SPECIAL MEETING

FEBRUARY 7,1976

Time: 8:00 P.M.

A special meeting was called to order by Supervisor Kingsley for the purpose of informing the Wayne Wilkinson family of their violation of the Plat Act of Michigan. Written notice was sent to each member of the family informing them of the meeting. Present were Mr. &Mrs Wayne Wilkenson, Mr. &Mrs. Jesse Wilkenson, Mr. & Mrs. William Estes, Mr. & Mrs. Robert Wilkenson, and Mary Houghtaling. Also present was Mr. Early of the County Equalization Department.

The Plat Act was violated when an undivided piece of property was willed to the family by Heber and Dorthey Wilkenson and was divided in to 6 parsels. The Township was notified of the violation by the State Treasurers office of the violation and requested to notify the Wilkenson family. After much discussion on the matter, the family agreed to work out a suitable plan to present to the State Treasurers office.

L.D.Dickørson

Conway Township Clerk

REGULAR MEETING

FEBRUARY 17,1976

Time : 8:00 P.M.

The meeting was called to order by Supervisor Kingsley with all members present. Minutes were read and approved. Treasurers report was gigen Sonja Klien. Motion by Voss seconded by Dickerson to accept the Treasurers report. Motion carried. The Township Board requested the ²oning Board to delay their February 19 meeting to a later date. Cemeterys And labor for their care was discussed. Also person for taking dog cencus is needed. Motion by Klein seconded by Kreeger to trasfer \$8,000000 from general fund savings to general fund checki.ng motion carried. Motion by Kreeger seconded by Klein To pay bills as presented. Motion carried. Motion by Voss seconded by Kreeger to Adjourn. Motion carried.

L.D.Dickerson Conway Township Cler

ANNAL SETTELMENT MEETING

MARCH 23,1976

TIME : 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Dickærson, and Voss also present. Sonja Klein presented the 1975 -1976 financual report.Motion by Klein seconded by Dickerson to give Livingston Road Commission 9,000.00 for road improvment. Motion carried.Motion by Klein seconded by Voss to pay bills as presented. Motion carried. Motion by Klein seconded by Voss to trasfe r a\$4,000.00 savings certifacate in the improvment fund to the improvment fund savings account. Motion carried.Motion by Voss seconded by Klein to to to the Lyle Hepfer Company to audit the Township financual accounts. Motion carried. Motion by Klein seconded by Voss to adopt the Michigag Township Association resolution asking the State of Michigan to pay for the Presidentual Primary election. Motion carried. Motion by Klein seconded by Voss to send letters to Richard **566** Willshaw and Allen Dunham informing them of their violation of the litter act of the Zoning Ordanance. Motion carried. Motion by Klein seconded by Voss to adjourn. motion carried.

L.D.Dickerso Conwaw Township

ANNUAL TOWNSHIP MEETING

APRIL 3, 1976

TIME: 7:45 P.M.

The annual meeting of Conjway Township was called to order by Supervisor Maurice Kingsley.Seventeen people, including Fred Dillingham, County Commissioner were present. Minutes of the last annual meeting was read and approved. Treasurer Sonja Klein gave the financial report for 1975-76 which showed an income of \$38,942.34 and expences of \$ 39,009.87 with a balance of \$969.34 at year end.

Time of holding the annual meeting was discussed. motion by George Robb seconded by George Fyrciak to continue holding annual meeting in the evening the second second and to hold regular Board meetings on the third Tuesday of each month except March. motion carried. Supervisor Kingsley reported the need for a person to take dog census and care for the cemeterys.

The 1976-77 proposed budget was presented by the Clerk.Motion by Nona Fyrciak seconded by George Robb to accept the budget as presented. Motion Carried. Motion by George Robb seconded by Fred Klein to ask the Allolation Board for 1 mil Township tax for the comming year. Motion carried. Motion by George Robb seconded by Nona Fyritiak to keep Township general fund monnies in the Community State Bank. Motion carried.Motion by George Robb seconded by George Fyrciak to give the Township Board athority to raise and spend Township monnies with common sense. Motion carried.

Fred Dillingham, County Commissinor reported on County Government problems which include office space, Judge and Court problems, and the County budget. Mr Dillingham reported that there would be two building proposisions on the May 18, ballot, one for the resoration of the Court House and one for the building of a new Law Building.

Meeting was adjurned by Supervisor Maurice Kingsley.

