REGULAR MEETING JANUARY 15, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Copeland, and Dietrich present. Also present werr Carol Berry, Eric West, Mel Voss, John Smith, Bill Seaton, Steve Gravlin from Michigan Engineering, Joyce Gullett from OLHSA. Minutes of the December 18, 1990 meeting read and approved. Communications from Livingston County Clerk; Secretary of State Office; Ingham County Intrmediate School District; recycle report.

Motion by Copeland, supported by Dietrich, to approve the Preliminary Plat Plan of Cedar Bend Development Company as presented by Steve Gravlin of Michigan Engineering. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$29,611.79 as of December 31, 1990; and the STIF Account balance was \$67,618.06 as of December 31, 1990. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Dietrich, Supported by Copeland, to collect summer taxes for Morrice Area Schools under the same agreement as used in 1990. Motion carried.

Joyce Gullett representative from OLHSA presented available programs for assistance to seniors and low income families. There will be a walka-thon February 16 at the Howell High School to raise funds for project warmth for heat assistance of Livingston County Residents.

Superintendant David Peden of Fowlerville Community Schools, presented information explaining the needs of the proposed February 9, 1991 bond issue, and answered questions pertaining to same.

Motion by Copeland, supported by York, to approve payment of checks 2665 thru 2772 totaling \$927.36. Motion carried.

Motion by Copeland, supported by York, to adjourn the meeting at 10:50 p.m. Motion carried.

REGULAR MEETING FEBRUARY 19, 1991 TIME: 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Copeland and Dietrich present. Also present Bill Seaton, John Smith, Mel Voss, Carol Berry, John Wright, Jim Porceilo, Julie Woodward, Kathy Terreell. Minutes of the January 15, 1991 meeting read and approved. Communications from the Livingston County Drain Commissioner; Michigan Used Oil Recycling Program; Able Sanitation Inc.; report on the monthly recycle.

Treasurer Teresa York presented the financial report with a cash balance of \$28,910.66 as of January 31, 1991; the STIF account balance was \$68,030.89 as of January 31, 1991. Motion by Kreeger, supported by Copeland, to approve the financial report as read. Motion carried.

Julie Woodward of Community Recyclers presented information on holding a pickup day for large appliances, with a target date of April 27, 1991. Will need people to register and a limit of two (200) hundred appliances. Motion by Kreeger, Supported by Copeland, to hold an appliance pickup day, April 27, 1991, limited to two appliances per household and a total of two hundred (200) appliances. Township to pay the \$7.00 per appliance fee the first year. Motion carried.

John Wright, fire chief, and Jim Porceilo, assistant chief, of the Fowlerville Fire Department, presented the annual fire report, equipment procured in 1990, and the need of roof repairs on the fire station.

Motion by Copeland, supported by Kreeger, to approve the resolution and the form petition for Conway #1 Drain.

AYES: Copeland, York, Dietrich, Kreeger, Kingsley

NAYS: None ABSENT: None

Carol Berry reported on the February 14, 1991 Zoning Board Meeting. The election of officers results were, Gordon Carbary, Chairperson, and Joanna Mee as secretary. Meeting dates were also set.

Motion by Kreeger, supported by Copeland, to hold the Annual Meeting on March 30, 1991 beginning at 1:30 p.m. Motion carried.

Motion by Copeland, supported by Dietrich, to pay the twenty (\$20.00) dollar registration fee for four persons to attend the seminar on Open Space Zoning, being held March 15, 1991 at the Hamburg Township Senior-Community Center. Motion carried.

Motion by Kreeger, supported by York, to approve payment of checks 2674 thru 2687 totaling \$9,802.30. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 10:45 p.m. Motion carried.

REGULAR MEETING MARCH 19, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Copeland and Dietrich. Also present were Edward Heinrich, Richard Miller, Carol Berry, George & John Pushies, David Peckens, John Smith, Melburn Voss, Dennis Kreeger. Minutes of the February 19, 1991 meeting read and approved. Communications from Michigan Township Association; Livingston County Drain Commissioners Office; Livingston County Planning Department; Michigan Used Oil Recycling; recycle report.

