

REGULAR MEETING
JANUARY 16, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Others present were, Dennis Bowdoin, Gordon Carbary, Eric West, John O'Bryan, Kenneth Wahlstrom, Alvin Spiker, Donna Gossett, Emanuella Jiordano-Brown. Minutes of the December 19, 1995 meeting read and approved. Communications from L.D. Dickerson; Michigan Department of Labor; Attorney Dale Cooper; December fire reports; Resource Software.

Discussion of the fire billings taken to Small Claims Court. One has been in full, the other two are still on Court docket.

Motion by Parsons, supported by Kreeger, to recommend to Small Claims Court a minimum of \$50.00 a month payments for fire run billings. Motion carried.

Motion by Kreeger, supported by Dietrich, to issue a temporary trailer permit, for construction, to Kenneth M. Wahlstrom at 8106 West Allen Road, permit for one year from November 15, 1995 to November 15, 1996. Motion carried.

Emanuella Jiordano-Brown presented a resume and reasons for desiring to serve on the Township Planning Commission. Supervisor Kingsley reported that one other person had applied for the vacancy and an appointment would be made at the February meeting.

Treasurer Teresa York presented the financial report with a cash balance of \$71,787.13 and the road improvement fund had a \$4,284.14 balance, both as of December 31, 1995. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. Motion carried.

Dennis Bowdoin, Vice Chairperson of the Planning Commission, reported on the January 8, 1996 meeting. Next scheduled meeting is February 5, 1996.

Motion by Parsons, supported by York, to approve the tentative four parcel split of Landcode 01-22-100-003 by owner Alvin Spiker. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the split of seventeen a(17) acres plus from Landcode 01-28-400-003 by Robert Purdy. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the disbursements of checks 3637 through 3648 for a total of \$4,921.70. Motion carried.

Motion by Kreeger, supported by York, to adjourn at 8:55 p.m. Motion carried

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk



REGULAR MEETING
 FEBRUARY 20, 1996
 TIME 7:30 P.M.

In the absence of Supervisor Kingsley, the meeting was called to order by Clerk Dietrich with York, Parsons and Kreeger present. Trustee Kreeger was appointed to chair the meeting. Others present were Keith & Cindy Champagne, Dean Fileccia, Eric West, Dennis Bowdoin, John O'Bryan, Emanuella Jiordano-Brown. Minutes of the January 16, 1996 meeting read and approved. Communications from Livingston County Board of Commissioners; Dale E Cooper; Fire District Incident Report; MCM ; Senator Rogers; Representative Gustafson.

Discussion of the letter of intent from Jerry Jenkins.
 Motion by Parsons, supported by Dietrich, to give Jerry Jenkins thirty (30) days to present a final approval showing that a dwelling will be placed on his premises. Motion carried.

Motion by Parsons, supported by York, to accept the resignation of L.D. Dickerson on the Board of Review. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$67,938.72 and the Road Improvement Account balance of \$4,304.64, as of January 31, 1996. Motion by Parsons, supported by Dietrich, the financial report be accepted as presented. Motion carried.

Motion by Dietrich, Supported by Parsons, to approve the appointment of James Schuler to the Board of Review. Motion carried.

Motion by Parsons, supported by York, to appoint Emanuella Jiordano-Brown to the vacancy on the Planning Commission, term ending December 31, 1998. Motion carried.

Dennis Bowdoin, Maple Grove Airport manager reviewed the Certificate Of Waiver Or Authorization, for the Maple Grove Airport's Aerobatic Box. The Board made the request to include Thanksgiving Day, and Easter Sunday on the days of no aerobatic flights.

Motion by Parsons, supported by York, to table an approval for the request by Ernest Matasky for a three parcel split in Section 32, until further clarification of availability of splits. Motion carried.

Motion by Parsons, supported by Dietrich, to change the March meeting date from Tuesday the 19th to Thursday the 21st, because of the conflict with Presidential Primary Election. Motion carried.

Motion by Parsons, supported by York, to hold the Annual Township Meeting of the Township Electors on Saturday March 30, 1996 at 1:00 p.m. Motion carried.