L.D.Dickerson

Conway Township Clerk

REGULAR MEETING APRIL 20, 1976 TIME: 8:00

Meeting called to order by Supervisor Kingsley with all members present. Minutes of the last meeting were read and approved. Sonja Klein gave the financual report. Motiom by Kreeger seconded by Voss to hire D.&S. Lawn Service to care for the Behjiman and Cougran cemeterys if the Hall grounds were included in the total price. Motion carried. Miller cemetery care will be contacted by the Supervisor.

A bill for survaying land for Antrim-Conway cemetery addition for was recieved from Pat Benton. The Board strongly objected to the cost. The Supervisor and Treasurer will contact Mr. Benton on the matter. May election was discussed. New voting boothes and a new electonic vote counter will be used. Motion by Voss seconded by Kreeger to have the Clerk appoint the election inspectors. Motion carried. Motion by Voss to have the May meeting on May 25 instead of May 18. Totion carried.

Motion by Kreeger seconded by Klein to pay the bills as presented. Motion carried. Motion by Kreeger seconded by Klein to adjourn. Motion carried.

L.D.Dickerson

Conway Township Clerk

REGULAR MEETING MAY25,1976 Time: 8:00 P.M.

The May meeting was called to order by Supervisor Maurice Kingsley with Klein, Dickerson and Voss also present. Minutes were read and approved. Mr. Menshaw was present in response to the letter sent him concerning the acumulation of old cars. Mr. Menshaw stated that he plans to restore the cars. Motion by Klein seconded by Voss that the matter be presented to the zoning board for consideration. Motion carried.

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Pat Benton was present to discuss the reason for the \$1,000 charge for survaying the addition to the Antrim- Conway cemetery. Mr. Benton stated that although he did not contact the Township Board about extra work, the reason the cost was over the \$600. bid was because he did considerable more work to get what he felt was a more complete survay. Motion by Klein seconded by Voss to delay the paying of the bill until the complete Board was present to act on the matter. Motion carried.

Mr. Harold Jentzen of the Livingston Road Commission/plans to rebiuld Sober road between Owosso and Marsh roads, at a cost of over **20**,000. much discussion followed. the Board questioned the need for theto meet the specifications as required by the Road Commission at this time. It was the feeling of the Board that with the limited funds the only way that improvments could made was by modifing some of the specifications and doing a limited section at a time.

Supervisor Kingsley reported that Ken DeCamp Was caring for the Miller cemetery. Motion by Voss seconded by kl ein to pay \$20. per mowing at the cemetery. Motion carried. Motion By Klein seconded by Voss to send mr. Williams a letter requesting a trailer penmit, action to be taken in five days. Motion carried. Motion by Klein seconded by Voss to use Revenue Sharing for July to December for roads. Motion carried.Motion by Klein seconded by Dic Dickerson to purchase a new voter registration binder. Motion carried. Treasurers report showed a balance of \$9487.54 as of April 30. Motion by Klein seconded by Voss to pay Bills. Motion carried. Meeting adjurned by Supervisor.

L.D.Dickerson Kor e Township Clerk Conway

REGULAR MEETING JUNE 20,1976 TIME: 8:00 P.M.

Theregular June meeting was called to order by Supervisor Maurice Kingsley with all members present. The minutes were read and approved as corrected. Treasurers report was given by Sonja Klein. The May 31 balance was \$8,237.24.The Zoning Board minutes were read by the clerk.Motion by Klein seconded by Kreeger that the Board approve the skeches of Richard Wilshaw,for the obtaining a spiecal use permit, and will await the neccessary fee before further action will be taken. Motion carried.Motion by Voss seconded byKreeger to pay Pat Benton \$600.00 for survaying Karl Witt property purchased for addition to the Antrim Cemetery. By a voice vote, 5 yea and 0 nay, the motion carried. Road construction was discussed. Motion by Klein seconded by Kreeger to invite a representative of the Road Commission to the July meeting. Motion carried. Motion by Klein seconded by Voss to pay the state Michigan Township Assn. dues. motion carried. Motion by Kreeger seconded by Klein to not take a ne censes. motion carried. Motion by Kreeger seconded by Voss to pay the bills as presented. Motion carried. Motion by Klein seconded by Voss to pay the bills as presented. Motion carried. Motion by Klein seconded by Voss to pay the bills as presented. Motion carried.

