

REGULAR MEETING
 JANUARY 16, 1990
 TIME 8:00 P.M.

Meeting called ro order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present Bill Seaton, John Smith, Dennis Kreeger, Fay Hicks. Minutes of the December 19, 1989 meeting read and approved. Communications from Attorney Cooper; City of Novi; Data Network; Susan Grimes Munsell; Grand Agency; State Elections Bureau.

Motion by Kreeger, supported by Klein, to have Attorney Cooper include Mrs. Janet Lorenz on the list of Zoning Ordinance violations for Court Action. Motion carried.

The following Resolution by Wayne Copeland, supported by Sonja Klein, at a regular meeting of the Conway Township Board of Trustees, held January 16, 1990.

WHEREAS, Sonja Klein, being the duly elected Treasurer of Conway Township, has submitted a letter of resignation to the Conway Township Board of Trustees effective May 15, 1990;

THE BOARD OF TRUSTEES HEREBY, reluctantly accept the resignation of Sonja Klein as the Treasurer of the Township of Conway on this date, January 16, 1990.

AYES: Copeland, Klein, Kingsley, Kreeger, Dietrich

NAYS: None

ABSENT: None

The financial report was presented by Treasurer Sonja Klein with a cash balance of \$16,181.16 as of December 31, 1989; income to date increased the cash balance to \$16,295.00. The MIF Account balance was \$33,443.71 on December 31, 1989. Motion by Kreeger, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Dietrich, supported by Kreeger, to release information from tax assessors roll to Land Data Network. Motion carried.

The following Resolution by Harry Kreeger, supported by Wayne Copeland, at a regular meeting of the Conway Township Board of Trustees held January 16, 1990

WHEREAS, the Conway Township Board of Trustees, feel that an Annual Township Meeting of the Electors of the Township, does bring a direct communication between residents of the Township and Members of the Township Board, for a better understanding, beneficial for the Township;

THEREFORE, the Township Board does hereby call for the Annual Township Meeting of the Electors of Conway Township be held on March 31, 1990, beginning at 1:30 p.m.

AYES: Kreeger, Copeland, Kingsley, Klein, Dietrich

NAYS: None

ABSENT: None

Report on the one Quarter mile of Robb Road north from Allen Road. Estimate to straighten the road was \$36,000.00 plus. Road Commission would honor remainder of contract to ditch and gravel present road location. Motion by Dietrich, supported by Kreeger, to finish the quarter of mile of Robb Road north from Allen Road, per the original contract. Motion carried.

Supervisor reported that a bid of \$141,000.00 for a new tanker truck for the fire district has been tentatively agreed on, with some add on equipment. The Firehall roof is leaking, cost estimate for a pitched roof near \$40,000.00 Assessment for residential at 48 to 49 percent; agriculture at 47.89 percent but not yet finalized.

Motion by Kreeger, supported by Klein, to approve a Temporary Trailer Permit for Matthew Nichols at approximately 6875 Sober Road. Motion carried.

Discussion of Township wide dust control, should there be a request for millage. Needa cost estimate.

Motion by Kreeger, supported by Klein, to approve payments of checks 2500 thru 2506 for toatl amount of \$789.07. Motion carried.

Motion by Klein, supported by Kreeger, to adjourn the meeting at 10:20 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 FEBRUARY 20, 1990
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also Marvin and Cindy Witt, Bill Seaton, John Smith, Mel Voss, Mr. and Mrs. Magnone, Chritiana Tutor, County Clerk David Teggerdine, Dennis Kreeger. Minutes of the January 16, 1990 meeting read and approved. Communications from Livingston County Planning Commission; Attorney Dale Cooper and a Manufactured Home Representative concerning the 3/12 roof pitch.

Treasurer Sonja Klein presented the financial report with a cash balance of \$15,565.93 as of January 31, 1990 and income to date increased the cash balance to \$15,593.85. The MIF Account had a balance of \$33,684.87 as of January 31, 1990.

Motion by Kreeger, supported by Copeland, to accept the financial report as presented. Motion carried.