Planning Commission report by Dennis Bowdoin of progress on the Township Zoning Ordinance. Public Hearings should be starting early summer. Next meeting of Planning Commission scheduled for March 11, 1996.

Motion by Parsons, supported by York, to approve the disbursements of checks 3649 through 3671 for a total of \$30,806.74. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 8:55 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 21, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with Parsons, Kreeger, and Dietrich present. Also in attendance were Barbara Reyhl, Charlotte Sherwood, Dennis Bowdoin, John O'Bryan, Eric West, Dean Fileccia, Richard & Carol Garland, Rose Garland, Donna Gossett, Mr & Mrs George Zander. Minutes of the February 20, 1996 meeting read and approved. Communications from: Livingston County Drain Commissioner; Fire District report for February; Michigan Department of the Treasury; Livingston County Planning Department; Livingston County 911.

Motion by Parsons, supported by Kreeger, have the Township Attorney notify Gerald Jenkins that the mobile home should be removed from his premises. Motion carried.

Motion by Parsons, supported by Kreeger, to reintroduce the tabled motion from the February 20, 1996 meeting. Motion carried.

Motion by Kreeger, supported by Parsons, the three splits on the parcel of Landcode 01-32-400-021 requested by Ernest Matasky, be approved. Motion carried.

The financial report was read by Trustee Parsons in the absense of Treasurer Teresa York. Cash balance as of February 29, 1996 was \$37,814.11, with income to date increasing the cash balance to \$67,326.55; road improvement fund had a balance of \$4,321.13. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported on the Planning Commission meeting of March 11, 1996. Next meeting scheduled fro Monday April 8, 1996.

Discussion of holding another spring cleanup day, perhaps in conjunction with Handy Township. Motion by Parsons, supported by Kreeger, to set a date of June 1, 1996 with Jeff Judd for spring cleanup day. Motion carried.

Motion by Parsons, supported by Dietrich, to inform Rodney Stage that a Special Use Permit required for the business that is being conducted in his building. Motion carried.

Motion by Parsons, supported by Kreeger, to approve a one acre split from Landcode 01-26-100-001 by George & Charlotte Sherwood. Motion carried.

Motion by Parsons, supported by Dietrich, to approve the split of 10.65 acres from Landcode 01-06-300-003 by George Zander. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve the 1.1 acre split from Landcode 01-10-300-012 by Richard Parsons. Motion carried.

Motion by Parsons, supported by Kreeger, the splits of Parcel I. 1.56 acres, Parcel II. 3.05 acres, Parcel III. 3.02 acres from Landcode 01-30-300-008 by Barbara Gascon, be approved. Motion carried.

Motion by Parsons, supported by Dietrich, the splits of Parcel A 1.366 acres Parcel B 1.161 acres, Parcel C 3.00 acres, from Landcode 01-10-300-008 by Harry Kreeger, be approved. Motion carried.

Motion by Dietrich, supported by Parsons, the splits of Parcel 1. 34.434 acres, Parcel 2. 11.075 acres, Parcel 3. 29.288 acres, Parcel 4. 1.644 acres, Parcel 5. 1.644 acres, from Landcode 01-17-200-001, by Harry Kreeger, be approved. Motion carried.

Motion by Parsons, supported by Dietrich, to issue a temporary trailer permit, for construction, to Richard & Carol Garland on property located in Section 17 on Nicholson Road. Motion carried.

Discussion on road projects for 1996. Estimates are to be requested on the remainder of Allen Road between Stow and Herrington Roads; Allen Road from Gregory Road to Nicholson Road; Brimley Road; Marsh for one half mile plus from Sober Road south.

Motion by Parsons, supported by Kreeger, a follow up notice be sent to Hayes Hobolth requesting payment for a fire run. Motion carried.

Motion by Kreeger, supported by Parsons, that the Court case of the Arthur Nielsen fire run be pursued by the Attorney. Motion carried.

Motion by Kreeger, supported by Dietrich, the disbursements of checks 3672 through 3696 for a total of \$21,708.21 be approved as presented. Motion carried.

