

REGULAR MEETING**January 20, 2015****Time: 7:00 pm**

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Members present: Dickerson, West, Rife, Parsons, Grubb. Also in attendance: Abby Cooper – township attorney, Dan Manning – Connect Michigan, Sandon Lettieri – Livingston County GIS, and a few residents.

Motion to approve agenda as amended. Moved by West. Support from Parsons. Motion passed. Additions to agenda: Item I - 3 – Rules of Engagement/Consent Agenda, Item I- 4 – 2014/2015 Budget Adjustment.

Motion to approve minutes from December 16, 2014 Board meeting. Moved by West. Support from Parsons. Motion passed.

No response from Call to the Public.

Communications from Supervisor Rife and Clerk Dickerson. Upcoming pipeline safety program announced. November fire report.

Guest, Dan Manning presented an overview of services available from Connect Michigan company to assist municipalities searching for internet service to best meet their operational and budget needs. Clerk Dickerson will request that a representative from FreedomNet present information about their services at the February Board meeting and will inquire about Cohoctah Township's interest in partnering for internet service. Members discussed forming a committee to include Conway township officials and residents, county and Cohoctah township if they have any interest.

Guest, Sandon Lettieri from Livingston County GIS, told about their project to upgrade the current GIS imagery capabilities. They are asking for participation and funding from county departments, townships and other municipalities.

Motion to table further action on the GIS issue until February Board meeting. Moved by Parsons. Support from West. Motion passed.

Motion to table agenda Item I-3 - rules of engagement – consent agenda, until February Board meeting. Moved by Rife. Support from West. Motion passed.

Motion for 2014-2015 budget adjustment to transfer \$5,165.00 out of Appropriations To Other Funds account and into the Cemetery account. Moved by Dickerson. Support from West. Motion passed.

Clerk Dickerson presented the 2014 Annual Land Use Report. Updates from Planning Commissioner Bowdoin noting that there is no change in officers resulting from their election of officers and the Annual report was approved. Updates provided from fire authority West and recreation representative Stock. Stock noted a township board representative should plan to attend the upcoming January 28th recreation all-municipalities meeting.

Updates provided from Supervisor Rife and Clerk Dickerson: MTA county meeting scheduled for February 25, 2015 - a May election will take place this year - a Cemetery Board meeting is scheduled for January 27, 2015 - Livingston County township assessors will be audited by the State this year. Conway Township W-2 forms will be sent out soon - upcoming meeting with Handy Township to review annual contract for zoning administrator services - continuing effort to obtain township official name plates.

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Motion to approve December financial report. Motion by West. Support from Dickerson. Motion passed. December 2014 total income = \$48,709.00. Total expenses = \$22,703.67. Road improvement fund balance as of December 31, 2014 = \$101.34.

Motion to approve PA 116 request for Kubiak Farm Properties, LLC. Moved by Dickerson. Support from Parsons. Motion passed.

Motion to appoint Brian Williams to membership on the Planning Commission to fill the vacancy created by the resignation of Commissioner Scott Buell. Moved by West. Support from Rife. Motion passed. Board members recognized the need to fill a vacancy on the Zoning Board of Appeals created as Brian Williams leaves that board to serve as a member of the Planning Commission.

Motion to accept the Planning Commission Annual Report. Moved by West. Support from Parsons. Motion passed. Members appreciated the quality of reports prepared by Planning Commissioner Horton.

Call to Public with no response.

Motion to approve disbursements as presented. Moved by West. Support from Parsons. Motion passed. Check EFT and #9467 through D-V1084137 with a total of \$18,985.16.

Motion to adjourn. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 8:22 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING**February 17, 2015****TIME: 7:00 pm**

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Members present: Grubb, Parsons, Rife, West, Dickerson. Also in attendance: Abby Cooper – township attorney, Dean Berden – DB Solar LLC, Jeremy Zinn – Oak Electric, and a few residents.

Motion to approve agenda. Moved by West. Support from Parsons. Motion passed.

Motion to approve minutes from January 20, 2015 Board meeting. Moved by West. Support from Dickerson. Motion passed.

No response from Call to Public.

Communications shared from Supervisor Rife and Clerk Dickerson. Township hall fire insurance cost will increase to \$12,000 this year. Stow Road and Sherwood/Snyder drain projects are slowly progressing. Upcoming county MTA meeting February 25th, 7 pm at Brighton Chambers. Clerk reported Liaison Officer Soli responded to 234 school incidents last year. December and January fire reports and 2014 fire department financial report received.

Dean Berden from DB Solar LLC and Jeremy Zinn from Oak Electric presented information about solar power services each of their companies offers to establish such an energy system.

Attorney Cooper provided information for consideration when deciding on the use of a consent agenda format for township meetings. Members recognized a desire to decrease the length of meetings and will attempt to do this in other ways, continuing with the current agenda process in the interest of transparency.

Motion to join the Livingston County GIS mapping program. Moved by Parsons. Support from West. Motion passed.

Motion to respond to the Livingston County Road Commission Primary Pavement Preservation Program with a request for a cost estimate on road improvement projects for Chase Lake Road between Fowlerville and Robb Roads and Sherwood Road between Nicholson and Stow Roads. Moved by Parsons. Support from West. Motion passed. Members discussed 2015 road projects in length. Recommendations provided by Scott Buell, Livingston County Road Commission included road ditching and tree cutting along Sherwood Road. Supervisor Rife will obtain pricing information on the limestone required for these road projects. Supervisor Rife will place ad for 2015 seasonal chloride application bids and contact another company in Adrian.

Motion authorizing Supervisor Rife to advertise for bids for ditching and tree removal work between Sherwood and Robb Roads. Moved by Parsons. Support from West. Motion passed.

Motion to table further action on solar energy. Moved by Parsons. Support from Rife. Motion passed.

Motion to authorize Planning Commission Chairperson to request that township attorney attend Planning Commission meetings as needed. Moved by Rife. Support from Parsons. Motion passed.

Motion to approve 2014/2015 budget adjustment to transfer \$307.43 into Building and Grounds account with a new balance of \$39,507.43 and transferring \$307.43 out of the Sanitary Landfill account leaving a new balance of \$3,692.57. Moved by Grubb. Support from West. Motion passed.

Members discussed office equipment needs including a new server, three new personal computers, new firewall, installation services, copy machine, etc. The price quote provided from BS&A expires after three months. The approximate costs will be included in the 2015/2016 budget and in the meantime further research will provide information needed for a final decision on equipment needs.

Updates provided from Planning Commissioner Bowdoin, Fire Authority West and Recreation Representative Stock.

Motion to approve 2015-2016 Fowlerville Community Recreation budget upon obtaining information relevant to pay increases for the director and assistant director. Moved by Parsons. Support from West. Motion passed. Members discussed performance evaluation methods for the program such as interviewing coaches and parents or successful fundraising efforts.

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February 17, 2015

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Supervisor Rife presented information gained from MTA Conference classes he attended about grant writing, response team, emergency management, private disputes, and leadership.

Clerk Dickerson noted that township is gearing up the for May election.

Call to the public included: discussion with township residents about housing 4-H livestock on a temporary basis during the annual 4-H project period - notice of some activity from state officials supporting the elimination of townships which would result in government functioning under regional and state control – local resident interested in putting in bid for township lawn mowing contract noted the prohibitive cost of securing liability insurance required for the contract.

Motion to approve January financial report. Motion by Parsons. Support from West. Motion passed. January 2015: total income = \$46,839.58, total expenses = \$18,985.16, balance as of January 31, 2015 = \$208,308.15. Road Improvement Fund balance as of January 31, 2015 = \$42,876.53.

Motion for 3% pay increase to township board members salary. Moved by Parsons. Support from West. Motion passed.

Motion for hourly pay increase to \$13.00 per hour for deputy treasurer and deputy clerk. Moved by Parsons. Support from West. Motion passed.

Motion to increase pay for person preparing of Board Meeting minutes to \$50 per meeting. Moved by Parsons. Support from Rife. Motion passed

Motion to increase pay for election Chairperson to \$11.00 per hour and election officials to \$10.00 per hour. Moved by Dickerson. Support from West. Motion passed.

Motion to increase pay for zoning board of appeals members, recreation representative and fire authority to \$50.00 per meeting.

Motion to hold a public hearing for the 2015-2016 budget at the March Board meeting. Moved by West. Support from Rife. Motion passed.

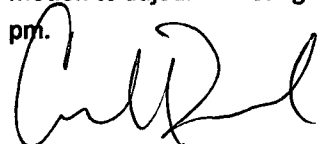
Motion to place ad in local paper for 2015 seasonal lawn mowing bids. Moved by West. Support from Rife. Motion passed.

Motion to place ad in local paper for volunteers to serve on township internet committee. Moved by Dickerson. Support from Parsons. Motion passed.

Motion to approve treasurer attendance at MTA treasurer training. Moved by Rife. Support from Parsons. Motion passed.