Motion by Kreeger, Supported by Klein, to notify Ronald Ferrell that the mobile home on his property on Marsh Road is being used for purposes other than what permission was granted. Motion carried.

Clerk to contact County Commissioner David Peckens of getting better cooperation from Livingston County Building Department and the Livingston County Health Department on following up on complaints that fall under their jurisdiction.

Supervisor called the Board to select a new Township Treasurer from the following applicants: Grace Magnone, Doris Leverette, Katherine Sommer, Teresa York, Christiana Tutor, Ann Gessler, Marvin Witt.

Nomination by Wayne Copeland, supported by Sonja Klein, of Teresa York for Township Treasurer. The nominee received three votes on the first ballot for the position of Township Treasurer. Having received a majority of votes Teresa York was elected to fill the upcoming Treasurer vacancy.

Motion by Kreeger, supported by Dietrich, to appoint Teresa York as a deputy Treasurer until the resignation of Sonja Klein becomes effective. Motion carried.

Motion by Kreeger, supported by Klein, that Deputy Treasurer Teresa York be compensated at a rate of seven (?) dollars per hour for work performed until she becomes Treasurer. Motion carried.

The following resolution by Wayne Copeland, supported by Harry Kreeger, at a regular meeting held on February 20, 1990, at which a quorum was present.

Resolved, the salary of elected officials for fiscal 1990-91 be as follows:

Supervisor: \$6,000.00 plus \$2,000.00 for assessing
 Clerk: \$6,000.00
 Treasurer: \$6,000.00
 Trustees: \$50.00 per diem

Ayes: Copeland, Kreeger, Dietrich, Klein, Kingsley

Nayes: None

Absent: None

Motion by Kreeger, supported by Klein, to approve payment of checks 2507 thru 2519 totaling \$11,431.08. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 10:05 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 20, 1990
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present, and Deputy Treasurer Teresa York. Also present were Raymond Nearhood, Ernestine King, John Smith, Bill Seaton, Mel Voss, Carol Berry, Sue Steiger. Minutes of the February 20, 1990 meeting read and approved. Communications from Department of Commerce; Accurate Copy Services; State of Michigan twice; Livingston County Board of Commissioners.

Treasurer Sonja Klein presented the financial report giving a cash balance of \$4,172.77 as of February 28, 1990 and income to date increased the cash balance to \$24,098.97. Balance of the MIF Account on February 28, 1990 was \$33,886.31. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Trustee Copeland reported on the Solid Waste Plan now with the County Board of Commissioners for approval. After Commissioners approve the plan, it then goes to the Municipalities for their approval and must be passed by a 2/3 majority for final approval.

Discussion on whether to ask for a road millage to speed up needed road construction in the Township. Motion by Dietrich, supported by Copeland, to have a proposal on the August 1990 Primary Election Ballot asking for a one and a half ($1\frac{1}{2}$) millage for four years for road construction in the Township. Motion carried.

Motion by Kreeger, supported by Klein, to furnish materials for storage cabinets and Dietrich will volunteer the labor. Motion carried.

Motion by Kreeger, supported by Klein, to approve payment of checks 2520 thru 2533 totaling \$11,624.75. Motion carried.

Motion by Kreeger, supported by Klein, to adjourn the meeting at 10:40 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

ANNUAL MEETING
 MARCH 31, 1990
 TIME 1:30 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with fifteen people in attendance. Minutes of the 1989 Annual Meeting read and approved.

Treasurer Sonja Klein presented the financial report for fiscal 1989-90. Revenues for the year were \$283,857.27 with expenditures of \$271,383.05 leaving a cash balance of \$12,474.22. The MIF Account balance at the close of the year was \$34,096.87; Improvement Fund Savings \$17,737.39; Cemetery savings \$603.96; certificate of deposit for the Improvement Fund totaled \$4,000.00; and certificate of deposit for cemetery fund totaled \$2,350.00. Motion by Fred Klein, supported by Harry Kreeger, to accept the financial report for fiscal 1989-90 as read. Motion carried.