L.D.Dickerson Conway Township Clerk

REGULAR MEETING JULY 20, 1976 TIME: 8:00 P.M.

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The meeting was called to order by Supervisor Kingsley with ^Dickerson, ^Klein, and Vass also present. The minutes were read and approved. The **Treassurers** report was given with \$10,443.37 on hand June 30. The 1975-76 audit was handed out by the Clerk The audit wasdiscussed. Supervisor Kingsley presented a letter from the State Treasurers Department regarding the Wilkinson property. Cemetery deed for Karl Witt property Was discussed. Title insurance will be obtained.^Mr Holloway, ^Director of the Livingston County Road Commission was present to discuss construction on Sober road. Proposed construction plans and costs were presented. Because of a resolution adopted by the Road commission, all new construction requires a 28 foot road bed. The Town Board members stated that the new standards are not needed nor wanted at this time, and that the costs would be prohibitive with our present budget. The Board felt that a very sutable read could be built at much smaller cost and should be considered as repair so that the two new read standards would not have to be met. No official action was taken. Motion by Voss seconded by Klein to allow the the Road Commission the complete Stow Road as planed at an addisional cost of \$3,000. Motion by Klein seconde by Voss to pay bills. Motion carried. Motion by Voss seconded by Klein to pay Merlan Klein \$20.00 for work done on hall grounds. carried. Motion by Klein seconded by Voss to adjurn. Motion carried.

L.D.Dickerson

Conway Township Clerk

REGULAR MEETING AUGUST 17,1976 TIME: 8:00 P.M.

In the absents of the Supervisor, the meeting was called to order by Clerk L.D.Dickerson The minutes were read and approved. The Treasurer reported a balance of \$13,670.54. Melbunn Voss will obtain help to repair window in the town hall. Motion by Kreeger seconeded by Voss to pay bills. Motion carried.Motion by Klein seconded Voss to adjurn. Carried.

L.D.Dickerson Ø

Conway Township Clerk

REGULAR MEETING SEPTEMBER 21,1976 TIME: 8:00 P.M.

Meeting called to order by by Supervisor Kingsley with Klein, Voss, And Dickerson also present. Minutes were read and approved. Treasurer reported on august buisness. Motion by Voss seconded by Dickerson to accept the Treasurer report. Carried.August Zoning meeting minutes were read by the Clerk. Supervisor Kingsley reported the Road Commission had agreed to treat Sober road project as a repair so that new road standards would not be used. Supervisor and clerk to meet with road representitive at site to discuss work to be done.Motion by Klein seconded by Dickerson to proceed with Sober road study. Motion carried.Kall and Frances Witt were present and land owned by the Witts was transferred to the Township for use as an addition to the Antrim cemetery. Mr.&Mrs Witt will recieve a 6 grave lot in addition to the cash payment. Clayton Klein was present to discuss the purchase of the Township property on Gregory road,formerly used as a landfilland ce metry. Motion by Klein seconded by Voss to purchase new cemetery record books. carried.Fire station building program and Federal funding was dicussed. Motion by Klein seconded by Voss to particapate in financing an architect study of the fire hall, if the rest of the major Townships also take part. Motion carried.Motion by Klein seconded by Voss to pay bills . Motion carried. Motion by Klein seconded by Voss to Pay bills . Motion

L.D.Dickerson Caller Conway Township Clerk

REGULAR MEETING OCTOBER 19,1976 TIME: 8:00 P.M.

The October meeting was called to order by Supervisor Kingsley with all members present. Minutes were read and approved. reasurer report given, the September 30 balance was \$14,679.75. Motion by Voss seconded by Dickerson to approve the report. Motion carried. Kendall Hoisington was present to dicuss the road between the Copeland and Voss property on Hayner Rd. The question as to wheather this road is a private or public road is not certian at this time. There are no Township records and the Livingston County Read Commission have no records to show the road to be public. the land owners involved have maintained the road for many years. Mr. Hoisington will do further checking into the matter. Mel Voss reported on the William Willshaw spiecial use permit application. Motuon by Klein seconded by Kreeger to issue Mr. Willshaw a permit subject to inspection by Mel Voss to accertain if the fence meets requirments Motion carried. Motion by Klein seconded by Kreeger to adopt a resolution to give support to building a new fire hall. Motion carried. Motion by Kreeger seconded by Kreeger to leave the Revenue Sharing account as it is. Motion carried. Motion by Kreeger to leave the check writing procedure as it is with the Supervises Clerk writing checks and the Su ervisor co-signing. Motion carried. Motion by Kreeger seconded by Voss to draw money from cemetery fund at Capital Savings and Loan to pay for land purchaced for Antrim Cemetery and expenses involved. Motion by Klein seconded by Voss to pay bills presented. Motion carried. Motion by Klein seconded by Voss to pay bills presented. Motion carried. Motion by Klein seconded by Voss to adjourn. Motion carried.