Motion to approve disbursements as presented. Moved by West. Support from Grubb. Motion passed. Check #9487 through V1116722 (void check #9495) with a total of \$23,107.80.

Motion to adjourn meeting. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 9:25 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

These minutes are subject to approval at the April 2015 meeting

REGULAR MEETING

MARCH 17, 2015

TIME: 7:00 PM

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Members present: Dickerson, West, Rife, Grubb. Members Absent: Parsons. Also in attendance: Abby Cooper – township attorney, Adam Bates – Freedom Net, and a few residents.

Motion to approve agenda as amended. Moved by West. Support from Dickerson. Motion passed. Addition: Item H.8 – Cemetery Vandalism.

Motion to approve minutes from the February 17, 2015 Board meeting. Moved by West. Support from Rife. Motion passed.

No response from Call to Public.

Supervisor Rife called to suspend the regular meeting to open public hearing on the 2015/16 budget including the millage and cemetery accounts at 7:08 pm. Mike Stock suggested review of available funds in the recreation account to accommodate future payments. Resident Herman Yost noted the date of this public hearing incorrectly published in the local paper as March 18, 2015 instead of March 17, 2015. Supervisor Rife called to close public hearing at 7:16 pm.

Motion to close the public hearing on the 2015/16 budget, millage budget account and cemetery budget account at 7:16 pm and reopen regular meeting. Moved by West. Support from Dickerson. Motion passed.

Supervisor Rife and Clerk Dickerson shared pertinent communications information.

Adam Bates from Freedom Net gave a presentation and answered questions about the company's services, upgrades and efforts for improvement from those present.

Motion to approve adjustments to the 2014/15 budget as presented by Clerk Dickerson. Moved by Dickerson. Support from West. Motion passed.

REGULAR MEETING

March 17, 2015

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**RESOLUTIONS #150317
CONWAY TOWNSHIP, LIVINGSTON COUNTY
RESOLUTIONS TO ADOPT 2015-2016 BUDGET FOR THE GENERAL FUND
AND ALL SPECIAL REVENUE FUNDS**

General Fund Budget 2015-2016

REVENUES		2015-2016
DEPARTMENT OR CLASSIFICATION		
Account No.	Account Description	PROPOSED BUDGET
402-449	Taxes	96,125.56
450-500	Federal Grants	
528	Federal Revenue Sharing	
529-539	Other Federal Grants	
540-573	State Grants	
574-579	State Revenue Sharing	200,000.00
600-651	Charges for Services	29,000.00
655-663	Fines and Forfeits	
664-667	Interest and Dividends	0.00
668-671	Rents and Royalties	0.00
673	Sales of Fixed Assets	
674-675	Contributions	
676	Appropriation from other Fund	0.00
677-686	Reimbursements	
678-693	Refunds	
694-699	Other Revenues	1,000.00
	Licenses and Permits	3,000.00
	Total of Income	329,125.56

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EXPENDITURES		2015-2016
DEPARTMENT OR CLASSIFICATION		
ACCOUNT NO.	ACCOUNT DESCRIPTION	Proposed Budget
103	Township Board	15,890.00
171	Supervisor's Office	23,159.85
191	Elections	4,075.00
209	Assessor	27,600.00
210	Attorney & Legal Fees	37,000.00
215	Clerk's Office	29,736.00
247	Board of Review	1,975.00
253	Treasurer's Office	23,852.10
265	Building & Grounds	49,829.98
276	Cemetery	8,800.00
299	Unallocated	
301	Police	10,000.00
336	Fire	
371	Inspections & Buildings	
446	Highways	0.00
450	Street Lighting	
526	Sanitary Landfill - Spring Cleanup	4,000.00
691	Library	
738	Recreation	20,000.00
801	Planning & Zoning	16,671.00
941	Contingencies	
945	Debt Services	
954	Insurance & Bonds	10,000.00
	Drain At Large	20,000.00
267	Accounting and Auditing	
669	Reconciliation Discrepancies	
660	Payroll Taxes-General	
970	Transfers Out	0.00
Total Expenditure		302,588.93

REGULAR MEETING

March 17, 2015

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Road fund Budget 2015-2016

REVENUES		2015-2016
DEPARTMENT OR CLASSIFICATION		
Account No.	Account Description	Proposed Budget
201	Road Fund	218,467.18
	<i>Roads (2.000) Millage</i>	218,467.18
	<i>Interest</i>	0.00
	<i>Road Commission Refund</i>	0.00

EXPENDITURES		2015-2016
DEPARTMENT OR CLASSIFICATION		
ACCOUNT NO.	ACCOUNT DESCRIPTION	Proposed Budget
446	Highways	214,261.79
	Michigan Chloride	84,880.00
	CLJ and Associates	
	Cooper & Riesterer	
	Construction & Excavating	129,381.79

Cemetery Fund Budget 2015-2016

REVENUES		2015-2016
<i>Cemetery Lots</i>	660.000	0.00
<i>Cemetery Burial</i>	676.000	0.00
<i>Interest Income</i>	664.00	
<i>Revenues-Misc.</i>	690.00	

EXPENDITURES		2015-2016
<i>Salaries</i>	276.702	0.00

RESOLVED BY: Dickerson

SUPPORTED BY: West

VOTE: Dickerson -Aye

West-Aye

Grubb-Aye

Rife - Aye

Parsons-Absent

REGULAR MEETING

March 17, 2015

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ADOPTION DATE: March 17, 20

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY**Resolution: # 150317-1****Conway Township**This resolution is used when **NO ANNUAL MEETING** is held.

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of supervisor is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of April 1, 2015 the salary of the office of supervisor, shall be as follows:

Supervisor: \$15,383.05 salary

This resolution offered by board member Dickerson.

Supported by board member West.

Upon a roll call vote, the following voted: ___Aye ___No.

Dickerson Aye, West Aye, Parsons Absent, Grubb Aye, Rife Aye

The supervisor declared the resolution adopted. At the Conway Township General Board of Trustees meeting held on March 17, 2015

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March 17, 2015

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RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolutions; #150317- 2

Conway Township

This resolution is used when **NO ANNUAL MEETING** is held.

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of clerk is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of April 1, 2015 the salary of the office of clerk, shall be as follows:

Clerk: \$17,716.00 salary

This resolution offered by board member Dickerson.

Supported by board member West.

Upon a roll call vote, the following voted: Aye No.

Parsons Absent, Dickerson Aye, West Aye, Grubb Aye, Rife Aye,

The supervisor declared the resolution adopted. At the Conway Township General Board of Trustees meeting held on March 17, 2015

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RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolution: # 150317-3

Conway Township

This resolution is used when **NO ANNUAL MEETING** is held.

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of treasurer is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of April 1, 2015 the salary of the office of treasure, shall be as follows:

Treasure: \$16,552.10 salary

This resolution offered by board member Dickerson.

Supported by board member West.

Upon a roll call vote, the following voted: Aye No.

West Aye , Parsons Absent , Rife Aye , Dickerson Aye , Grubb Aye ,

The supervisor declared the resolution adopted. At the Conway Township General Board of Trustees meeting held on March 17, 2015

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RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolution: # 150317-4

Conway Township

This resolution is used when **NO ANNUAL MEETING** is held.

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the township board deems that an adjustment in the salary of the office of trustee is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted, now.

BE IT RESOLVED, that as of April 1, 2015 the salary of the office of trustee, shall be as follows:

Trustee: \$1,545.00 salary

This resolution offered by board member Dickerson.

Supported by board member West.

Upon a roll call vote, the following voted: Aye No.

Rife Aye, West Aye, Parsons Absent, Grubb Aye, Dickerson Aye

The supervisor declared the resolution adopted. At the Conway Township General Board of Trustees meeting held on March 17, 2015

**RESOLUTION #150317-5
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2015-2016 OPERATING TAX MILLAGE RATE AS DIRECTED BY THE HEADLEE
ROLLBACK CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2015-2016 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

REGULAR MEETING

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NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to .8870 mills to be levied for operating purposes in Fiscal Year 2015-2016 from within its authorized millage rate.

RESOLVED BY: Dickerson

SUPPORTED BY: West

VOTE: Dickerson – Aye, West – Aye, Grubb – Aye, Rife – Aye, Parsons - Absent

ADOPTION DATE: March 17, 2015

**RESOLUTION #150317-6
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2015-2016 ROAD MILLAGE RATE AS DIRECTED BY THE HEADLEE ROLLBACK
CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2015-2016 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to 2.0000 mills to be levied for road maintenance and road improvement purposes in Fiscal Year 2015-2016 from within its authorized millage rate.