The financial report was given by Treasurer Teresa York with a cash balance of \$19,303.29 as of February 28,,1991 and income to date increased the cash balance to \$39,354.04. The STIF Account balance was \$68,380.10 as of February 28, 1991. Motion by Dietrich, supported by Kreeger, to accept the financial report as read. Motion carried.

County Commissioner David Peckens gave an update of County affairs; the Livingston County Solid Waste Plan has been submitted to the DNR, with no State action as of yet. Airport expansion is on hold as no plans are being made to purchase additional land. Any jail expansion will have to be made to the existing facilities, as a new jail could not be funded for operating expenses. Architect is working on addition plans. A lengthy discussion on agricultural assessments and some discussion of County Commissioner redistricting.

Board discussed possible contents for Township newsletter and reviewed the preliminary proposed budget.

Motion by Kreeger, supported by Copeland, to pay Wayne Griffith \$2,000.-00 for 1990-91 assessing. Motion carried.

Motion by Copeland, supported by Kreeger, to transfer \$20,000.00 from the common checking account to the STIF Account. Motion carried.

Motion by Kreeger, supported by Copeland, to approve the disbursements of checks 2688 thru 2704 for a total of \$33,542.75. Motion carried.

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

ANNUAL MEETING MARCH 30, 1991 TIME 1:30 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with fourteen people present. The minutes of the 1990 Annual Meeting read and approved.

Treasurer Teresa York presented the financial report for 1990-91 with total revenues of \$147,660.46; expenditures of \$141,795.48; leaving a balance of \$5,864.98 in the contingent fund checking account. Th STIF Account had a balance of \$88,815.67; Cemetery Fund Savings a balance of \$634.87; Improvement fund savings a balance of \$18,648.86. Certificate of deposits were \$4,000.00 for the improvement fund; and \$2,350.00 for Conway Cemeteries. Motion by Harry Kreeger, supported by Melburn Voss, to accept the financial report as presented. Motion carried.

A proposed budget for 1991-92 presented by Clerk Dietrich with discussion on same.

Dust control for the Township discussed and bids from Big Barney's and Klein Fertilizer presented.

Motion by Harry Kreeger, supported by Eric West, that Big Barney's be engaged for Township dust control and use the 38% chloride application. Motion carried.

Motion by Melburn Voss, supported by Anna Dietrich, that a request of 1.5 mills be made to the tax allocation board for 1991 Township tax rate. Motion carried.

Motion by Harry Kreeger, supported by Eric West, to use NBD Bank, N.A. and D&N Savings for Township monies. Motion carried.

Motion by Chet Dietrich, supported by Bill Seaton, to continue holding Township meetings the third Tuesday of each month. Motion carried.

Motion by Teresa York, supported by Bill Seaton, to accept the 1991-92 budget as proposed. Motion carried.

Motion by Wilma Kingsley, supported by Seth Whitmarsh, to inquire into the feasibility of dust control at intersections of the Township. Motion carried.

Motion by Bill Seaton, supported by Anna Dietrich, to adjourn the Annual Meeting. Motion carried.

REGULAR MEETING APRIL 16, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Copeland and Dietrich present. Also present John Smith, Carol Berry. Minutes of the March 19, 1991 meeting read and approved. Communications read were from Northern Neighbors 4-H Club; Department of Social Services; Michigan Commission on the Bicentennial of the Constitution of the United States. Recycle report indicated a hold on the fairgrounds recycle site.

Treasurer Teresa York presented the financial report with a beginning balance of \$5,864.98 for fiscal 1991-92. Income to date increased the cash balance to \$44,445.67. The STIF Account balance was \$88,794.68 as of March31, 1991. Motion by Copeland, supported by Kreeger, to accept the financial report as read. Motion carried.

Motion by Kreeger, supported by York, to engage Big Barney's for dust control with a 38% calcium chloride, with two applications at \$45.00 per one hundred feet and a minimum of two hundred feet. Motion carried.