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

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

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ANNUAL TOWNSHIP MEETING
MARCH 30, 1996
TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with six residents in attendance. Minutes of the 1995 Annual Meeting read by the Township Clerk. Motion by Wilma Kingsley, supported by Lawrence Parsons, to accept the minutes of the 1995 Annual Meeting as read. Motion carried.

The financial report for fiscal 1995-96 showed a beginning cash balance of \$15,754.22, receipts for the year of \$236,412.01, disbursements of \$206,487.11, leaving a cash balance of \$45,679.12. Cemetery Fund Savings was \$1,504.82; Improvement Fund Savings was \$22,666.90; the Road Improvement Fund had \$4,340.30; and certificate of deposits were \$2,000.00 in the Cemetery Fund and \$4,245.99 in the Improvement Fund.

Motion by Lawrence Parsons, supported by Anna Dietrich, the financial report be approved as presented. Motion carried.

Motion by Chet Dietrich, supported by Lawrence Parsons, that the Township have a spring cleanup day and the Board of Trustees determine the procedure. Motion carried.

A proposed budget was presented and discussed. Discussion on increasing the budgeted funds for cemeteries.

Motion by Lawrence Parsons, supported by Anna Dietrich, to amend the budget to include a \$2,000.00 increase to cemetery expenditures. Motion carried.

Motion by Chet Dietrich, supported by Lawrence Parsons, to request 1.3 mills from the Tax Allocation Board, for operating millage. Motion carried.

Motion by Lawrence Parsons, supported by Anna Dietrich, to allow the Township Board to raise and spend monies as they deem necessary. Motion carried.

Motion by Chet Dietrich, supported by Anna Dietrich, that Township meetings be held the third Tuesday of each month. Motion carried.

Motion by Lawrence Parsons, supported by Wilma Kingsley, the NBD Bank of Fowlerville be used as the depository of Township monies. Motion carried.

Motion by Lawrence Parsons, supported by Anna Dietrich, the Annual Meeting of the Electors of Conway Township be adjourned. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 16, 1996
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Others present were Dennis Bowdoin, Eric West, Dean Fileccia. Minutes of the March 21, 1996 meeting read and approved. Communications from Livingston County Habitat For Humanity; SEMCOG; Village of Fowlerville; State IHA; Livingston Chapter of IHA.

Motion by Kreeger, supported by Dietrich, to approve the Fire District fire service contract for five years. Motion carried.

Treasurer Teresa York presented the financial report with a 1996-97 fiscal year beginning cash balance of \$45,679.12, with income to date increasing the cash balance to \$98,370.31. Road Improvement fund had a balance of \$52,874.14. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported on the Planning Commission Meeting held April 8, 1996. Next scheduled meeting is May 13, 1996.

Motion by Dietrich, supported by Parsons, to approve the budget for fiscal 1996-97 as presented. Motion carried.

Motion by Dietrich, supported by Kreeger, to agree to the proposal by Anita Hacker for an initial cleaning of the Hall for \$100.00, and \$50.00 for each cleaning thereafter. Motion carried.

Motion by Parsons, supported by Kreeger, to engage Big Barney's for dust control, four applications at \$60.00 per 100 feet, and an ad be posted for procedure. Motion carried.

Motion by Kreeger, supported by Parsons, to notify James & Kimberly Roberts they have 120 days to construct a driveway for their property at 6277 Lovejoy Road. Motion carried.

Motion by Parsons, supported by Dietrich, to rescind the three splits of Landcode 01-30-300-003 and approve two splits. Motion carried.

Motion by Dietrich, supported by Parsons, the split by Richard Parsons 1.1 acres in Section 10, be changed to 1.625 acres. Motion carried.

Motion by Parsons, supported by Kreeger, the three splits from Landcode 01-18-400-010 of 20 acres, five acres, and three acres be approved. Motion carried.

Motion by Parsons, supported by Kreeger, to table the split of 2.808 acres from Landcode 01-22-200-004 until verification that lot lines have the required distance from buildings. Motion carried.

Review of estimates for several proposed road projects. Motion by Kreeger, supported by Parsons, that sealcoat and gravel patching of Owosso Road and reconstruction of Allen Road from Gregory Road to Nicholson Road be the top priority projects in cooperation with Cohoctah and Handy Townships. Motion carried.