RESOLVED BY: Dickerson

SUPPORTED BY: West

VOTE: Dickerson – Aye, West – Aye, Grubb – Aye, Rife – Aye, Parsons - Absent

ADOPTION DATE: March 17, 2015

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~~Motion for Resolution 150317-8~~

~~NOW THEREFORE, BE IT RESOLVED, that Conway Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on July 1, 2015 on property located within the township. Interest earned on said taxes will be retained by the township. Moved by Grubb. Support by Rife. Motion passed.~~

Motion to table discussion of the primary pavement preservation program until April Board meeting. Moved by West. Support from Rife. Motion passed.

Motion to accept Maple Grove and Culver contractor road improvement bids for Chase Lake and Robb Roads and to table decision until April Board meeting. Moved by Dickerson. Support from West. Motion passed.

Motion to accept bids and table discussion of seasonal road chloride bids from Advanced Dust Control, Webberville Chloride Solutions and Michigan Chloride companies. Moved by Dickerson. Support from West. Motion passed.

Motion to table solar power issue until April Board meeting.

Motion to move forward with purchase agreement for new computers, software to include BS&A and Xerox printer at a cost of approximately \$21,429.09. Moved by Dickerson. Support from West. Motion passed.

Reports provided for zoning, fire, recreation, supervisor and clerk departments, emergency preparedness.

Motion to contract with Spirit of Livingston company for name plates. Moved by Dickerson. Support from West. Motion passed.

Motion to accept February financial report. Motion by West. Support from Rife. Motion passed. January balance = \$208,308.15, total February income = \$0, total February expenses = \$23,107.80, balance as of February 28, 2015 = \$185,200.35. Road improvement fund balance as of February 28, 2015 = \$42,877.51

Motion to renew contract with Handy Township and zoning administrator under current terms and to agree to match any pay increase from Handy Township. Moved by Rife. Support from Dickerson. Motion passed.

Motion to post ad in local paper for 2015 seasonal landscaping bids. Moved by Dickerson. Support from Rife. Motion passed.

Motion to approve the use of Chase, First Merit and First National banks for township fund depositories. Moved by Grubb. Support from Dickerson. Motion passed.

Motion for Resolution 150317-8

NOW THEREFORE, BE IT RESOLVED, that Conway Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on July 1, 2015 on property located within the township. Interest earned on said taxes will be retained by the township. Moved by Grubb. Support from Rife. Motion passed with roll call vote: Rife -Aye, West-Aye, Dickerson-Aye, Grubb-Aye, Parsons-Absent.

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Motion to approve purchase of block heater for township back-up generator if it is determined to be necessary; not to exceed a price of \$700.00. Moved by Dickerson. Support from West. Motion passed.

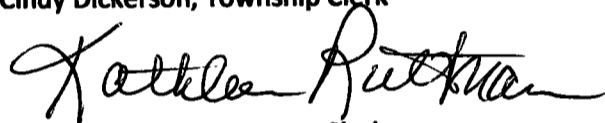
Call to public response from resident George Pushies regarding a time limit in responding to the County Road Commission about the Primary Pavement Preservation Program. Another resident brought up a problem with a culvert on Sherwood Road. Resident Bob Carusi acknowledged his inappropriate language at February Board meeting.

Motion to approve disbursements including all bills coming in through the end of March. Moved by Dickerson. Support from West. Motion passed.

Motion to adjourn meeting. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 8:38 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

**CONWAY TOWNSHIP
Special Meeting Minutes
April 7 2015**

Meeting called to order at 7:00 pm by Supervisor Rife

Pledge to the American Flag.

Members presents: Parsons, Grubb, West, Dickerson and Rife. Also in attendance a few residents.

Motion to approve Agenda as written Moved by West, supported by Dickerson. Motion carried

No response for Call to the Public

Supervisor Rife called to open public hearing on the 2015/16 budget including the millage and cemetery accounts at 7:02 pm. Trustee Parsons had a few questions on the Road Budget and also the ending balance in checking account Supervisor Rife called to close public hearing at 7:08 pm.

Final Adjustments to the 2014/2015 Budget to adjust the following account; Planning to increase by 1,127.86 to 16,396.52, Cemetery to increase by 450.00 to 28,285.37, Building and Grounds to increase by 253.07 to 41,716.57, Treasurer by increase 6.49 to 24,310.53. And to decrease Drain At Large by 1837.42 to 17,885.77. Moved by West, support by Parsons. Motion carried

RESOLUTION TO RESCIND RESOLUTIONS #150317, 150317-5, 150317-6

Resolution No. 150407-1

WHEREAS, the Conway Township Board of Trustees ("Board") originally set a public hearing on the proposed budget for 2015-2016 including the proposed tax millage pursuant to MCL 141.412 at its regular meeting scheduled for Tuesday, March 17, 2015;

WHEREAS, the Board conducted a public hearing at its regular meeting and adopted the budget and the millages by Resolutions #150317, #150317-5, and #150317-6;

WHEREAS, it was brought to the attention of the Board that the notice published in the newspaper contained a clerical error indicating that the public hearing was scheduled for Tuesday, March 18, 2015;

WHEREAS, the Board wishes to rescind its prior adoption of the Budget and millages and provide for a new vote after a properly noticed public hearing set for Tuesday, April 7, 2015, at a special meeting of the Board.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board rescinds its prior decision adopting the 2015-2016 budget and millages set forth in Resolution #150317, #150317-5, and #150317-6.

The foregoing resolution offered by Board Member Supervisor Rife.

Second offered by Board Member Trustee Parsons.

Vote: Rife: Aye, Dickerson: Aye, Grubb: Aye, West: Aye, Parsons: Aye.

The Supervisor declared the resolution adopted. April 7, 2015

**RESOLUTIONS #150407-2
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**RESOLUTIONS TO ADOPT 2015-2016 BUDGET FOR THE GENERAL FUND
AND ALL SPECIAL REVENUE FUNDS**

General Fund Budget 2015-2016

REVENUES		2015-2016
DEPARTMENT OR CLASSIFICATION		
Account No.	Account Description	PROPOSED BUDGET
402-449	Taxes	96,125.56
450-500	Federal Grants	
528	Federal Revenue Sharing	
529-539	Other Federal Grants	
540-573	State Grants	
574-579	State Revenue Sharing	200,000.00
600-651	Charges for Services	29,000.00
655-663	Fines and Forfeits	
664-667	Interest and Dividends	0.00
668-671	Rents and Royalties	0.00
673	Sales of Fixed Assets	
674-675	Contributions	
676	Appropriation from other Fund	0.00
677-686	Reimbursements	
678-693	Refunds	
694-699	Other Revenues	1,000.00
	Licenses and Permits	3,000.00
	Total of Income	329,125.56

EXPENDITURES		2015-2016
DEPARTMENT OR CLASSIFICATION		
ACCOUNT NO.	ACCOUNT DESCRIPTION	Proposed Budget
103	Township Board	15,890.00
171	Supervisor's Office	23,159.85
191	Elections	4,075.00
209	Assessor	27,600.00
210	Attorney & Legal Fees	37,000.00
215	Clerk's Office	29,736.00
247	Board of Review	1,975.00
253	Treasurer's Office	23,852.10
265	Building & Grounds	49,829.98
276	Cemetery	8,800.00
299	Unallocated	
301	Police	10,000.00
336	Fire	
371	Inspections & Buildings	
446	Highways	0.00
450	Street Lighting	
526	Sanitary Landfill - Spring Cleanup	4,000.00
691	Library	
738	Recreation	20,000.00
801	Planning & Zoning	16,671.00
941	Contingencies	
945	Debt Services	
954	Insurance & Bonds	10,000.00
	Drain At Large	20,000.00
267	Accounting and Auditing	
669	Reconciliation Discrepancies	
660	Payroll Taxes-General	
970	Transfers Out	0.00
Total Expenditure		302,588.93

Road fund Budget 2015-2016

REVENUES		2015-2016
DEPARTMENT OR CLASSIFICATION		
Account No.	Account Description	Proposed Budget
201	Road Fund	218,467.18
	<i>Roads (2.000) Millage</i>	<i>218,467.18</i>
	<i>Interest</i>	<i>0.00</i>
	<i>Road Commission Refund</i>	<i>0.00</i>

EXPENDITURES		2015-2016
DEPARTMENT OR CLASSIFICATION		
ACCOUNT NO.	ACCOUNT DESCRIPTION	Proposed Budget
446	Highways	214,261.79
	Michigan Chloride	84,880.00
	CLJ and Associates	
	Cooper & Riesterer	
	Construction & Excavating	129,381.79

Cemetery Fund Budget 2015-2016

REVENUES		2015-2016
<i>Cemetery Lots</i>	<i>660.000</i>	<i>0.00</i>
<i>Cemetery Burial</i>	<i>676.000</i>	<i>0.00</i>
<i>Interest Income</i>	<i>664.00</i>	
<i>Revenues-Misc.</i>	<i>690.00</i>	

EXPENDITURES		2015-2016
<i>Salaries</i>	<i>276.702</i>	<i>0.00</i>

RESOLVED BY: Supervisor Rife

SUPPORTED BY: Trustee West

VOTE: Dickerson; Yah
 West; Yah
 Grubb; Yah
 Rife; Yah
 Parson; Yah

ADOPTION DATE: April 7, 2018

**RESOLUTION #150404-3
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2015-2016 OPERATING TAX MILLAGE
RATE AS DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2015-2016 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to .8870 mills to be levied for operating purposes in Fiscal Year 2015-2016 from within its authorized millage rate.