Motion by Dietrich, supported by Kreeger, to approve the proposed budget for fiscal 1991-92 as presented to the public on March 30, 1991.

Motion carried.

Moved by Copeland, supported by Dietrich, to adopt the following Resolution for Private Roads.

RESOLVED, that any private road in Conway Township which serves more than one separately held parcel, or more than one dwelling unit, or more than one commercial or industrial activity shall be constructed in conformance with the Livingston County Road Spefications for roads and street construction and platted subdivisions, provided that while such road remains private, bituminous surfacing will not be requested.

All layout of the road shall be performed by a civil engineer employed by the developer.

Inspection of the project shall be by a civil engineer appointed or approved

by Conway Township.

Inspection fees of \$500.00 shall be paid to Conway Township upon the filing of the application for a private road, and a \$50.00 application fee, to be held in Escrow by the Township of Conway. Any inspection monies left after completion of the road shall be returned to the developer, and any costs over the Escrow amount shall be reimbursed to Conway Township by the developer.

ROLLCALL VOTE: AYES: Copeland, York, Dietrich, Kreeger, Kingsley
NAYES: None
ABSENT: None

Motion by Kreeger, supported by Copeland, to approve payment of checks 2705 thru 2712 totaling \$1,046.36. Motion carried.

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

REGULAR MEETING MAY 21, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Dietrich, Kreeger and Copeland present. Also present; Kyle Sober, Carol Berry, John Smith, Melburn Voss, Jerry Jenkins, Eric West, Charles& Mary Hicks. Communications from William Myer; Livingston County Clerk; Michigan Townships Association; Livingston County Drain Commissioner; Burnham Flowers; MCM Group, Inc.; Livingston County Planning Department; letter between residents on Chase Lake Road.

Discussion of trailer permits, notices to Brad Britten and Matthew Nichols. Motion by Copeland, supported by Dietrich, requesting the Zoning Board to review the assessory trailer permit of Charles Hicks. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$43,425.50 as of April 30, 1991; and the STIF Account balance of \$89,246.52 as of April 30, 1991. Motion by Dietrich, supported by Kreeger, to accept the financial report as presented. Motion carried.

Motion by Copeland, supported by Kreeger, that based on the opinion of Richard Lomas, Director of the Michigan State Plat Division, the survey of Phillip & Kyle Sober takes precedent over the recording of John New, in regards of the four splits of under ten acres available on the original contigious property. Ruling based on the date of the Sober survey and the splits being sold to Sober Construction Company in July of 1990, the Conway Township Board of Trustees accepts the State of Michigan ruling on the legality of the Owosso Road splits. Motion carried.

Motion by Copeland, supported by Dietrich, to engage Wolverine Engineering to inspect the private road construction of Sober Construction Company and request a fee Schedule. Motion carried.

Motion by Kreeger, supported by York, to issue a temporary trailer permit to Jerry Jenkins for use while constructing a permanent dwelling at 7300 Sherwood Road. Motion carried.

Report on Conway Drain #1 improvements and maintenance, Township share to be approximately \$38,750.00. Motion by Kreeger, supported by Copeland, to finance the drain improvements in twelve equal payments at six percent interest. Motion carried.

Motion by Kreeger, supported by York, fees for Zoning Seminar at Marion Township on June 1, 1991 be paid by the Township. Motion carried.

Supervisor reported the new roof on the firehall has been completed at a cost of \$15,000.00, and paid for. Discussion of need of speeding up road repairs, and a request for someone from the Road Commission to present and discuss alternatives of secondary road maintenance.

Trustee Copeland notified the Board that he will be terminating his tenure as Township Trustee. Notice for the position of Trustee to be published in the News & Views.

Motion by Kreeger, supported by Dietrich, to include payment of the legal defense fund with the State MTA dues. Motion carried.

Motion by Copeland , Supported by Kreeger, to purchase two gates, one for the Benjamin Cemetery and one foe the Coughran Cemetery. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2713 thru 2724 totaling \$6,524.90. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 10:42p.m. Motion carried.

