent. Also seven residents were present

Motion to approve the agenda. Moved by DeMarais, supported by Dietrich.
Motion passed

Motion to approve the minutes from the November 20, 2007 meeting. Moved by Rife, supported by Parsons. Motion passed.

Communications included information from the Livingston County Sheriff's Department; the Shiawassee County Clerk; the MSU Extension office; MTA; Cooper & Riesterer; and the Recreation Report.

No response during the Call to the Public regarding agenda.

Report given for the Zoning Administrator. Reports also given by the Planning Commission, Supervisor, Clerk and Recreation Representative.

Motion to approve the division of Landcode 01-05-100-018 and 014. Moved by Parsons, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$138,105.98 and the road fund at \$359,010.15. Motion to accept the financial report as presented. Moved by Dietrich, supported by Parsons. Motion passed.

Motion to approve registration for Board of Review member to attend MTA training. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to contact attorney Cooper regarding an opinion of letting 4-H groups, etc use of the building at no charge. Moved by Dietrich, supported by DeMarais. Motion passed.

Motion made to change the January Township meeting date to January 22nd because of the Presidential Primary scheduled for January 15th. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to re-appoint Robert Burke and John Harless to the Planning Commission. Appointments to expire on December 31, 2010. Moved by Dietrich, supported by DeMarais. Motion passed.

Motion to approve the disbursement of checks #6706 thru #6735 in the amount of \$21,907.55. Moved by DeMarais, supported by Dietrich. Motion passed.

Motion to adjourn at 8:45 PM. Moved by Parsons, supported by DeMarais. Motion passed.

Chester G Dietrich
Chester G Dietrich
Township Clerk

Connie L Coon
Connie L Coon
Deputy Township Clerk