Motion by Parsons, supported by York, that the Township cleanup day to be held June 1, 1996, be on a 50-50 cost basis. Motion carried.

Motion by Parsons, supported by Kreeger, that postage not to exceed \$200.00 be provided for Township Newsletter. Motion carried.

Motion by Kreeger, supported by York, to approve the disbursements of checks 3697 through 3705 for a total of \$1,587.01. Motion carried.

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

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 21, 1996
TIME 7:30 P. M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also present, Kelly Blessing, Joanna Mee, Kimberly Roberts, Gordon Carbary, John O'Bryan, Rodney & Jenell Stage, Dennis Bowdoin, Eric West, Dean Fileccia, Donna Gossett. Minutes of the April 16, 1996 meeting read and approved. Communications from: Livingston County Road Commission; Livingston County Planning Commission; State Senator Mike Rogers.

Kimberly Roberts present stating it would create a hardship to build a driveway at this time. Board requested a further attempt to reach an acceptable solution.

Motion by Dietrich, supported by Parsons, to approve the split of 2.808 acres from Landcode 01-22-200-004 that had been tabled at the April meeting. Motion carried.

Motion by Parsons, supported by Kreeger, to extend the temporary trailer permit of Keith & Cindy Champagne at 6600 North Robb Road, to March 31, 1997. Motion carried.

Motion by Parsons, supported by Dietrich, to notify Kimberly Ronald the temporary trailer permit issued for 6588 North Robb Road expires July 10, 1996 and should be removed from the property by that date. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$97,988.49 and the road improvement fund a balance of \$53,065.11 as of April 30, 1996. Motion by Parsons, supported by Kreeger, to accept the financial report as read. Motion carried.

Dennis Bowdoin reported on the May 13, 1996 Planning Commission Meeting which also included a public hearing for a Special Use Permit. The next scheduled meeting is for June 10, 1996.

Motion by Kreeger, supported by York, the Special Use Permit for Rodney, Jenell & Tim Stage be approved as recommended by the Township Planning Commission. Motion carried.

Motion by Parsons, supported by York, the splits of Landcode 01-07-200-010 of Parcel A 6.08 acres, Parcel B 4.03 acres be approved. Motion carried.

Motion by Dietrich, supported by Kreeger, the following road projects for 1996 be contracted for with the Livingston County Road Commission: to seal-coat and patch gravel Owosso Road for \$23,678.08; the West 2126 feet of Allen Road for \$35,363.05; the North 4553 feet of Marsh Road for \$26,751.86. Motion carried.

Motion by Kreeger, supported by Parsons, that Charles Hicks will not be allowed to occupy a fifth wheel motor home after May 27, 1996. Motion carried.

Motion by Parsons, supported by Dietrich, if no progress has been made by June 6, 1996 on the installation of the manufactured dwelling located on Parcel C, Landcode 01-25-100-007 located on Robb Road, Supervisor to proceed with legal action and the land use permit be rescinded. Motion carried.

Motion by Kreeger, supported by Parsons, to make a purchase offer to Jack Sherwood of \$20,000.00 for one acre of land adjoining the Hall property on the west. Motion carried.

Motion by Lawrence Parsons, supported by Teresa York, to approve the following resolution:

CONWAY TOWNSHIP, ROAD MILLAGE PROPOSITION

Shall the previous voted increase in the 15 mill tax limitation imposed under ARTICLE IX, §6 of the Michigan Constitution on general ad valorem taxes within Conway Township be renewed at 1.5 mills (\$1.50 per \$1,000.00 of taxable value) for the period of 1996, 1997, 1998, 1999 inclusive for road improvement and road maintenance on Conway Township Roads; and shall the Township levy such renewal in millage for said purpose, thereby, raising in the first year an estimated \$69,700.00.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: None

ABSENT: None

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3706 through 3724 for a total of \$11,150.81. Motion carried.

May 21, 1996 minutes continued:

Zoning Administrator Dean Fileccia reported the issuance of 29 Land Use Permits to date, with several more pending.

Motion by York, supported by Kreeger, to adjourn at 9:15 p.m.
Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING

JUNE 18, 1996

TIME 7:30 P.M.