REGULAR MEETING JUNE 18, 1991 TIME 8:00 P.M.

Meeting called to order by Sucervisor Kingsley with Kreeger, York, Copeland and Dietrich present. Also present, Melburn Voss, Bill Seaton, John Smith, Eli Steyskal, Matthew & Marcy Nichols, Eric West, Charles & Mary Hicks, Willis Struble, George Robb, Brad Britten, Michael Craine. Minutes of the May 21, 1991 meeting read and approved. Communications from Wolverine Engineering; James Ireland, CPA; Department of Agriculture; Attorney for John & Denise New.

Matthew Nichols presented update of construction on home. Basement is completed and bond has been renewed. Motion by Kreeger, supported by York, to extend the temporary trailer permit of Matthew Nichols for one year. Motion carried.

Motion by Dietrich, supported by Copeland, to refer the letter from the attorney of John & Denise New to Attorney Cooper, and respond accordingly. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$42,709.64 as of May 31, 1991. The STIF Account balance was\$89,699.57 as of May 31, 1991. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Michael Craine, managing director of the Livingston County Road Commission reviewed major road maintenance. Number one concern for any road repair is drainage. Indicated willingness to take traffic counts, to determine which secondary Township Roads need major repairs and ones that could perhaps get by with lesser repairs.

Brad Britten presented his status on his construction of a house. Has begun foundation work and hopes to have the structure roughed in by cold weather. Motion by Kreeger, supported by Copeland, to extend the temporary trailer permit of Brad Britten for one year. Motion carried.

Wayne Copeland presented his letter of resignation as Trustee for Conway Township. Motion by Kreeger, supported by York, to accept with regrets the resignation of Wayne Copeland as Township Trustee, effective at the adjournment of the June 18, 1991 meeting. Motion carried.

Motion by York, supported by Kreeger, to publish the vacancy of Trustee on the Township Board, and to make an appointment to fill the vacancy at the July 16, 1991 regular meeting. Motion carried.

Motion by Copeland, supported by Kreeger, to pay the fifty dollar fee for the Treasurer to attend a bookkeeping seminar June 28, 1991. Motion carried.

Motion by Dietrich, supported by Copeland, there will be no refunds on the first chloride application because of weather conditions. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2726 thru 2740 totaling \$32,003. 40. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 10:50 p.m. Motion carried.

REGULAR MEETING JULY 16, 1991 TIME 8:00 P.M.

Meeting called to order by Sucervisor Kingsley with York, Kreeger, and Dietrich present. Also residents Melburn Voss, John Smith, Bill Seaton, Willis Struble, Carol Berry, Charles & Mary Hicks. Minutes of the June 18, 1991 meeting read and approved. Communications from State Department of Agriculture on Cedar River drainage improvement; Livingston County Chapter of MTA; Livingston County Road Commission approving the Cedar Bend sub-division; DNR on scrap tire control.

Motion by Dietrich, supported by Kreeger, to inform the DNR of tire retail selling and possible soil polution of petroleum products on the Raymond Bird property, Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$38,508.38 as of June 30, 1991. The STIF Account balance was \$90,136.33 as of June 30, 1991. Treasurer reported the Escrow Account funds for the private road of Phillip & Kyel Sober, have been distributed and the account closed.

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

Motion by Dietrich, supported by Kreeger, to amend the budget to reflect less income from tax collection, and to decrease the amount available for expenditures on highways. Motion carried.

Supervisor Kingsley called for the confirmation of appointing someone to fill the vacant Trustee position from the following interested voters; Thomas Harmon, Darlene Heilner, Lawrence Parsons, Willis Struble, Marvin Witt. Bill Seaton volunteered to act as ballot clerk.

First ballot voting results were Harmon two (2) votes and Parsons two (2) votes

Second ballot voting results were Harmon two (2) votes and Parsons two (2) votes

Third ballot voting results were Harmon two (2) votes and Parsons two (20 votes

Fourth ballot voting results were Harmon (1) vote and Parsons three (3) votes

Supervisor Kingsley declared Lawrence Parsons as being appointed to fill the vacant Trustee position for the remainder of the term of office expiring November 20, 1992.