Dennis Judd from Klein Fertilizer presented information for dust control using Dustbinder, Tentative price of \$27.42 per 100 ft of 16ft wide per application for spot applications. Ken Myer from Big Barney's Dust Control presented using Calcium Chloride of a 38% solution per 100 ft of 20ft wide for a price of \$16.00 per application for spot application. Supervisor also had quotes from Michigan Chloride and Armons Dust Control.

Discussion of road repair progress and need of expanding the amount of repair done yearly. A possible millage proposal will be on the Ballot for the August 1990 Primary Election.

The Township Clerk presented a proposed budget for fiscal 1990-91.

Motion by Harry Kreeger, supported by Fred Klein, that a one and a half ($1\frac{1}{2}$) mill request be made to the Tax Allocation Board for 1990-91. Motion carried.

Motion by Harry Kreeger, supported by Fred Klein, to recommend the budget be accepted as proposed. Motion carried.

Motion by Chet Dietrich, supported by Wilma Kingsley, that NBD Commerce Bank of Fowlerville and First America Bank of Howell, be depositories of Township monies. Motion carried.

Motion by Wayne Copeland, supported by Harry Kreeger, to hold regular meetings of the Board of Trustees the third Tuesday of each month. Motion carried.

Motion by Fred Klein, supported by Melburn Voss, that the Conway Township Board of Trustees be authorized to buy, sell, or lease property. Motion carried.

Motion by Harry Kreeger, supported by Wayne Copeland, to adjourn the Annual Meeting of the Electors of Conway Township. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 APRIL 17, 1990
 TIME 8:00 P.M.

Meeting called to order by the Clerk in the absence of Supervisor Kingsley. Trustee Kreeger was designated to chair the meeting with Klein, Copeland, Dietrich and Deputy Treasurer York present. Also present were Bill Seaton, John Smith and Mel Voss. Minutes of the March 20, 1990 meeting read and approved. Communications were from Michigan Department of Social Services; Livingston County Drain Commissioner; Mister Rubbish; Hamburg Township Clerk.

A brief update on the Solid Waste Plan for Livingston County. A Committee from Livingston County Michigan Township Association have 20 days to suggest changes to the Livingston County Board of Commissioners.

The financial report was presented by Deputy Treasurer Teresa York, with a cash balance of \$12,474.22 as of March 31, 1990 and income to date increased the cash balance to 47,683.55. The MIF Account balance was \$34,104.69 as of March 31, 1990. Motion by Dietrich, supported by Copeland, to accept the financial report as presented. Motion carried.

A list of residents with possible inoperable or unlicensed vehicles was studied and possible additions made. Motion by Klein, supported by Copeland, to notify the people that are in violation of the section on unlicensed and/or inoperable vehicles, of the Zoning Ordinance. Motion carried.

Motion by Dietrich, supported by Copeland, to use the services of Gerry Klaus for care of all cemeteries in the Township. Motion carried.

Motion by Copeland, supported by Klein, to offer dust control choices of Calcium Chloride at a cost of \$45.00 per 100 feet for two applications or Klein's Dustbinder at a cost of \$60.00 per 100 feet for two applications. Motion carried.

Motion by Copeland, supported by Klein, to set aside two lots in the Benjamin Cemetery in the name of Conway Township. Motion carried.

Motion by Dietrich, supported by Klein, to use the following wording for the Conway Township Road Millage Proposition:

Shall the Township of Conway authorize to increase the tax levy by one and one half (1.5) mills (\$1.50 per \$1,000.00 of equalized valuation) for a period of four (4) years to be used for road improvement and road maintenance on Conway Township roads?
 Motion carried.

Motion by Dietrich, supported by Copeland, to change the MIF Account from First America Bank of Howell to NBD Commerce Bank of Fowlerville. Motion carried.

Motion by Copeland, supported by Klein, to approve the proposed budget for fiscal 1990-91. Motion carried.