RESOLVED BY: Supervisor Rife

SUPPORTED BY: Trustee West

VOTE: Grubb Aye, Dickerson Aye, West Aye, Rife Aye, Parsons Aye

ADOPTION DATE: April 7, 2015

**RESOLUTION #150407-4
CONWAY TOWNSHIP, LIVINGSTON COUNTY**

**ESTABLISHING FISCAL YEAR 2015-2016 ROAD MILLAGE RATE AS
DIRECTED BY THE HEADLEE ROLLBACK CALCULATION**

WHEREAS, the Conway Township Board has carefully examined the financial circumstances of the Township for the 2015-2016 fiscal year, including estimated expenditures, estimated revenues and state equalized valuation of property located within the Township;

NOW, THEREFORE, BE IT RESOLVED, that the Conway Township Board has complete authority and hereby authorizes up to 2.0000 mills to be levied for road maintenance and road improvement purposes in Fiscal Year 2015-2016 from within its authorized millage rate.

RESOLVED BY: Supervisor Rife

SUPPORTED BY: Trustee West

VOTE: West Aye, Rife Aye, Grubb Aye, Dickerson Aye, Parsons Aye

ADOPTION DATE: April 7, 2015

Motion by West to repave Chase Lake Road between Fowlerville Road and Robb Road as long as the Living County pays \$100,000 and Conway Township portion does not exceed \$125,000. Support by Grubb motion carried

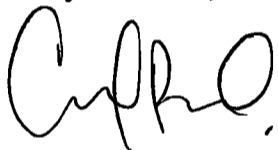
Motion by West to do repairs to Generator not to exceed \$2,000. Support by Parsons Motion carried

Motion by Parsons to go with Michigan Chloride for dust control. Support by West. Motion carried.

Last call to the public, Herman Yost asked what G/L stand for in the budget. Clerk Dickerson said it stands for General Ledger.

Motion by West to adjourn the meeting at 7:43 support by Grubb. Motion carried

Cindy Dickerson, Clerk



REGULAR MEETING

April 21, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Members present: Parsons, Rife, West, Dickerson. Absent: Grubb

Motion to approve agenda as amended. Moved by Parsons. Support from West. Motion passed. Addition inserted between Item F and Item G : Automatic External Defibulator. Addition G7: Board of Review. Move Item H9 Land Division – Paul Quick 01-100-013 to be addressed prior to Item H1.

Motion to approve minutes as amended from March 17, 2015 Board meeting. Moved by Parsons. Support from Dickerson. Motion passed. Amendments included: page 1, paragraph 5 – addition to beginning of first sentence should read - ‘Supervisor Rife called to suspend the regular meeting to open public hearing on the 2015/16 budget...’ Amendment to page 1, paragraph 6 – addition at end of first sentence should read – ‘.....and cemetery budget account at 7:16 pm and reopen regular meeting. Amendment to page 10 to delete first and second paragraphs as they are duplicates.

Motion to approve minutes from April 7, 2015 Special meeting. Moved by Parsons. Support from West. Motion passed.

Call to public response from resident Brian Williams requesting Herrington Road receive all of the seasonal chloride applications included with all other Conway Township roads.

Clerk Dickerson and Supervisor Rife shared pertinent communications information.

Presentation by Josephine Jabara, Cleary University, explaining the county Automatic External Defibulator program and asking for input about a good location to install a defibulator in Conway Township.

Motion to contract with Klaus Gardening Service for 2015 seasonal lawn mowing service. Moved by Dickerson. Support from Parsons. Motion passed.

Motion to contract with The Grounds Crew, LLC for 2015 seasonal landscape services contingent upon agreement to include application of both pre and post emergent weed control treatment with post emergent treatment sixty days following initial treatment and to inform township prior to service of any additional costs for the two treatments. Moved by Parsons. Support from Rife. Motion passed.

Discussion to request bids for parking lot seal and marking. Clerk noted that the engineering company has not responded attempts to contact them from supervisor and clerk regarding previous lot repairs. Clerk noted one remaining month on warranty for previous lot repairs.

Discussion of generator repair and maintenance to include installation of block heater.

Township attorney Cooper provided members with a draft ordinance for land divisions. She is drafting materials for policy, summary and forms necessary to comply with new FOIA requirements. She is also updating documents for use with private road and driveway maintenance agreements.

REGULAR MEETING

April 21, 2015

Page -2-

Clerk Dickerson recognized the presence of resident George R. Fyrckiak expressing interest in filling the member vacancy on the Board of Review and resident Jacob Fyrckiak with interest in filling the alternate vacancy on the Board of Review.

Motion to approve land division for Paul Quick, parcel ID #01 100 013 contingent upon obtaining necessary signatures, notarization and shared driveway permit. Moved by Parsons. Support from West. Motion passed.

Updates provided from zoning administrator, planning commissioner, fire authority, and recreation representative. Reports provided by clerk and supervisor.

Motion to include the removal of large tires from residence on Sober Road as a part of township spring clean-up day scheduling removal with coordinator Jeff Judd. Moved by Rife. Support from West. Motion passed.

Motion to accept March financial report as presented by deputy treasurer. Moved by Parsons. Support from West. Motion passed. February 28, 2015 balance = \$185,200.35, total March income = \$47,674.83, total March expenses = \$22,426.79, balance as of March 31, 2015 = \$210,448.39. Road improvement fund balance as of March 31, 2015 = \$42,878.64

Bob Carusi provided an update from the emergency preparedness committee and asked for more volunteer members from the community.

Members set plans to distribute signs advertising Spring Clean-Up Day event. Board members discussed replacing the Board conference table.


Call to Public brought forth Brande Nogafsky asking for clarification of road projects for 2015. Board reported their decision to work on Chase Lake Road contingent upon the county contributing \$125,000 to that project. Resident Brian Williams asked when he could get an answer about the request regarding the chloride applications on Herrington Road and inquired about the cost of treatment for that road. Supervisor Rife will follow-up to obtain the information to present at the May Board meeting.

Motion to approve disbursements as presented. Moved by West. Support from Parsons. Motion passed. Check #9537 through V11931698 totaling \$25,874.67.

Motion to adjourn meeting. Moved by West. Support from Parsons. Motion passed. Meeting adjourned at 8:04 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING

May 19, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American flag. Present: Parsons, Rife, West, Dickerson, Absent – Grubb. A few township residents also present.

Motion to approve agenda as amended. Moved by West. Support from Dickerson. Motion passed. Delete item G1., Add item G6. – Herrington Road Dust Control, Correction to Item H11. – change spelling of the word 'Rolls' to 'Roles'.

Motion to approve minutes of the April 2015 Board meeting. Moved by West. Support from Dickerson. Motion passed.

No response to Call to Public.

Pertinent communication information presented from Clerk and Supervisor.

Township attorney Cooper activity update: - preparing generic road/driveway agreements expecting to present for Board review at the June meeting, - explained and recommended various policy and procedure options to comply with the Freedom of Information Act statute, - provided a land division ordinance for review and notified Board that the township assessor would need to charge the township to attend meetings requiring additional time beyond her regular work hours.

RESOLUTION TO ESTABLISH LAND DIVISION ORDINANCE

Resolution No. 150519-5

Conway Township

WHEREAS, the Conway Township Board of Trustees ("Board") desires to enact a general law ordinance creating a three person committee to administratively process requests for the division of land pursuant to the Land Division Act, 1967 PA 288, MCL 560.101, *et seq.*, as amended ("LDA");

WHEREAS, the Township's current process requires land division applications to be reviewed by the Planning Commission and approved by the Township Board;

WHEREAS, the Board desires to alter this process to make it more efficient and timely for the citizens of Conway Township;

WHEREAS, authority is provided to the Board to establish such an ordinance pursuant to the LDA and MCL 41.181;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby enacts the proposed Conway Township Land Division Ordinance, to become general ordinance No. 24, as presented.
2. All other ordinances, policies, and procedures that are in conflict are hereby repealed.

The foregoing resolution offered by Board Member Supervisor Rife.

Second offered by Board Member Trustee Parsons.

Upon roll call vote the board members voted as follows:

Rife: yea
 Dickerson: yea
 Grubb: absent
 West: yea
 Parsons: yea

The Supervisor declared the resolution adopted.

Supervisor Rife reported that he met with the engineer regarding the condition of the township parking lot. The engineer will provide documented opinion that he feels the condition of the lot is from normal wear and tear. Trustee Parsons will look into finding a company to re-seal the lot.