Supervisor Kingsley asked the Board for any objections to hold a special meeting with the County Road Commission before the next regular meeting. Being no objections, Sucervisor to contact the Road Commission for a date and time.

Motion by Kreeger, supported by York, to approve payment of checks 2741 thru 2754 for a total of \$13,896.79. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:22 p.m. Motion Carried.

REGULAR MEETING AUGUST 20, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present, Bill Seaton, John Smith, Mel Voss, Joanna Mee, Richard Wilshaw, Brian Wilson, William Seaton, John & Mildred O'Bryan, Fransis & Carolyn Geer, Linda Delbridge, Dennis Kreeger, Tom Bliesnerof MCM Group. Minutes of the July 16, 1991 meeting read and approved. Communications from Livingston County Drain Commissioner; Wayne Disposal, Inc.; Livingston County Planning Department; recycle report.

Treasurer Teresa York presented the financial report with a cash balance of \$26,495.27 as of July 31, 1991; the STIF Account balance was \$90,589.91 as of July 31, 1991.

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

Discussion of the afternoon meeting with the Livingston County Road Commission held August 20, 1991. A list of roads for major maintenance and light maintenance needed for consideration by next Board Meeting and then forwarded to the Road Commission for consideration.

Richard Willshaw and Brian Wilson present for request of a Hardship Trailer Permit. Motion by Kreeger, supported by Parsons, that the application should go before the Zoning Board first. Motion carried.

Linda Delbridge present with concern of their Application for Farmland Agreement of PA 116. Clerk to contact the DNR for status of the application.

Several residents voiced concern about future use of the Eisele property. Motion by Parsons, supported by York, to draft a letter to Fred and Mark Krebs stating that the Conway Township Board opposes a livestock operation on the former Eisele property in Section 26. Motion carried.

John O'Bryan petitioned the Township for relief of noise polution by dirt bikes on the property across from his residence.

Motion by Dietrich, supported by Parsons, that a recommendation be made to the Township Zoning Board to consider an amendment to the Zoning Ordinance for noise control, possibly under a nuisance clause added to the Ordinance. Motion carried.

Tom Bliesner of MCM Group presented a summary on updating insurance coverages of the Township. Motion by Kreeger, supported by Dietrich, to change insurance coverage to the MCM Group. Motion carried.

Motion by Dietrich, supported by York, to approve the Temporary Trailer Permit for Eldean Hieber at 7360 Stow Road. Motion carried.

Motion by Parsons, supported by Kreeger, to hold a Special Meeting September 10, 1991 for a public hearing on truth in taxation for increasing property taxes taxes for 1991. Motion carried.

Communication from Attorney Dale Cooper on the New and Sober land splits controversy. Board agreed to the proposal of Attorney Cooper requesting an affidavit from the New's of what knowledge they had of the Sober Quit Claim Deeds.

Motion by Kreeger, supported by Parsons, to approve the payment of checks 2755 thru 2772 totaling \$46,107.21. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 11:25 p.m. Motion carried.

PUBLIC HEARING ON INCREASING PROPERTY TAXES SEPTEMBER 17, 1991
TIME 8:00 P.M.

The Public Hearing on the truth in taxation for an increase on property taxes for 1991, was called by the Township Supervisor with twenty nine (29) people present. The published notice was read by the Township Clerk. The proposed increase of .0625 mills would increase operating revenues from ad valorem property taxes 5.4% over revenues generated by levies permitted without holding a hearing. A question and answer period followed the call to the public.

The Public Hearing was closed by the Supervisor at 8:22 p.m.

Chester & Dietrich Chester G Dietrich Conway Township Clerk

REGULAR MEETING SEPTEMBER 17, 1991 TIME 8:22 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also present were twenty nine (29) residents and guests. Minutes of the August 20, 1991 meeting read and approved. Communications from MCM Group; Livingston County Clerk; SEMCOG; Livingston Educational Service Agency; Livingston County Planning Department.