Motion by Dietrich, supported by Klein, to approve payment of Checks 2534 thru 2540 in the amount of \$2,388.69. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 9:55 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 15, 1990
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland, Dietrich, Klein, Kreeger and Deputy Treasurer York present. Also present, Carol Berry Bill Seaton, John Smith, Mel Voss, Charles and Mary Hicks, Rusty Lavoy. Minutes of the April 17, 1990 meeting read and approved. Communications included notice of MTA open house; Livingston County Home Builders Association; Attorney Dale Cooper; MCM Group, Inc.

Teresa York was given the Oath of Office as the new Treasurer of Conway Township. Oath was administered by the Township Clerk.

Motion by Copeland, supported by Kreeger, to rescind the motion made at the April 17, 1990 meeting, for a Conway Township Road Millage.

Ayes: four

Nays: none

Motion carried.

Motion by Copeland, supported by Kreeger, the following wording be used for the Conway Township Road Millage Proposition:

Shall the Township of Conway authorize to increase the tax levy by one and one half (1.5) mills (\$1.50 per \$1,000.00 of equalized Valuation) for the four (4) years of 1990, 1991, 1992, 1993 to be used for road improvement and road maintenance on Conway Township roads?

Motion carried.

The financial report was given by the new Treasurer Teresa York with a cash balance of \$45,294.86 as of April 30, 1990; MIF Account balance was \$34,332.64 as of April 30, 1990.

Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Carol Berry reported on the Zoning Board meeting held May 10, 1990. A work meeting to corrolate amendments to the Zoning Ordinance, is scheduled for May 24, 1990 at 7:00 p.m.

Supervisor reported on the proposed cleaning of Conway drain number one. Estimated cost of \$220,000.00 to be financed by a bond issue of ten years. Township share approximately \$55,000.00, need to decide on how much if any of up front funds to be used.

Motion by Copeland, supported by Kreeger, to approve a temporary trailer permit for Jack & Rusty Lavoy at 6625 Lovejoy Road effective upon obtaining a Surety Bond. Motion carried.

Motion by Kreeger, supported by Copeland, to extend the trailer permit of Charles Hicks at 8333 Sober Road for six months, to November 1, 1990, to provide time for decision on property. Motion carried.

Motion by Kreeger, supported by Copeland, to have Attorney Cooper check possible violation of mobile home on the Ferrell property on Marsh Road. Motion carried.

Discussion of possible road improvements, estimates have been requested for portions of Robb Road, Sober Road, Marsh Road and Nicholson Road. Only the Nicholson Road estimate has been received. Will wait for remainder of estimates and call a special meeting if necessary for action.

Motion by Kreeger, supported by Copeland, to reappoint Wayne Griffith as assessor for this year. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2541 thru 2552 totaling \$6,249.66 and to pay the chloride bill when due. Motion carried.

Motion by Kreeger, supported by Copeland, to order twelve six foot tables and ten card tables for the Hall and check into possibly obtaining new chairs. Motion carried.

Motion by Copeland, supported by Kreeger, to transfer \$30,000.00 to the NBD Commerce MIF Account until such time as it is needed for disbursements. Motion carried.

Motion by York, supported by Copeland, to adjourn the meeting at 10:55 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
JUNE 19, 1990
TIME 8:00 P.M.

Meeting called to order by Clerk Dietrich with Copeland and York present and Trustee Copeland chairing the meeting until Supervisor Kingsley arrived. Also present were John Smith, Bill Seaton, Mel Voss, Eric West. Minutes of the May 15, 1990 meeting read and approved. Communications from MTA on seminars; Gordon Carbarry; Gwen Artypas; Lenny Wise resigning as Zoning Board member; Livingston County DPW annual report; petition of Pierson Road residents and response from Livingston County Road Commission.

Treasurer Teresa York presented the financial report with a cash balance of \$10,940.25 as of May 31, 1990. The MIF Account with First America of Howell has been closed and the STIF Account with NBD Commerce had a balance of \$64,636.66 as of May 31, 1990. Motion by Dietrich, supported by Copeland, to accept the financial report as presented and corrected. Motion carried.

Discussion of purchasing new chairs and kind of card tables for Hall. Clerk to order fifty(50) stackable bucket chairs and to choose the style for ten card tables, to be purchased from Standard Office Products.