Meeting called to order by by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also attending were: Steven Kost, Kelly Blessing, Michael Gudenau, Gerald & Jill Jenkins, Clayton Klein, Darrell Klein, Eric West, John O'Bryan, Dennis Bowdoin, John & Denise New, Dean Fileccia, Sheryl LaForest, Doug & Sandi Helzerman & Daughter, Joseph Gessler, and one other. Minutes of the May 21, 1996 meeting read and approved. Communications from Michigan Department of Natural Resources; Kimberly Ronald; Jack Sherwood; James & Kimberly Roberts.

Motion by Dietrich, supported by Kreeger, that James & Kimberly Roberts be notified that continued action is needed on their driveway, and have a report at the next Board meeting. Motion carried.

Motion by Kreeger, supported by Parsons, to notify Charles Hicks by certified mail that he has five days to vacate living in a fifth wheel motor home anywhere in Conway Township. Motion carried.

Motion by Kreeger, supported by Parsons, an extension request for a temporary trailer permit by Kimberly Ronald be denied. Motion carried.

Treasurer Teresa York presented the monthly financial report showing a cash balance of \$107,934.93 and the road improvement fund balance of \$59,340.03 as of May 31, 1996.

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

Motion by Parsons, supported by York, A & J Investment Company be given twenty (20) days to begin progress on the Robb Road project after issuance of the land use permit by the Zoning Administrator. Motion carried.

Motion by Parsons, supported by Dietrich, a Special Use Permit for Raymond & Sheryl LaForest be granted as recommended by the Township Planning Commission. Motion carried.

Doug Helzerman made a presentation in behalf of Gerald & Jill Jenkins.

Motion by Parsons, supported by Dietrich, that the Board take ^{no} further action at this time and to review at the next meeting. Motion carried.

Clayton Klein formally requested the Township to repurchase the former Town Ground and Cemetery of four acres.

Motion by Kreeger, supported by Parsons, the former Town Ground and Cemetery be purchased from Clayton Klein by the year 2000, and to rename the Conway Cemetery to Conway-Klein Cemetery. Motion carried.

Motion by Parsons, supported by York, to notify Marvin Witt that his Accessory Trailer Permit is no longer valid and should be removed in thirty (30) days. Motion carried.

Motion by Kreeger, supported by Dietrich, notices for removal of mobile homes be sent to Jeffrey Applin, Matthew Nichols, Arthur Hughes and the Ferrell mobile home. Motion carried.

Motion by Parsons, supported by York, to bill Kenneth Stone for a fire run at his propoerty for open burning without a permit. Motion carried.

Motion by Parsons, supported by Dietrich, to allow the Supervisor the discretion of deciding if a fire run billing should made to Warren Patton. Motion carried.

Motion by Kreeger, supported by York, disbursement of checks 3725 through 3737 for \$35,669.87 be approved. Motion carried.

Motion by Dietrich, supported by Kreeger, the signing of contracts for Road projects on Allen and Marsh Roads, and Owosso Road sealcoat and gravel patching be approved for a total of \$85,693. Motion carried.

Motion by Kreeger, supported by Parsons, the property purchase from Jack Sherwood be pursued by negotiation. Motion carried.

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

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 16, 1996
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingslay with York, Parsons and Dietrich present. Others in attendance were Kelly Blessing, Randy Smith, Roger & Rebecca Little, Kathy DeMarais, Eric West, John O'Bryan, Margurite Klaus, Lisa Eisele, Doug Helzerman, Gerald Jenkins, Judy Cowan, Eric & Ruth Anne Bohn. Minutes of the June, 18, 1996 meeting read and approved. Communications from: Department of Natural Resources; Livingston County Planning Department; Attorney Dale Cooper; State Senator Rogers; the Fire report for May.

Township Clerk reported on replies from Kimberly Ronald, Matthew Nichols, and Karen Hughes concerning mobile homes. Hughes requesting a Special Use Permit; Nichols to sell; Ronald is building. Supervisor reported that Marvin Witt is purchasing a home for placement in September.

Discussion of a proposal from Gerald Jenkins Attorney and the additional requirements from the Township Attorney in the proposed agreement for Gerald Jenkins.