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L.D.Dickerson

Conway Township Clerk

REGULAR MEETING NOVEMBER 16,1976 TIME: 8:00 P.M.

The November meeting was called to order by Supervisor Kingsley with Klein, Voss and Dickerson also present. Minutes were read and approved. Treasurer reported a balance of \$15,017.03 as of October 31. Mothon by Dickerson seconded by Voss to accept the Treasurers report. Motion carried. Super visor Kingsley presented a check for \$20.00 from Ron Schultz for back payment for trailer permits for 1975976. Fred Dillingham was present and discussed County problems including the possibility of changing the selection of Board of BOad Commissioners from appointment to election at large. Motion by Dickerson seconded by Klein to go on record as in favor of continuing the system of the apointment of Road Commission members by the Boandyof County Commissoners. Motion carried. Motion by Klein seconded by Voss to charge a 1% colection fee for taxes colected by the Township Treasurer and to waver the 4% late payment fee for taxes payed after February 15. Motion carried. The Engineer from the Road Commission was present and presented new plans and cost estimates for the Sober Rd. construction., from Owosso to Marsh. After discussion of theplans for the east one mile ana the east 1/2 mime, Sonja Klein moved and Mel Voss seconded the motion to table the question . %5,000. with Burnham&Flower Agency. Motion carried. Motion by Klein seconded by Voss to pay bills as presented. Motion carried. Meeting adjourned by the Supervisor. After the meeting the Clerk gave the oath of office to newly elected officers, Maurice Kingsley, Clerk Chester Dietrich, and Treasurer Sonja Klein.

Conway Township Clerk

REGULAR MEETING DECEMBER 14, 1976 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Voss, and Dietrich present. Minutes were read and approved. The Treasurers report by Sonja Klein showed a balance on hand of $\varphi_{12,176.36}$ as of November 30, 1976. Trustee Kreeger arrived at 8:20. Motion by Voss secondedBy Dietrich, the Treasurer report be accepted. Motion carried. Kingsley reported that Fred Dillingham had requested a copy of the Board's resolution that the members of the Board of Road Commissioners be appointed by the Board of County Commissioners.

be appointed by the Board of County Commissioners. Discussion on Sober Road Construction, with nothing resolved as no representive from the County Road Commision appeare d as requested. Voss reported that the fence of Richard Willshaw is completed. Motion by Voss seconded by Klein that the Special Use Permit for Richard Willshaw be issued. Motion carried. Report on Wilkinson property stating that the splits according to heirship is being allowed, pending ruling of Attorney General. At this time Harry Kreeger, Trustee and Dennis Donal, Constable were given the Oath of Office by the Clerk.

Motion by Voss, seconded by Klein, the present members of the Board of Review, Rex Allen, Cecil Benjamin, and Ralph Raddatz, be reappointed. Motion carried.

Motion by Kreeger, seconded by Voss, the present members of the Zoning Board, The present are to expire January 1, 1977, be reappointed. Motion carried. Nominations of Roger Pierson, Gary Raddatz and Henry Miller to fill vacancy on Zoning Board were presented. They will be contacted for willingness to accept and appointment will be made at January meeting. Presentation of bills, created much discussion. Motion by Kreeger

Presentation of bills, created much discussion. Motion by Kreeger seconded by Klein to bond the Constable for \$5,000.00 with Burnham and Flower A gency. Motion carried.

Motion by Klein seconded by Kreeger, that \$10,500.00 be withdrawn from Conway Township Revenue Sharing Account to be applied towards the Road Commission Bill. Motion carried.

Motion by Kreeger, seconed by Voss to pay bills as presented. Motion carried. Motion by Voss, seconded by Kreeger meeting be adjourned.

Motion by voss, seconded by Areeger meeting be adjourned. Motion carried.

Chester G Dietrich

Rester & Dethick

Conway Township Clerk