Motion to make arrangements for one dust control application on Herrington Road. Moved by Parsons. Support from West. Motion passed.

Clerk Dickerson presented zoning administrator update. Updates provided by planning commissioner Bowdoin, fire authority West, recreation representative Stock, supervisor Rife and clerk Dickerson.

Motion to hire a surveyor to verify measurements in the old section of the Antrim cemetery. Moved by Dickerson. Support from Rife. Motion passed.

Motion to create an official township cemetery committee comprised of five individuals to receive pay of \$50.00 per diem for monthly meetings. Moved by Dickerson. Support from West. Motion was not voted on. Motion was tabled for further research.

Motion to accept April 2015 financial report presented by Trustee Parsons. Moved by West. Support from Dickerson. Motion passed. March balance = \$210,448.39, total April income = \$260.53, total April expenses = \$25,874.67, balance as of April 30, 2015 = \$184,834.25. Road improvement fund balance as of April 30, 2015 = \$42,879.69

Emergency Preparedness Committee report from Bob Carusi. He is working to increase participation in the committee.

Road committee report provided by Supervisor Rife. Discussions included use of a five year plan for work on primary and secondary roads and additional road millage.

Supervisor Rife reported the township internet committee has not met yet. He did meet with Iosco Township staff also working on an internet plan for their township and their research indicates cost as a major factor, including grants and millage.

Motion to contract, at a cost not to exceed \$500, with John Enos to provide a two-hour training class about township roles and responsibility and to allow per diem for zoning and planning committees. Moved by Dickerson. Support from West. Motion passed.

Board members approved the use of a zoning and land use waiver document presented for their review.

Members discussed need to develop by-laws to provide guidance to township advisory committees. Attorney Cooper suggested creating a generic policy that could be adjusted as needed depending on longevity, purpose and task of the committee.

Members recognized need to develop policy and procedure applicable to all township-related internet sites.

**RESOLUTION TO RESCIND RESOLUTIONS
#150317-1, 150317-2, 150317-3, 150317-4
Resolution No. 150519**

WHEREAS, the Conway Township Board of Trustees ("Board") at its regular meeting on March 17, 2015, acted to increase the salary of the officers comprising the Township Board by the cost of living by adopting Resolutions #150317-1, #150317-2, #150317-3, and #150317-4 ("Resolutions");

WHEREAS, after passing these Resolutions, it was brought to the attention of the Board that the salaries contained in those Resolutions was incorrect and actually constituted a decrease in salary;

WHEREAS, the Board wishes to rescind its prior adoption of the Resolutions and provide for a new vote with the correct salaries reflecting the cost of living increase.

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The Board rescinds its prior decisions establishing Township Board officer salaries in Resolution #150317-1, #150317-2, #150317-3, and #150317-4.

The foregoing resolution offered by Board Member Supervisor Rife.

Second offered by Board Member Clerk Dickerson.

Vote: Rife: Yea
 Dickerson: Yea
 Grubb: Absent
 West: Yea
 Parsons: Yea

The Supervisor declared the resolution adopted.

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolution: # 150519-1

Conway Township

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Conway Township Board deems that an adjustment in the salary of the office of supervisor is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted;

NOW BE IT RESOLVED that as of April 1, 2015 the salary of the office of supervisor, shall be as follows:

Supervisor: \$16,152.20 salary

This resolution offered by board member Supervisor Rife.

Supported by board member Clerk Dickerson.

Upon a roll call vote, the following voted: 4 Yea 0 No, 1 absent

Dickerson Yea, West Yea, Parsons Yea, Grubb absent, Rife Yea

The supervisor declared the resolution adopted at the Conway Township Board of Trustees meeting held on May 19, 2015.

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolutions; #150519- 2

Conway Township

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Conway Township Board deems that an adjustment in the salary of the office of clerk is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted;

NOW BE IT RESOLVED that as of April 1, 2015 the salary of the office of clerk, shall be as follows:

Clerk: \$18,601.80 salary

This resolution offered by board member Supervisor Rife.

Supported by board member Trustee West.

Upon a roll call vote, the following voted: 4 Yea 0 No 1 absent

Parsons Yea, Dickerson Yea, West Yea, Grubb absent, Rife Yea,

The supervisor declared the resolution adopted at the Conway Township Board of Trustees meeting held on May 19, 2015.

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolution: # 150519-3

Conway Township

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Conway Township Board deems that an adjustment in the salary of the office of treasurer is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted;

NOW BE IT RESOLVED that as of April 1, 2015 the salary of the office of treasurer, shall be as follows:

Treasurer: \$17,379.71 salary

This resolution offered by board member Supervisor Rife.

Supported by board member Trustee West.

Upon a roll call vote, the following voted: 4 Yea 0 No 1 absent

West Yea, Parsons Yea, Rife Yea, Dickerson Yea, Grubb absent,

The supervisor declared the resolution adopted at the Conway Township Board of Trustees meeting held on May 19, 2015.

RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

Resolution: # 150519-4

Conway Township

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

WHEREAS, the Conway Township Board deems that an adjustment in the salary of the office of trustee is warranted in consideration of the increase in the cost of living since township board members' salaries were last adjusted;

NOW BE IT RESOLVED that as of April 1, 2015 the salary of the office of trustee, shall be as follows:

Trustee: \$1,606.80 salary

This resolution offered by board member Supervisor Rife.

Supported by board member Trustee West.

Upon a roll call vote, the following voted: 4 Yea 0 No 1 absent

Rife Yea, West Yea, Parsons Yea, Grubb absent, Dickerson Yea

The supervisor declared the resolution adopted at the Conway Township Board of Trustees meeting held on May 19, 2015.

RESOLUTION TO SET TIME AND PLACE FOR BOARD MEETINGS

Resolution No. 150519-6

Conway Township

WHEREAS, the Conway Township Board of Trustees desires to establish its meeting schedule for 2015-2016;

WHEREAS, MCL 41.72a provides that a township board shall establish the time and place of its regular meetings by resolution;

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the Conway Township Board of Trustees shall be held at Conway Township Hall located at 8015 N. Fowlerville Road, Fowlerville, Michigan 48836 at the dates and times set forth on the attached schedule.

The foregoing resolution offered by Board Member Supervisor Rife.
Second offered by Board Member Clerk Dickerson.

Upon roll call vote the board members voted as follows:

- Rife: Yea
- Dickerson: Yea
- Grubb: Absent
- West: Yea
- Parsons: Yea

The Supervisor declared the resolution adopted.

**Board of Trustees
2015/16 Meeting Schedule
The 3rd Tuesday of each month
7:00 PM**

Board of Trustee Meeting Dates 7:00 pm	Possible quorum at Planning Meeting 7:00 pm
April 21	April 13
May 19	May 11
June 16	June 8
July 21	July 13
August 18	August 10
September 15	September 14
October 20	October 12
November 17	November 9
December 15	December 14
January 19	January 11
February 16	February 8
March 15	March 14

Call to Public response from resident Zachary Archibald explaining his desire to construct a pole barn and subsequently a home on ten acres he has purchased in Conway Township. He explained that his request has been denied by the zoning administrator and he would like to appeal that decision. Board members, residents including planning commissioners present, discussed interpretation of the ordinances that apply and would like zoning administrator Call to explain the situation to the Board.

Motion to request that attorney Cooper research and advise the Board how to proceed with the appeal presented by Zachary Archibald relating to the building of a pole barn on vacant land. Moved by Dickerson. Support from West. Motion passed.

Commissioner Bowdoin noted changes in this year skydiving activity at the airport that should result in less noise in the surrounding area.

Motion to approve disbursements as presented. Moved by West. Support from Parsons. Motion passed. Check #9559 through voucher 12267670 for a total of \$31,173.28.

Motion to adjourn meeting. Moved by West. Support from Rife. Motion passed. Meeting adjourned at 8:47 pm.



Cindy Dickerson, Conway Township Clerk



Kathleen Ruttman, Deputy Director

REGULAR MEETING

June 16, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Grubb, Parsons, Rife, West, Dickerson. Township attorney Cooper also in attendance along with a few residents.

Motion to approve agenda. Moved by Dickerson. Support from West. Motion passed.

Motion to approve minutes of the May 19, 2015 Board meeting. Moved by Parsons. Support from Dickerson. Motion passed.

No response to Call to Public.

Supervisor Rife and Clerk Dickerson shared information from communications. Resignations from Christopher Swails, member of zoning board of appeals and Bill Call, zoning administrator.

Motion to adopt Conway Township Policy No. 9 FOIA Procedures and Guidelines. Moved by Parsons. Support from West. Motion passed. Attorney Cooper explained procedure for implementing FOIA in the most practical way.

Motion to approve compensation of \$50 per written FOIA request to the FOIA Coordinator. Moved by Dickerson. Support from West. Motion passed.