Report on the amendments recommended by the Livingston County Chapter of MTA. Have been presented to the Livingston County Board of Commissioners. Motion by Dietrich, supported by York, to pay the \$250.00 assessment by the Livingston County Chapter of the MTA for costs incurred in revising the Solid Waste Plan. Motion carried.

Motion by Copeland, supported by York, to approve payment of checks 2555 thru 2572 totaling \$13,006.97. Motion carried.

Motion by Copeland, supported by Dietrich, to adjourn the meeting at 10:05 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 17, 1990
 TIME 8:00 P.M.

Meeting called to order by the Clerk, with York, Copeland, Kreeger, and Dietrich present. Also present Penny & Carol Berry, Ray Eason, Eric West, Tim Morgan, John O'Bryan, Mel Voss, John Smith, Bill Seaton, Mike & Lynn McLean, Charles & Mary Hicks, Judy Crawford, Dennis Kreeger. Trustee Copeland chaired the meeting until Supervisor Kingsley arrived at 9:00 p.m. Minutes of the June 19, 1990 meeting read and approved. Communications from Livingston County Drain Commission; Livingston County Health Department; Michigan State Department of Labor.

Treasurer Teresa York presented the financial report with a cash balance of \$27,625.39 as of June 30, 1990; the STIF Account balance was \$65,056.16 as of June 30, 1990. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Judy Crawford from OLHSA presented the several programs that are offered to residents of the County, primarily for low income and Senior Citizens.

Penny Berry requested a four month extension of the temporary trailer permit of David & Penny Berry at 9595 Chase Lake Road. Request due to difficulties and delays in finalization of a mortgage. Motion by Kreeger, supported by Dietrich, to grant the four month extension of a temporary trailer permit for David & Penny Berry. Motion carried.

Tim Morgan requested a one year extension of his temporary trailer permit at 7200 Gregory Road. Motion by Kreeger, supported by York, to grant the one year extension of the temporary trailer permit of Tim Morgan. Motion carried.

Ray Eason presented the annual report of the Community Recreation Program that ended June 30, 1990. There was a total of 279 participants from Conway, which came to 22.1% of the total program. Motion by Kreeger, supported by Dietrich, to pay the Conway assessment share of \$2,711.00 for the Community Recreation program. Motion carried.

Discussion on cost estimates of road improvement projects. Nicholson Road from Mohrle Road to Sober Road \$110,129.00 for one and one half miles; Robb Road from Chase Lake Road to Sherwood Road \$52,462.00 for one mile; Sober Road from Nicholson Road to Stow Road \$54,478.00 for one mile; Marsh Road from Hayner Road to Mohrle Road \$30,700.00 for one half mile. Decisions tabled until the August Meeting.

Motion by Copeland, supported by Kreeger, to refer three zoning violations to the Township Attorney and notify a possible violation on Marsh Road when sufficient information has been confirmed. Motion carried.

Discussion of a private road off Owosso Road to serve three parcels. To meet Livingston County Road Commission specifications, there needs to be a drawing for the proposed road by a Civil Engineer and inspected by a qualified inspector, approved by the Road Commission and the Township Board.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2573 thru 2587 in the amount of \$11,571.08. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 10:25 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
AUGUST 21, 1990
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Copeland and Dietrich present. Also present were Bill Seaton, Mel Voss, John O'Bryan, Charles & Mary Hicks. The July 17, 1990 minutes were read and approved. Communications from State of Michigan Commerce Department; State MTA; State of Michigan Governors Office.

Treasurer Teresa York presented the financial report with a cash balance of \$19,410.28 as of July 31, 1990 and the STIF account balance was \$65,488.44 as of July 31, 1990.

Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Supervisor and Clerk reported on the recycling center and Supervisor reported on meeting with representatives from the DNR to help clarify restrictions on burning permits. Meeting to be set with Senator Dillingham and Representative Munsell stating a need to amend the law controlling open burning.

Michael McLean was nominated to fill the vacancy on the Zoning Board, term expiring December 31, 1990. The Board approved the nomination.