Motion by Parsons, supported by Dietrich, to inform Township Attorney Cooper, the Board of Trustees agrees to the written conveyance from Attorney Loomis with the addition of forfeiture as recommended by Attorney Cooper. Motion carried.

Motion by Dietrich, supported by Parsons, to request Warren Patton to attend the next Board Meeting for review of a fire run to his property. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$100,108.68, and the road improvement fund balance of \$59,567.39 as of June 30, 1996. Motion by Dietrich, supported by York, the financial report be accepted as presented. Motion carried.

Motion by Dietrich, supported by Parsons, to accept with regrets the resignation of Teresa York as Township Treasurer. Motion carried.

Judy Cowan from Oakland Livingston Human Service Agency (OLSHA), reported on current programs available and administered by and through OLSHA.

Randy Smith presented applications for an Accessory-Hardship Trailer Permit at 7820 Nicholson Road, to be used by parents who are in ill health. Motion by Dietrich, supported by York, the Accessory-Hardship trailer permit be approved for the parents of Randy Smith. Motion carried.

Recreation bill reviewed by the Supervisor, to request Ray Eason to attend the next Board Meeting.

Motion by Parsons, supported by York, to approve the disbursement of checks 3738 through 3751 totaling \$4,887.80. Motion carried.

Motion by Parsons, supported by York, to increase the rate of pay for Election Inspectors to \$7.00 per hour. Motion carried.

Motion by York, supported by Parsons, to adjourn the Meeting at 9:00 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
JULY 30, 1996
TIME 7:30 P.M.

The Special Meeting was called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also in attendance were Susan Bennett, Ruth Arne Bohn, Martha Bowdoin, Kathy DeMarais, Lisa Eisele, Donna Gossett, Rebecca Little, Dennis Bowdoin, John O'Bryan.

The main purpose of the meeting was to review resumes and to interview those people interested in serving as Township Treasurer for the term ending November 20, 1996. Interviewed were Susan Bennett, Ruth Ann Bohn, Martha Bowdoin, Kathy DeMarais, Lisa Eisele, Donna Gossett, Rebecca Little. Board consensus was to make a decision at the next regular meeting.

Motion by Parsons, supported by York, to reschedule the August Meeting from Tuesday August 20 to Monday August 19, 1996 at 7:30 p.m.
Motion carried.

Correspondence from Attorney Dale Cooper concerning the agreement with Gerald Jenkins and the violation of Charles Hicks, was discussed. Motion by Kreeger, supported by Parsons, to have Attorney Cooper pursue action on the Charles Hicks Zoning violation. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 8:55 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 19, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Others in attendance were Ruth Anne Bohn, Karen Hughes, Kenneth Heath, Donna Gossett, Kelly Blessing, Brian & Lynnea Ellison, Dean Fileccia, Dennis & Martha Bowdoin, Ray Eason, Larry Robinson, Eric West, Kathy DeMarais, Gordon Carbary, John O'Bryan, Emanuella Jiordano-Brown, Joseph Gessler, Arthur Neilson, Erin Warren, Rusty Lavoy.

Motion by Parsons, supported by Kreeger, to approve the minutes of the July 16, 1996 regular meeting as read. Motion carried.

Motion by Kreeger, supported by York, to approve the minutes of the July 30, 1996 special meeting as read. Motion carried.

Communications were read from Fowlerville Community Schools; Eager Minds Day Care; Fire Report; Livingston County Clerk; Teresa York.

Several residents living on Robb Road inquiring of the progress on the double wide structure and what can be done to insure completion of the project.

Motion by Dietrich, supported by York, as there is progress at the present time on the foundation for the double wide house located on Robb Road, progress to be monitored for thirty (30) days and further recommendations be made at the September Board Meeting. Motion carried.

Treasurer Teresa York presented the financial report with the cash balance as of July 31, 1996 being \$101,107.32 and the road improvement fund being \$59,838.34.

Motion by Dietrich, supported by Parsons, that the financial report be accepted as presented. Motion carried.

Motion by Kreeger, supported by Parsons, that Teresa York be appointed as Township Treasurer for the remainder of the current Term of Office ending November 20, 1996. Motion carried.