Motion to establish a township cemetery board comprised of seven members to include treasurer, clerk, sexton and four other members, compensating each \$50 per meeting. Moved by Dickerson. Support from West. Motion passed with 3 yea and 2 nay votes. Members discussed reducing the number of members in the future once work is completed.

Attorney Cooper updates included: discussion with members regarding developing social media policy and procedure providing firm guidelines for anyone involved, - she distributed private drive and maintenance agreements for members to review.

Motion to appoint Tony Trendel as alternate member to the zoning board of appeals. Moved by Rife. Support from Dickerson. Motion passed. Members discussed whether three or four members should comprise the zoning board of appeals.

Motion that Land Division Committee have a organizational meeting prior to the Committee's effective start-up date of July 1, 2015. Moved by Dickerson. Support from West. Motion passed.

Motion to contract with Todd Thomas for zoning administrator position. Moved by West. Support from Grubb. Motion did not pass with 3 nay and 2 yea votes. Members expressed desire to meet the candidate.

Updates provided from Clerk Dickerson for zoning administrator, planning commissioner Bowdoin, fire authority West, recreation representative Stock, Supervisor Rife and Clerk Dickerson.

Supervisor Rife provided road committee and internet committee reports.

Motion to approve mileage reimbursement per established federal rates to road committee members performing road evaluations, not to exceed four evaluations through June 2016. Moved by Parsons. Support from West. Motion passed. Members were asked to consider a conservative approach to spending township funds, including spending for volunteer projects.

Motion to request a quote from Grounds Crew landscaping company to clean up fencing and poison ivy along the north hedgerow of the Coughran cemetery. Moved by Dickerson. Support from West. Motion passed. Clerk Dickerson presented an update on projects at Antrim and Coughran cemeteries.

REGULAR MEETING

June 16, 2015

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Motion to accept May treasurer report as presented. Moved by West. Support from Parsons. Motion approved. April 30, 2015 balance = \$184,834.25, total May Income = \$140,870.99, total May expenses = \$31,173.28, balance as of May 31 = \$294,531.96. Road improvement fund balance as of May 31, 2015 = \$200,702.47. Treasurer Grubb provided a report on her recent MTA training.

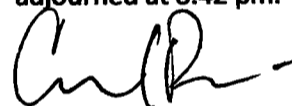
Motion to enter into agreement for supplemental law enforcement liaison services with the local schools. Moved by Parsons. Support from Grubb. Motion passed.

Motion to hire JC Pearson and Sons, LLC for crack repair/maintenance on township parking lot at a cost not to exceed \$750.00. Moved by Rife. Support from Dickerson.


Call to public brought forth Dennis Bowdoin sharing a recent event at the Maple Grove Airport: a documentary was filmed at the airport with very interesting experiences recollected by a 97-year-old WWII pilot being interviewed in person there.

Motion to approve May 2015 disbursements as presented. Moved by West. Support from Grubb. Motion passed. Check #1006 disbursed today to Michigan Chloride Sales, LLC for \$15,427.37. Check #9584 through voucher 12622605 for a total of \$14,600.12.

Motion to adjourn meeting. Moved by West. Support from Dickerson. Motion passed. Meeting adjourned at 8:42 pm.



Cindy Dickerson, Township Clerk


Kathleen Ruttman, Deputy Clerk

REGULAR MEETING

July 21, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Grubb, Parsons, Rife, West, Dickerson. Township attorney Cooper also in attendance along with several residents.

Motion to approve agenda as amended. Moved by Parsons. Support from West. Motion passed. Addition: Item H.12 – Insurance Policy.

Motion to approve minutes from June 16, 2015 Board meeting. Moved by Parsons. Support from West. Motion passed.

Motion to approve minutes from June 24, 2015 Special Board meeting. Moved by Parsons. Support from West. Motion passed.

Call to the public included: Mia Stock, Conway resident, inviting the community to attend the Fowlerville Fair and support the 4-H livestock auction. Resident Fred Watson asked for direction in requesting permission to place a trailer on his property to provide assisted living quarters for an elderly woman and her daughter providing care. He will contact the zoning administrator with this request.

No communications from Clerk or Supervisor this month.

Attorney Cooper presented a draft policy addressing social media for members to review and provide comment at the August Board meeting.

Motion to approve landscape clean-up services as specified at the Coughran Cemetery from The Grounds Crew, LLC at a cost of \$3,100.00. Moved by West. Support from Grubb. Motion passed.

Motion to hire Todd Thomas to serve as zoning administrator in Conway Township. Moved by West. Support from Dickerson. Motion passed.

Motion to pay \$20 per hour plus mileage reimbursement for related duties performed by zoning administrator beginning July 22, 2015. Moved by Dickerson. Support from Grubb. Motion passed.

Members considered amendment to Ordinance 6.06 regarding regulations for accessory buildings and structures and discussed options with attorney Cooper.

Updates provided from Planning Commissioner Bowdoin, Fire Authority West, Recreation Representative Stock.

Motion to obtain public input regarding residents' internet use through a questionnaire available on township face book page, township website, local newspaper and at the township hall. Moved by Dickerson. Support from West. Motion passed.

Motion to approve mapping services from Monument Engineering Group Associations, Inc. for the new section of the Antrim cemetery not to exceed a cost of \$500.00. Moved by Dickerson. Support from Parsons. Motion passed.

Clerk Dickerson reported the scheduled meetings for the cemetery committee will be the fourth Tuesday of each month at 7:30 pm. A ball-drop fundraiser is scheduled at the annual Dawn Patrol event this year.

REGULAR MEETING

July 21, 2015

Page -2-

Motion to accept June treasurer report as presented. Moved by West. Support from Parsons. Motion passed. May 31, 2015 balance = \$294,531.96, total June income = \$300.00, total June expenses = \$14,600.12, balance as of June 30, 2015 = \$280,231.84. Road improvement fund balance as of June 30, 2015 = \$185,246.35.

Emergency preparedness coordinator Bob Carusi presented a brief update.

Motion to table the Nicholson Road drainage problem until August Board meeting. Moved by Rife. Support from West. Motion passed. Scott Buell from the Livingston County Road Commission presented options to solve the drainage problem on Nicholson Road.

Attorney Cooper discussed various requirements and options to consider in developing a record retention policy and procedure.

Motion to approve township collection of a one percent/month late fee for summer taxes. Moved by Grubb. Support from Parsons. Motion passed.

Clerk Dickerson informed members of additional insurance coverage for terrorism available through the township insurance company costing additional \$100 annually. This issue will be discussed at the August Board meeting.

Call to the Public brought forth Mr. Sutfin, Gregory Road, concerned with excessive noises from skydiving activities near his residence. Dennis Bowdoin, Maple Grove airport manager, explained the airport activity is governed by the FAA and the township does not have control. He noted that some of the planes are not coming from our area. Bowdoin also stated they are attempting to obtain the identification number off from a particular plane they recognize is flying inappropriately and report it to the authorities. He explained his efforts to incorporate variations in procedures for the skydiving activities they are involved with to alleviate the noise. Township attorney Cooper will research possible avenues the township has to affect some change also.

Motion to approve request by Board of Review for township attorney investigation of poverty exemption request. Moved by Rife. Support from Grubb. Motion passed.

Supervisor Rife reported recent efforts to increase awareness of the illegal drug problem in Livingston County, one of the highest illegal drug use areas in the State of Michigan.

Clerk Dickerson asked members to think about ordinance changes allowing housing accommodations for elderly parents, etc. to reside with independence and privacy within close proximity of family for care/oversight.

Member Parson asked for budget information at the August meeting for reference in considering additional road limestone projects this year.

Motion to approve June disbursements as presented. Moved by West. Support from Grubb. Motion passed. Check #9601 through V13089741 for a total of \$30,365.54.

Motion to adjourn meeting. Moved by West. Support from Dickerson. Motion passed. Meeting adjourned at 8:17 pm.

Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING

August 18, 2015

TIME: 7:00 pm

Trustee Parsons called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Grubb, Parsons, West, Dickerson. Absent: Supervisor Rife. Township attorney Cooper also in attendance along with several residents.

Motion to approve agenda as amended. Moved by Dickerson. Support from West. Motion passed. Addition: Item G4 Decker Insurance and H9 Hall Cleaner.

Motion to approve minutes from July 21, 2015 Board meeting. Moved by Grubb. Support from West. Motion passed.

Call to the public included: No Response

Communications from Clerk Dickerson June Fire Report.

Motion by Dickerson to adopt the Conway Township Policy No. 10 Social Media, Support from West. After some input by Attorney Cooper Motion was carried.

Scott Buell from the Livingston County Road Commission spoke about the **Nicolson Road Drain issue on the southwest corner of Sober and Nicolson**. Ken Recker, Chief Deputy of the Livingston County Drain Commissioner **provided** his evaluation of the drainage problem on Nicholson Road.

Motion to table the Nicholson Road drainage problem until September Board meeting. Clerk Dickerson and Treasurer Grubb to evaluate the Budget and report to the Board. Maple Grove Farms Proposal not including tree removal \$51,560.00 Moved by West. Support from Dickerson. Motion passed.