Motion by Dietrich to approve the Proposed Resolution Supporting the Revised Livingston County Solid Waste Plan. Motion supported By Kreeger.

WHEREAS, the Livingston County Board of Commissioners invited the elected officials of the municipal governments in the County to meet together on March 29, 1990, to discuss the proposed County Solid Waste Plan; and

WHEREAS, many concerns were expressed regarding the environmental safeguards of the Plan and the lack of enforcement authority in the Plan; and

WHEREAS, the Board of Commissioners invited the elected officials to review the Plan and to make recommendations to address the concerns of local government; and

WHEREAS, the elected officials, through their chapter of the Michigan Townships Association, organized a plan review committee and a committee to develop enforcement language; and

WHEREAS, the suggested changes and additions to the Plan have been written and submitted to the Board of Commissioners for inclusion in the Plan;

THEREFORE, BE IT RESOLVED that the Conway Township Board of Trustees hereby supports the changes and additions to the Plan as recommended by the Livingston County Chapter of the Michigan Townships Association and further resolves to urge the Livingston County Board of Commissioners to adopt the Solid Waste Plan as modified.

Ayes: Kreeger, Kingsley, York, Dietrich

Nays: None

Abstain: Copeland

Absent: None

RESOLUTION ADOPTED

Motion by Copeland, supported by Dietrich, to hold a public hearing on September 11, 1990 for Truth in Taxation on increasing property taxes. Motion carried.

Motion by Kreeger, supported by Copeland, to recommend to the Zoning Board approval of the request by Cedar Bend Development Company, to rezone 2.1 acres in the Southwest $\frac{1}{4}$ of Section 33 from AR to R. Motion carried.

Motion by Kreeger, supported by Dietrich, to grant a one year extension of the temporary trailer permit of Mike & Kay Roberts at 6300 Hayner Road. Motion carried.

Motion by Copeland, Supported by Dietrich, requesting a cul-de-sac at the end of the private road off Owosso Road in Section 25. Motion carried.

Motion by Dietrich, supported by York, to accept contracts for major road repairs of the one half mile of Marsh Road from Hayner Road to Mohrle Road and for a a mile of Robb Road from Chase Lake Road to Sherwood Road, and notify residents for any comments at a September 11, 1990 meeting. Motion carried.

Motion by Copeland, supported by York, to approve payment of checks 2588 thru 2604 totaling \$6,002.71. Motion Carried.

Motion by Copeland, supported by Dietrich, to adjourn the meeting at 10:15 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

Public Hearing on Increasing Property Taxes
 September 11, 1990
 Time 8:45 P.M.

The public hearing on the truth in taxation for increasing property taxes for 1990, was called by Supervisor with twelve people present. The published notice was read and reasons for the required hearing presented. A question and answer period followed the call to the public.

Public hearing was closed at 9:20 p.m.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 18, 1990
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Copeland and Dietrich present. Also present were Edward Eisele, John Smith, Bill Seaton, Mel Voss, Mr. & Mrs. Michael Gudeneau, Marv & Cindy Witt, Karl & Frances Witt. Minutes of the August 21, 1990 meeting read and approved. Communications from the Michigan State Department of Health read.

Motion by Copeland, supported by Kreeger, requesting the Zoning Board to hold another meeting, as soon as possible, to act upon the re-zoning request of Cedar Bend Development Company. Motion carried.

Clerk reported on possible plans for a permanent recycling center; also Clerk to notify Phillip & Kyle Sober of the Board action requesting a cul-de-sac at the end of private roads.

Treasurer Teresa York presented the financial report with a cash balance of \$13,970.42 as of August 31, 1990. The STIF Account balance was \$65,917.69 as of August 31, 1990.

Motion by Dietrich, supported by Kreeger, to accept the financial report as read. Motion carried.

Motion by Dietrich, supported by Copeland, to increase the operating tax millage by .0512 mills for 1990 as presented at a public hearing. Motion carried.

Discussion on the mobile home at 9695 Marsh Road. Use of the trailer permit up for review, also a question of possible litter at the address. Report that a dozen or so inoperable vehicles around the dwelling at 10580 Marsh Road. Notification of violation of the Zoning Ordinance to be made.