Fred Krebs present to discuss the property he recently purchased. Asked for guidance on what usage the property could meet, and indicated willingness to work with the community on reaching a solution. Mark Erickson commented on concerns of nearby residents.

Some residents living on Nicholson Road inquired what can be done on improving Nicholson Road from Mohrle Road to Sober Road.

Treasurer Teresa York presented the financial report with a cash balance of \$7,974.48 as of August 31, 1991. The STIF Account had a balance of \$65,993.20 as of August 31, 1991. Motion by Kreeger, supported by Parsons, to accept the financial report as presented. Motion carried.

Tom Reichard from the Livingston County Health Department presented information and review of the Livingston County Groundwater Mapping Project. There are between 450 to 500 wells in Conway Township that could be logged.

Motion by Parsons, supported by Kreeger, to adopt the following.

RESOLUTION: Resolution to financially support the Livingston County Groundwater Mapping Project.

WHERAS, the Michigan Department of Natural Resources is offering a matching grant program to verify and automate well log information within Livingston County, and

WHEREAS, the Township of Conway relies on groundwater as our drinking water supply, and

WHEREAS, an automated groundwater information system will aid in the proper management of our local groundwater resources.

THEREFORE BE IT RESOLVED that the Township of Conway will provide financial support in the amount of \$2.00 per automated well log or a maximum of \$1,000.00 to enable Livingston County to implement the ground-water mapping project as per agreement with the Michigan Department of Natural Resources.

Ayes, five; Nays, none; Absent, none. Motion to adopt the Resolution carried.

Discussion and review of options for installing a telephone at the Hall. Motion by Kreeger, supported by York, to install a telephone at the Hall for Township business. Motion carried.

Motion by Parsons, supported by Kreeger, that having held the Public Hearing on Increasing Property Taxes, the maximum rate of 1.2209 mills for operating revenues be levied for 1991 in Conway Township. Motion carried.

Motion by York, supported by Kreeger, to approve payment of checks 2773 thru 2784 totaling \$15,519.15. Motion carried.

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

REGULAR MEETING OCTOBER 15, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger, Parsons and Dietrich present. Also in attendance, Melburn Voss, John Smith, Bill Seaton, Carol Berry, Gordon Carbary, Harold & Betty Mikasa. Minutes of The Truth In Taxation and minutes of the regular meeting, both held September 17, 1991, were read and approved. Communications from the Livingston County Clerk on County Commissioners redistricting; Livingston County Clerk's Association of resolution on the Presidential Primary.

Treasurer Teresa York presented the financial report with a cash balance of \$13,121.22 on September 30, 1991. The STIF Account balance was \$66,297.68 as of September 30, 1991. Motion by Parsons, supported by Kreeger, to accept the financial report as read. Motion carried.

Motion by Dietrich, supported by Kreeger, to collect the one percent Tax Administration Fee on 1991 taxes, and waive the three percent late charge after February 15, 1992. Motion carried.

Discussion of dividing the present foyer with a partition and making an office of the west side for tax collection and a general office.

Motion by Parsons, supported by York to authorize Chet Dietrich to install partition, necessary doors and counter to make a secure office, labor not to exceed \$5.00 per hour, and materials to be furnished by the Township. Motion carried by four ayes with Dietrich abstaining.

Supervisor reported that appliances had been disposed along the side of Nicholson Road near Sober Road. Clerk to contact Julie Woodward on a way of disposal.

Gordon Carbary and Carol Berry reported on the Zoning Board drafting wording for an amendment to the Zoning Ordinance on public nuisance.

Discussion on what roads should be considered for light and major maintenance. List to be sent to the Livingston County Road Commission for possible estimates.

Motion by Kreeger, supported by York, to approve payment of checks 2785 thru 2790 for a total of \$383.07. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:30 p.m. Motion carried.