Motion to renew Insurance Policy with Decker Insurance for \$6045.00 and include Terrorism Insurance Coverage not to exceed additional cost of \$100. Moved by West. Support from Grubb. Motion carried.

Updates provided from Zoning Administrator Thomas, Planning Commissioner Bowdoin, Fire Authority West, Recreation Representative Stock and Emergency Preparedness Carusi.

Motion to reimburse any Appointed or Elected Office for attending the Connect Michigan Conference scheduled for October 20, 2015. Moved by West. Support from Parsons. Motion carried

Clerk Dickerson reported on the activity at Benjamin, Antrim and Coughran Cemeteries. The Ground Crew gave a quote of \$350 to weed whip and spray the south and west fence line of Coughran. There will be a November 3rd election this year. Phone system needs to be updated due to the answering machine can only answer one line now.

Motion to accept July treasurer report as presented. Moved by West. Support from Parsons. Motion passed. July 31, 2015 balance = \$358,380.59, total July income = \$78,148.75, total July expenses = \$30,365.54, General Fund Account balance as of July 31, 2015 = \$328,015.05. Road improvement fund balance as of July 31, 2015 = \$209,510.85.

Motion to advertise and allow Clerk Dickerson and Treasure Grubb to interview and select a new Cleaning Person for the Township Office and Hall. Moved by West. Support from Grubb. Motion Carried

Trustee Parsons reported information obtained from the Hot Topics Planning and Zoning Workshop.

REGULAR MEETING**August 18, 2015****Page -2-**

Call to the Public brought forth Mr. Sutfin, Gregory Road, asked if you started getting Propane Quotes stating that he got his for \$1.39. Mike Stock asked about looking into hooking up to the Natural Gas Line that ends just south of Sherwood Road. George Pushies asked where Supervisor Rife was. Robert Carusi asked about having a Defibrillator at the Township Office.

Motion to approve July disbursements as presented. Moved by West. Support from Grubb. Motion passed. Check #9623 through V13463273 for a total of \$38,326.66.

Motion to adjourn meeting. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 8:25 pm.

Cindy Dickerson, Township Clerk



REGULAR MEETING

September 15, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Grubb, Parsons, Rife, West, Dickerson. Township attorney Cooper and auditor Ken Palka present along with several residents.

Motion to approve agenda as amended. Moved by Parsons. Support from West. Motion passed. Additions under New Business: Item I-13: Parking Lot Light Repair, Item I-14: Office Light Repair.

Motion to approve minutes from August 18, 2015 Board meeting as amended. Moved by Parsons. Support from West. Motion passed. Correction page 1, paragraph 7, 1st sentence: Scott Buell from the Livingston County Road Commission spoke about the **Nicholson Road Drain issue on the southwest corner of Sober and Nicholson.**

Call to Public concerns relayed to Board by Mike Stock regarding complaints he has received from township residents having difficulty obtaining a receipt for tax payments from the township office and/or the township website option.

Motion to purchase stamp with the following information on it: Date, Received and Conway Township for use on the tax payment receipts. Moved by Parsons. Support from Rife. Motion passed.

Communications presented from Supervisor Rife and Clerk Dickerson.

Kenneth Palka, certified public accountant from Pfeffer-Hanniford-Palka, presented a report on the recent township audit. The audit determined Conway Township in good financial status. He provided suggestions on a few weaknesses that were noted.

The drainage repair issue on Nicholson Road was discussed with input from Scott Buell, County Road Commission, a few property owners in the repair site area, Board members and information Supervisor Rife obtained from the County Drain Commission. Concerns included obtaining easements from property owners, identifying residents in the surrounding area that would benefit and who would bear the cost.

Motion to set up an informational meeting inviting everyone involved in the Nicholson Road drain issue. Moved by Parsons. Support from Dickerson. Motion passed.

Update reports provided on zoning administration, and from planning commissioner Bowdoin, fire authority West, recreation representative Stock, supervisor Rife and clerk Dickerson.

Motion to accept August treasurer report as presented. Moved by West. Support from Parsons. Motion passed. July 31, 2015 balance = \$328,015.05, total August income = \$4,294.38, total August expenses = \$38,326.66, balance as of August 31, 2015 = \$293,982.77. Road improvement fund balance as of August 31, 2015 = \$88,123.90.

Emergency Preparedness Update provided by Bob Carusi. Meetings day is changed to Wednesdays.

Motion to advertise for snow plowing bids for the 2015-16 season. Moved by Parsons. Support from Dickerson. Motion passed.

Supervisor Rife will gather information on options for propane gas fill.

Clerk Dickerson will gather bid information on office carpet cleaning and purchase of desk chair protective floor mats. Trustee Parsons suggested the carpet should be cleaned once a year.

REGULAR MEETING

September 15, 2015

Page -2-

Motion to purchase a safe at a cost not to exceed \$1,200.00 - company to deliver and install. Moved by Dickerson. Support from Parsons. Motion passed.

Motion for Supervisor Rife to contact Crampton Electric for parking lot and office light fixture repairs and if no response from them to contact another provider. Moved by Rife. Support from Parsons. Motion passed.

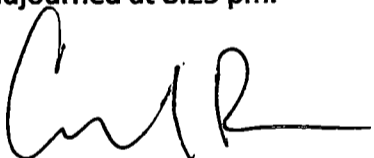
Attorney Cooper provided direction for allowing the disbursement of clean-up monies for the Kreeger farm fire damage. Zoning administrator Thomas can inspect clean-up site and provide documentation to allow disbursement.

Supervisor Rife will contact Alchin Disposal Service to reduce township garbage pick-up costs by scheduling fewer pick-ups and using smaller trash container.

Call to Public response from Dennis Bowdoin with information about recent Dawn Patrol event with record attendance and discussion of suggested improvements. Bob Carusi inquired about using extra township account funds for various projects. Clerk Dickerson noted a rainy day fund was important to remain intact. Trustee Parsons noted that Conway Township has historically observed a conservative financial approach, avoiding over-spending our means and that has provided security from financial stress.

Motion to approve disbursements as presented. Moved by West. Support from Grubb. Motion passed. Check #9642 through V13835439 for a total of \$25,224.68.

Motion to adjourn meeting. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 8:25 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING

October 20, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Dickerson, West, Rife, Parsons, Grubb. Township attorney Cooper also in attendance along with several residents including Carrey Newstead, Daisy Lane resident.

Motion to approve agenda as amended. Moved by Parsons. Support from West. Motion passed. Additions under Unfinished Business - Item H5: 2015/16 Budget Adjustment, under New Business – Item I-8: Special Assessment District, I-9: MTA Educational Assessment, I-10: PA 116 Matthew Marston.

Motion to approve minutes from September 15, 2015 Board meeting. Moved by Parsons. Support from West. Motion passed.

No response to first Call to Public.

Communications reported by Supervisor and Clerk included resignation of Board of Review member Larry Wise, notice of Handy Township updating their master plan, and fire run report.

Motion to enter into closed session for privileged and confidential attorney-client communications regarding Nicholson and Sober Roads drainage issue. Moved by Rife. Motion passed with roll call vote: Dickerson-Aye, West-Aye, Rife-Aye, Parsons-Aye, Grubb-Aye.

Supervisor called closed session to order at 7:07 pm and moved out of closed session at 7:20 pm.

Board called to order in open session at 7:22 pm.

Motion to request the County Road Commission prepare, for Township Supervisor and Clerk review and approval, a written agreement as outlined by Scott Buell, Livingston County Road Commission, to end drainage problems on Sober and Nicholson Roads as quickly as possible with minimal road traffic disturbance. Moved by Parsons. Support from West. Motion passed.

Motion to enter into contract with Grounds Crew Company for snow removal services during 2015-2016 season. Moved by Dickerson. Support from West. Motion passed.

Board tabled agenda Item H3. Propane. Supervisor Rife will continue researching options.

Motion to adopt zoning amendments as approved by Livingston County Planning Commission. Moved by Parsons. Motion passed with roll call vote: Dickerson-Aye, West-Aye, Rife-Aye, Parsons-Aye, Grubb-Aye.

***Motion for 2015-2016 budget adjustment moving \$95.50 out of Insurance Bond account leaving a balance of \$9904.50 and into Spring Clean-Up Fund account leaving a balance of \$4095.50. Moved by Dickerson. Support from West. Motion passed.

Updates provided from Zoning Administrator Todd Thomas, Planning Commissioner Dennis Bowdoin, Fire Authority Eric West, Recreation Representative Mike Stock, Supervisor Rife and Clerk Dickerson.

***Motion to accept September treasurer report as presented. Moved by West. Support from Dickerson. Motion passed. August 31, 2015 balance = \$293,982.77, total September income = \$46,454.98, total September expense = \$25,224.68, balance as of September 30, 2015 = \$315,213.07.