Marvin Witt presented problems of surveys and property descriptions of the Conway-Antrim Cemetery. Motion by Kreeger, supported by Copeland, a surveyer be engaged by the Township to do the necessary land surveying to clear the land titles of the Witt Farms and the Conway-Antrim Cemetery. Motion carried.

Robert Campbell of 9610 Sherwood Road entered complaints of grading chloride too early and the speed limit being exceeded on Sherwood Road.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2605 thru 2612 totaling \$7,665.30. Motion carried.

Motion by York, supported by Kreeger, to adjourn the meeting at 9:25 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
OCTOBER 16, 1990
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Copeland, Kreeger and Dietrich present. Also present were Karl & Frances Witt, John Smith, Mel Voss, Bill Seaton, Shirley Kopka, Christine Tutor, Charles & Mary Hicks, Eric West, Dennis Kreeger. Minutes of the September 18, 1990 meeting read and approved. Communications from Contractors Container Corporation; Michigan Townships Association; Boss Engineering; Livingston County Board of Commissioners, sample resolution of Solid Waste Plan; minutes of two Zoning Board meetings read.

Motion by Copeland, supported by Kreeger, to accept the survey proposal by Boss Engineering for updating the Conway-Antrim Cemetery description. Motion carried.

The financial report given by Treasurer Teresa York showed a cash balance of \$25,567.63 as of September 30, 1990. The STIF Account balance was \$66,334.21 as of September 30, 1990. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Supervisor presented an updated Fire Board report; new tanker to be delivered by November first at a cost of \$145,000, payments to be assessed through the equipment depreciation fund. Roof repairs of firehall being considered, \$41,000 for new pitched roof and \$30,000 for rubberized flat roof.

Motion by Dietrich, supported by Copeland, to collect the 1% Administrative Tax Collection fee and to waive the 4% late fees for taxes collected after February 15. Motion carried.

Shirley Kopka present for review of accessory trailer permit. Letter from Lindy Gordon stating the Kopka's are his employees. Motion by Copeland, supported by York, that the letter from Lindy Gordon be filed with the accessory trailer permit, and the permit be issued in the names of Alfred & Shirley Kopka as residents and Lindy Gordon as property owner. Motion carried.

Motion by Copeland, supported by Kreeger, to approve an accessory- Hardship Trailer permit to Karl & Frances Witt at 7415 Lovejoy Road. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payments of checks 2613 thru 2621 totaling \$2,255.97. Motion carried.

Motion by York, supported by Kreeger, to adjourn the meeting at 9:35 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
NOVEMBER 20, 1990
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Copeland, Kreeger and Dietrich present. Also in attendance were Mel Voss, John Smith Carol Berry, Charles and Mary Hicks, Rusty Lavoy, Tex and Lori Body.

Minutes of the October 16, 1990 meeting read and approved. Communications from Livingston County Planning Department; Livingston County RC&D Committee; State MTA.

Treasurer Teresa York presented the financial report with a cash balance of \$23,975.37 as of October 31, 1990. The STIF Account balance was \$66,766.41 as of October 31, 1990. Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Motion by Copeland, supported by York, to approve a temporary trailer permit for Tex & Lori Body at 6123 Fowlerville Road. Motion carried.

Motion by Dietrich, supported by Copeland, to approve the use of a tag-along trailer to the present trailer of Jack & Rusty Lavoy at 11630 Jackross Drive. Motion carried.

Motion by Dietrich, supported by Kreeger, to grant David & Penny Berry a three month extension on their temporary trailer permit, to February 1, 1991. Motion carried.

Motion by Copeland, supported by Kreeger, to extend the Hicks trailer permit for six months to May 1, 1991, and request the Zoning Board for review of the section of the Zoning Ordinance pertaining to trailers. Motion carried.

Motion by Kreeger, supported by Copeland, to pay the \$30.00 fee for the Treasurer to attend a seminar on November 26, 1990. Motion carried.