REGULAR MEETING NOVEMBER 19, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Dietrich, and Parsons present. Also present were Bill Seaton, John Smith, Melburn Voss, John O'Bryan, Carol Berry, Harold Mikasa, Eric West, Jeff Applin, Bill Hamway, James Barnwell. Minutes of the October 15, 1991 meeting read and approved. Communications from Desine Engineering Inc.; Livingston County Board of Commissioners; Hamburg Township; Livingston County Educational Agency; Livingston County Treasurer; Livingston County Road Commission; Michigan Township Participating Plan.

Treasurer Teresa York presented the financial report with a cash balance of \$13,507.45 as of October 31, 1991, and a balance of \$66,602.31 in the STIF Account as of October 31, 1991.

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

James Barnwell of Desine Engineering discussed the final plat of the proposed Cedar Bend Development sub division.

Motion by Parsons, supported by York, to approve the Cedar Bend Development Plat as presented, and the developer encourage the use of Nicholson Road by contractors during road construction in the sub division and to alleviate dust problems on any gravel roads in Conway Township that are used extensively by contractors during sub division road construction. Motion carried.

Motion by Dietrich, supported by Parsons, to approve the request of Jeff Applin to store his mobil home at 11318 Stow Road for six months. Motion carried.

Carol Berry reported on the meeting of the Zoning Board held November 14, 1991. Recommendation made to move the proposed public hearing from December 5, 1991 to December 12, 1991.

Motion by Parsons, supported by York, that fire runs for fires without a permit and a car fire, be billed to the appropriate parties according to the Township Fire Ordinance. Motion carried.

Board agreed to publish an ad for snow removal at the Township Hall. Interested parties to be informed snow to be removed from parking lot and the drives at a four inch depth, and proof of liability be presented with the estimated cost.

Motion by Parsons, supported by Dietrich, to purchase a telephone from Teresa York for twenty five (\$25.00) dollars. Motion carried.

Motion by Parsons, supported by York, to approve payment of checks 2791 thru 2805 totaling \$9,786.48, and also approve payment of office window when received. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 9:50 p.m. Motion carried.

Chester & Dietrich Chester G Dietrich

Conway Township Clerk

REGULAR MEETING DECEMBER 17, 1991 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also present were Bob Coon, Gerald Duva, Eric West, John O'Bryan, Carol Berry, Melburn Voss, John Smith, Bill Seaton, Allen Marsh. Minutes of the November 19, 1991 meeting and approved. Communications from Gerald Duva; Department of Labor; State MTA; OLHSA walk for warmth; Attorney Cooper.

Treasurer Teresa York presented the financial report with a cash balance of \$4,109.89 as of November 30, 1991; and the STIF Account balance was \$66,883.07 as of November 30, 1991.

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

Motion by Parsons, supported by York, to agree with the recommendation of the Township Zoning Board, and issue a Special Use Permit to Allen Marsh at 11900 Moyer Road, to construct a thirty(30) foot by forty(40) foot pole type building to use for auto repair service. Motion carried.

Motion by York, supported by Parsons, to approve a temporary trailer permit to Chip Main at 7653 Chase Lake Road, while constructing a permanent dwelling. Motion carried.

Discussion of revamping the Zoning Ordinance and possibly changing to a planning commission. Dietrich and Parsons to contact Robert Houghtaling for possible employment as a consultant to the Township.

Discussion of Detroit Edison discontinueing the issueing of house numbers, beginning January 1, 1992. Supervisor to attend a meeting with the Register of Deeds on December 19, 1991 for a proposal of that Office providing a house numbering service. Consensus that the cost should not exceed \$5.00 per number. Also the Zoning Administrator should be contacted for any interest in issueing numbers.

Motion by Parsons, supported by Kreeger, to continue with the present defense of the New land splits question. Motion carried.

Motion by Kreeger, supported by Parsons, to employ Harry C. Smith for snow removal at the Township Hall if he has or will obtain liability insurance. Second choice would be Todd Hacker. Motion carried.

Motion by Parsons, supported by York, to change the March regular meeting from March 17 to March 18, 1992 because of the Presidential Primary Election on March 17, 1992. Motion carried.

Motion by Kreeger, supported by Parsons, to approve payment of checks 2806 thru 2825 totaling \$3,366.05. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:50 p.m. Motion carried.