REGULAR MEETING

October 20, 2015

Page -2-

Board received a special assessment petition from Carrey Newstead, representing Daisy Lane residents' request to establish a special assessment for road maintenance; primarily snow plowing.

Motion to invite township officials to attend the upcoming MTA Educational Conference in Detroit. Moved by Rife. Support from West. Motion passed.

Motion to approve PA 116 request from resident Matthew Marston for parcel ID#'s: 47 01 17 300 001 and 47 01 17 100 004. Moved by Dickerson. Support from West. Motion passed.

Call to Public discussion about new township tax receipt stamp, approval of new zoning books, budget adjustment related to cemetery board funds.

Motion to approve disbursement as presented. Moved by West. Support from Parsons. Motion passed. Check #9663 (void) through V14313455 for a total of \$13520.89.

Motion to adjourn meeting. Moved by West. Support from Grubb. Motion passed. Meeting adjourned at 8:25 pm



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING

November 17, 2015

TIME: 7:00 pm

Supervisor Rife called the meeting to order at 7:00 pm with the pledge to the American flag. Present: Grubb, Parsons, Rife, West, Dickerson. Township attorney Cooper present along with a few residents.

Motion to approve agenda. Moved by West. Support from Parsons. Motion passed.

Motion to approve minutes of October 20, 2015 Board meeting. Moved by West. Support from Parsons. Motion passed.

Call to the public included a thank you from Carrey Newstead on behalf of the residents on Daisy Lane to the Board in appreciation for quick response to Daisy Lane residents petition to establish a special assessment for snow removal and road maintenance. Also, Commissioner Bowdoin relayed information to the Board from resident George Sherwood that he no longer shall provide free labor for the drain project so the work could be bid out. The Board expressed thanks to Mr. Sherwood for his previous offer.

Supervisor Rife called to open public hearing on special assessment for road snow removal and maintenance on Daisy Lane at 7:02 pm. One Daisy Lane resident present. Attorney Cooper provided guidance while various options were discussed and a couple bids provided by the petitioners were acknowledged. Supervisor Rife will obtain further information and additional bids for discussion at the December Board meeting. Supervisor Rife called to close public hearing at 7:05 pm.

Communications provided by Supervisor Rife and Clerk Dickerson included notice of upcoming events and fire reports.

Supervisor Rife informed members that his research with various propane companies indicates that since our current tank contains a significant amount of propane, it should be used prior to contracting for more. He estimates the amount of propane in the current tank will take us into spring season 2016.

Updates provided from Zoning Administrator Thomas, Planning Commissioner Bowdoin, Fire Authority West, and Recreation Representative Stock. Commissioner Bowdoin and Supervisor Rife presented information on internet systems in place at other townships.

Supervisor Rife will meet with the county road commission early 2016 to discuss roads in need of repair as identified by the Road Committee.

Clerk Dickerson provided update of activity with the Cemetery Committee and also a recap of the November 3, 2015 Election. Updated 2016 plat books have arrived.

Motion to approve October treasurer report as presented. Moved by West. Support from Parsons. Motion passed. September 30, 2015 balance = \$313,855.05, total October income = \$421.00, total October expense = \$13,520.89, balance as of October 31, 2015 = \$300,755.16.

Motion to dissolve the Road Improvement Committee and proceed with Supervisor working in conjunction with the county road commission for township road projects. Moved by Parsons. Support from West. Motion passed.

Members discussed possibility of a road millage on 2016 ballot.

Zoning Administrator Thomas suggested review and consideration for an update of the current fee schedule for zoning activities. Further research will be provided for future discussion.

Clerk Dickerson announced the township hall will be closed Wednesday, November 25, 2015 in observance of Thanksgiving holiday. No office hour closure for Christmas holiday.

REGULAR MEETING

November 17, 2015

Page -2-

Call to Public brought about discussion with resident Rich Ralston about township officials compensation and participation in special committees operating on a temporary basis to achieve particular goals for the township.

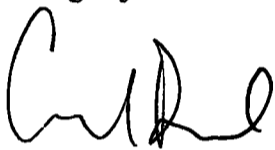
Bob Carusi announced he will be absent from the emergency preparedness meeting scheduled for tomorrow evening.

Motion to appoint Edward Schings as a permanent member and Richard Ralston as a temporary member of the Conway Township Board of Review. Moved by Parsons. Support from West. Motion passed.

Motion for attorney Cooper to research and provide guidance in considering options such as abatements, etc., to offer relief for residents to create housing at their residence for elderly family members.

Motion to approve disbursements as presented. Moved by West. Support from Parsons. Motion passed. Check #9684 through V14713277 for a total of \$15,201.47.

Motion to adjourn meeting. Moved by West. Support from Dickerson. Motion passed. Meeting adjourned at 8:12 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk

REGULAR MEETING**December 15, 2015****TIME: 7:00 pm**

Clerk Dickerson called the meeting to order at 7:00 pm with the pledge to the American flag.

Motion for Trustee Parsons to serve as chairperson for this meeting in absence of Supervisor Rife.
Moved by Dickerson. Support from West. Motion passed.

Present: Dickerson, West, Parsons, Grubb. Absent: Rife. Township attorney Cooper present along with a few residents.

Motion to approve agenda as amended. Moved by West. Support from Dickerson. Motion passed.
Addition to agenda: Item G-4: Internet Committee.

Motion to approve minutes of November 17, 2015 Board meeting. Moved by West. Support from Dickerson. Motion passed.

Motion to approve minutes of December 2, 2015 Special meeting. Moved by West. Support from Grubb. Motion passed.

No response to first call to the public.

Communications from Clerk Dickerson included the October fire run report.

Trustee Parsons relayed information from Supervisor Rife including invite for Conway Township to attend the annual community recreation department meeting on Wednesday January 27, 2016, 7 pm at the Fowlerville High School media center. Members recognized the importance of Conway attending this upcoming meeting.

Motion to table discussion of agenda item G1-Special Assessment District, to gather additional quotes and information. Moved by West. Support from Dickerson. Motion passed.

Attorney Cooper informed members of progress in working with the zoning administrator to review and provide recommendations for updating relevant zoning and permit ordinances as well as the fee schedule. They also plan to review and provide recommendations to update the ordinance policy and procedure and clarify the designated responsible enforcement authority.

Members discussed internet committee progress. Clerk Dickerson will set up a meeting with Losco Township inviting a resource person from the Lapeer area to share information about their success incorporating the internet.

Updates provided from Zoning Administrator Thomas, Planning Commissioner Bowdoin, Fire Authority West, Recreation Representative Stock. Supervisor report not available this month. Clerk Dickerson reported activity preparing for the 2016 elections. She announced the Cemetery Board is planning to meet again January 26, 2016 and the cemetery ordinances have been reviewed.

REGULAR MEETING

December 15, 2015

Page -2-

Motion to approve November 2015 treasurer report as presented. Moved by West. Support from Parsons. Motion passed. October 31, 2016 balance = \$300,755.16, total November income = \$47,772.59, total November expense = \$15,201.47, balance as of November 30, 2015 = \$333,326.28.

Motion for township planning commission to meet with county drain commission to discuss long term capital plan for township drains. Moved by Dickerson. Support from West. Motion passed.

Motion to authorize purchase of drain map for planning commission use in developing long term capital plan. Moved by Dickerson. Support from Grubb. Motion passed.

Motion to reappoint Dennis Bowdoin and Dennis Sommers as members of the Conway Township Planning Commission. Moved by Parsons. Support from West. Motion passed.

Motion for Resolution 2015-12-15-01:

NOW THEREFORE, BE IT RESOLVED, that Conway Township agrees to collect 100% of the total school non-homestead property taxes as certified by the School District for levy on October 6, 2015 on property located within the township. Interest earned on said taxes will be retained by the township. Moved by Grubb. Motion passed unanimously with roll call vote: Parsons – Aye, Grubb – Aye, West –Aye, Dickerson –Aye.

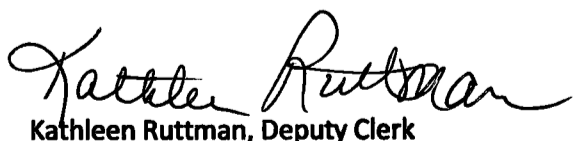
Call to the public brought forth suggestion to consider road repair on Chase Lake Road from Gregory Road west. Funding for drain projects was discussed. Residents Herman and Shirley Yost were recognized for their attendance and participation in township activities and meetings and hope many more residents from our township will also attend more often.

Motion to approve disbursements as presented. Moved by West. Support from Parsons. Motion Passed. Check #9703 through V15132539 for a total of \$31,531.13

Motion to adjourn meeting. Moved by West. Support from Dickerson. Motion passed. Meeting adjourned at 7:47 pm.



Cindy Dickerson, Township Clerk



Kathleen Ruttman, Deputy Clerk