Motion by Dietrich, supported by Copeland, to approve the following:

RESOLUTION APPROVING SOLID WASTE PLAN UPDATE

WHEREAS, Act 641 Of 1978 was promulgated to assist in the creation of solid waste disposal plans designed to protect the general health and welfare of citizens and also protect our environment; and

WHEREAS, the Livingston County Board of Commissioners is charged with the responsibility of developing a Solid Waste Plan that is acceptable to two-thirds of the local governments within Livingston County, the State of Michigan's enforcing agency, the Department of Natural Resources and the general public; and

WHEREAS, the Livingston County Board of Commissioners developed a Solid Waste Plan Update and approved the plan on September 4, 1990; and

WHEREAS, the approved Solid Waste Plan Update was submitted to all governing bodies of the municipalities within the County for their consideration; and

WHEREAS, the governing body of Conway Township, has reviewed the Solid Waste Plan Update,

THEREFORE BE IT RESOLVED, that the Conway Township Board of Trustees approves the Livingston County Solid Waste Management Plan Update.

BE IT ALSO RESOLVED, that this Resolution of Approval shall be transmitted to the Livingston County Board of Commissioners.

ROLLCALL VOTE: AYES, Dietrich, Kreeger, Kingsley, York
NAYS: None
ABSTAIN: Copeland

I hereby certify that I am the duly elected and qualified Clerk of the Township of Conway, and the keeper of proceedings of said Township as authorized by its Township Board, and the above is a true and correct copy of approval by a majority vote at a regular meeting of the Township Board held the 20th day of November 1990.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

Supervisor reported on equipment purchases by the Fire District. New pumper truck has arrived and in use. A replacement for a tanker truck only, is to be paid for from the Equipment Depreciation Fund at a cost of \$62,000.00

Motion by Kreeger, supported by York, to approve payment of checks 2622 thru 2645 totaling \$8,390.03. Motion carried.

Motion by Kreeger, supported by York. to adjourn at 10:05.p.m. *Motion Carried.*

Chester G Dietrich, Conway Township Clerk

REGULAR MEETING
 DECEMBER 18, 1990
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Copeland, Kreeger and Dietrich present. Also attending were Bill Seaton, John Smith Mel Voss, Carol Berry, Melvin Harder, Bill Hamway. Minutes of the November 20, 1990 meeting read and approved. Communications from State Representative Munsell; Copeland Constructions & Rentals; recycle report.

Motion by Dietrich, supported by Kreeger, when land use and trailer permits are being issued in the same time span, both fees to be assessed. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$15,744.79 as of November 30, 1990; and the STIF Account balance of \$67,186.80 as of November 30, 1990. Motion by Kreeger, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Copeland, supported by Kreeger, to approve the rezoning of the 2.1 acre parcel in Section 33 from Agriculture-Residential to Residential, as recommended by the Township Zoning Board and the Livingston County Planning Commission, and also assure that the rezoning is compatible with the adjoining parcel in Handy Township.

Roll call vote:

AYES: York, Copeland, Kreeger, Dietrich, Kingsley

NAYES: None

Motion passed.

Discussion of having a pickup day for used appliances, target date early spring. Clerk to check procedure used by other Townships.

Motion by Kreeger, supported by Dietrich, to appoint L.D. Dickerson, Lyle Vogt, and Melburn Voss to the two year terms, January 1, 1991 to December 31, 1992, for Board of Review. Motion carried.

Nominations for the three four year terms to the Conway Township Zoning Board were: Carol Berry, Norman Bennett, Gordon Carbary, Richard Gascon, Kathleen Ruttman. On the first secrecy ballot the results were:

Carol Berry 4 votes; Gordon Carbary 5 votes; Richard Gascon 3 votes; Norman Bennett 1 vote; Kathleen Ruttman 1 vote.

Berry, Carbary, Gascon declared the appointees.

Supervisor reported on the preliminary assessments figures of an increase of 15% to 20% on residential and 20% on agriculture.

Motion by Kreeger, supported by York, to approve payment of checks 2646 thru 2665 totaling \$6,090.48. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 9:42 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk