## **REGULAR MEETING**

February 19, 2019

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Parsons, Rife, Grubb, Anderson. Absent: Kreeger

Motion to approve the consent agenda with amendment. Motion by Anderson. Support by Grubb. Motion approved. Included in the consent agenda: January 15, 2018 Board Minutes, Planning Commission Minutes for January and February, Zoning Administrator Report for December and January, Financial Report, Disbursements/Payroll Report, Budget Report. Credit Card Statement, Township Attorney invoice, Hall Rental Report, Recreation meeting information, Fire Authority Minutes. Amendment to remove the Budget Report and add it to Old Business.

Motion to approve the board agenda with additions. Motion by Parsons. Support by Anderson. Addition New Business 18A: Hardship Exemption Application and Policy Guidelines. New Business 18B: Road Commission proposals.

Trustee Kreeger arrived at 7:05 p.m.

Motion to adopt Fowlerville Recreation Association Budget as presented. Motion by Parsons. Support by Anderson. Motion approved.

Motion to appoint Gary Klein to the Cemetery Committee. Motion by Anderson. Support by Grubb. Motion approved.

Motion to raise Receptionist hourly wage to \$15 and Deputy Clerk and Treasurer to \$17. Motion by Rife. Support by Anderson. Motion approved.

Motion to publish a notice holding public hearings on the 2019-2020 fiscal year budget and Headlee Override during the March 19 meeting. Motion by Parsons. Support by Anderson. Motion approved.

Motion to adopt Resolution #190219-1 To waive the penalty for late filing of property transfer affidavit Offered by Parsons. Second offered by Anderson.

Roll call: Rife-aye

Grubb-aye Kreeger-nay Anderson-aye

Parsons-aye

Motion to adopt Resolution #190219-02 to permit letter appeals to board of review for real and personal property. Offered by Parsons. Second offered by Grubb.

Roll call: Grubb-aye

Anderson-aye

Kreeger-aye

Parsons-aye

Rife-aye

Motion to adopt 2019 Hardship Exemption Policy Guidelines and Application. Motion by Parsons. Support by Rife.

Roll call: Anderson-aye

Grubb-aye

Kreeger-aye

Parsons-aye

Rife-aye

Tull Chulesar

Motion to adjourn meeting at 8:57 p.m. Motion by Anderson. Support by Grubb. Motion approved.

Elizabeth Whitt, Deputy Clerk

Todd Anderson, Township Clerk

2

## CONWAY TOWNSHIP RESOLUTION #190219-1 TO WAIVE THE PENALTY FOR LATE FILING OF PROPERTY TRANSFER AFFIDAVIT

WHEREAS, Michigan PA 415 of 1994 requires the filing of a Property Transfer Affidavit when property ownership is transferred and provides for a penalty if that document is not filed on a timely basis; and

Whereas, the act allows local units of government to waive that penalty by Resolution; and

Whereas, the Conway Township Board desires to waive the filing penalty; therefore

Resolved that the penalty for failure to file a Property Transfer Affidavit on a timely basis for property in Conway Township, but not additional taxes, interest and tax penalty, is hereby waived until further notice.

The Resolution was moved by Parsons and supported by Anderson. Upon roll call vote on the adoption of the Resolution,

Aye: Rife, Grubb, Anderson, Parsons

Nay: Kreeger Absent: none Abstain: none

**RESOLUTION DECLARED ADOPTED** 

I, Todd Anderson, Conway Township Clerk, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Conway Township Board at the Regular meeting held on February 19, 2019.

Todd Anderson, Conway Township Clerk

Tell Chulesar

## CONWAY TOWNSHIP RESOLUTION NUMBER 190219-02

At a regular meeting of the Conway Township Board, Livingston County, held at the Township Hall on February 19, 2019 beginning at 7:00 p.m., Eastern Daylight Savings Time. PRESENT:

ABSENT:

The following preamble and resolution were moved for adoption by

Parsons and the motion was supported by Grubb.

A RESOLUTION TO PERMIT LETTER APPEALS TO BOARD OF REVIEW FOR REAL & PERSONAL PROPERTY

Whereas, the Assessor is requesting the Board of Review to be able to accept and consider action on letter appeals from taxpayers or their authorized agent for real and personal property. Now Be It Therefore Resolved, that the Board of Review is granted the authority to accept and consider action on letter appeals from taxpayers or their authorized agent for real and personal property appeals.

A roll-call vote on the foregoing resolution was taken and was as follows:

YES: Rife, Kreeger, Anderson, Grubb, Parsons

Tull Chushoas

NO: none

ABSTAIN: none

The Resolution was declared adopted. BY ORDER OF THE TOWNSHIP BOARD,

Todd Anderson, Clerk

Michael Rife, Supervisor

Dated: February 19, 2019

I, Todd Anderson, Clerk for Conway Township, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a meeting held on February 19, 2019.

Todd Anderson Conway Township Clerk