Brian & Lynnea Ellison of 7614 Robb Road present requesting clarification of a Zoning Ordinance Violation notice that they had received from the Township Zoning Administrator. Discussion by parties concerned and from neighbors. Motion by Parsons, supported by Kreeger, that records be researched on when the barn was built and what if any permits had been issued, before making any attempt to resolve the situation. Motion carried.

Motion by Kreeger, supported by York, a Temporary Trailer Permit for construction be issued to Danny & Erin Warren at 6599 Robb Road, subject to approval of the mobile home by the Livingston County Building Department. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve the Special Use Permit for Karen Hughes at 6433 Fowlerville Road for a wildlife rehabilitation for release as recommended by the Township Planning Commission, except a change from two years to one year for enclosing the mobile home. Motion carried.

Ray Eason the Township Representative on the Fowlerville Recreation Board presented a yearly review on recreation programs. Conway residents accounted for 22.6% of the participants in the various activities. Cost to the Township is down from 1995-96.

Supervisor appointed Trustee Parsons to check for the feasibility and cost for installing circulating fans at the Hall.

Motion by Kreeger, supported by York, to approve the disbursements of checks 3752 through 3783 for a total of \$28,370.76. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 17, 1996
TIME 7:30 P.M.

The public hearing for truth in taxation was called to order by Supervisor Maurice Kingsley with Board Members York, Parsons, Kreeger, and Dietrich and fifteen residents in attendance. Discussion on the proposed increase of .0132 mills for operating tax millage rate to be levied for 1996. Explanation of the difference in rates with a public hearing and without the hearing.

Supervisor Kingsley announced that a decision on the proposal would be made at the Regular Meeting of the Board of Trustees on September 17, 1996.

Public Hearing closed at 7:50 p.m.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
SEPTEMBER 17, 1996
TIME 7:50 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Others in attendance were, Dennis & Martha Bowdoin, Lindy & Patricia Gordon, John O'Bryan, Dean Fillecia, Eric West, Emmanuello Jiordano-Brown, Robert Hutchison, Charles & Mary Hicks, Harold & Katherine Sommer, Yvonne Fileccia, Melvin Smith. Minutes of the August 19, 1996 meeting read and approved. Communications from: Livingston County Building Department; Habitat for Humanity; Department of Environmental Quality. Supervisor reported on the progress of the double wide on Robb Road.

Treasurer Teresa York presented the financial report with a cash balance of \$73,917.84 and the road fund balance of \$60,084.40, both balances as of August 31, 1996. Motion by Parsons, supported by Kreeger, to accept the financial report as presented. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the splits from Landcode 01-14-100-013 by Lindy & Patricia Gordon, of Parcel A 3.203 acres, Parcel B 3.203 acres, Parcel C 3.632 acres, Parcel D 10.01 acres. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve the split of Landcode 01-22-300-003 by Melvin & Jean Smith into parcels of 1.75 acres and 8.25 acres. Motion carried.

Motion by York, supported by Dietrich, to approve the split of Landcode 01-23-200-001 by Harriett Parsons into parcels of ten (10) acres and thirty (30) acres. Three ayes, one abstain, no naves. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the splits of Landcode 01-13-300-001 by Harold & Katherine Sommer into Parcel A 6.22 acres, Parcel B 10.62 acres, Parcel C 11.75 acres, Parcel D 10.07 acres, Parcel E 1.5 acres, Parcel F 10.67 acres, Parcel G 20.86 acres, Parcel H 10.01 acres, Parcel I 10.65 acres, Parcel J 1.5 acres, Parcel K 10.29 acres, Parcel L 1.5 acres, Parcel M 10.29 acres, Parcel N 12.56 acres, Parcel O 11.98 acres, Parcel P 11.4 acres. Motion carried.

Dennis Bowdoin reported on the Planning Commission Meeting of September 9, 1996 and the Sub-Committee Meeting of September 16, 1996. The Planning Commission requested permission from the Board for use of the Township Attorney if the need should arise.

Motion by Parsons, supported by Kreeger, to authorize up to ten hours of Attorney fees for Ordinance help. Motion carried.

Motion by Parsons, supported by Kreeger, to table action on the Ellison barn violation until negotiations with the land owner. Motion carried.

Motion by Lawrence Parsons, supported by Harry Kreeger, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1996 in Conway Township, shall be 1.1339 mills. These are the maximum levies permitted with a public hearing held September 17, 1996.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from within its authorized millage rate.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich
NAYES: None
ABSENT: None
Motion carried.

Motion by Teresa York, supported by Lawrence Parsons,

NOW, THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance and road improvement revenues from ad valorem property taxes, as voted at the August 6, 1996 election, to be levied in 1996 in Conway Township, shall be 1.500 mills.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from within its authorized millage rate.

AYES: Dietrich, Kreeger, Kingsley, Parsons, York

NAYES: None

ABSTAIN: None

Motion carried.

Motion by Parsons, supported by Kreeger, to notify William & Lola Becker, that due to no Progress on construction of a dwelling, any extension of the Temporary Trailer Permit is denied and arrangements should be made for removal of the mobile home from the premises. Motion carried.

Motion by Dietrich, supported by Kreeger, to notify John & Kim Slowik of denial for an Accessory-Hardship Trailer Permit for a 1973 mobile home. Motion carried.

Motion by Parsons, supported by Kreeger, to bill Warren Patton of 8565 Sherwood Road for a fire run with inadequate control. Motion carried.

Motion by Dietrich, supported by Parsons, the Township acquire a Post Office Box for a return address on tax bills. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3784 through 3796 for a total of \$26,457.20. Motion carried.

Motion by Dietrich, supported by Parsons, that Wayne Griffith be retained as Township Assessor for another year. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:40 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk

REGULAR MEETING
OCTOBER 15, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also attending were: Gordon Carbary, John O'Bryan, Dean Fileccia, Dennis & Martha Bowdoin, Daryl & Tere Hutchinson, Scott & Ronda Buell, Kelly Blessing, Steve Kost, Lynnea Ellison, Joseph Hicks, Kathy DeMarais, Amos Brown, Emmanuello Jiordano-Brown, William Becker, Nicki & Sally Chase, Joyce Patton, Christopher Cripps, Donna Gossett, and three others. Minutes of the September 17, 1996 meeting read and approved. Communications from the Melburn Voss family; Ann B. Gessler, Village of Fowlerville; Livingston County Health Department; Livingston County Planning Department.

Nicki & Sally Chase present for a review of the use of their property, corner of Sherwood and Gregory Roads.
Motion by Parsons, supported by Kreeger, to table any decision on the Chase property until the November Meeting. Motion carried.

Motion by Parsons, supported by Kreeger, due to the impasse of resolving the Ellison barn problem, the Board table any action at this time.
Motion carried.

Discussion of the letter from the Attorney representing Charles Hicks, requesting a delay of a pretrial hearing. Motion by Parsons, supported by Kreeger, to request the Township Attorney to proceed with the pretrial hearing on the Charles Hicks Zoning violation. Motion carried.

Treasurer Teresa York presented the financial report showing the September 30, 1996 cash balance being \$71,641.96 and \$60,339.75 for the road improvement fund. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Kreeger, to pursue the collection of a fire run cost for a fire run to the premises of Warren & Joyce Patton, by court action. Motion carried.

Discussion of the request by Daryl & Teri Hutchinson for an extension of a Temporary Trailer Permit, that is due to expire October 27, 1996.
Motion by Dietrich, supported by York, to extend the Temporary Trailer Permit for Daryl & Teri Hutchison at 8865 Killinger Road for six (6) months, to be reviewed for progress in April, of 1997. Motion carried.

Discussion of the request by William & Lola Becker for an extension of the Temporary Trailer Permit at 11525 Owosso Road.
Motion by Parsons, supported by Kreeger, to extend the Temporary Trailer Permit of William & Lola Becker for six months from the expiration date of September 12, 1996, contingent on the renewal of the Surety Bond. Motion carried.

Vice Chairperson Dennis Bowdoin reported on the October 14, 1996 meeting of the Planning Commission and the proposed schedule for public presentation of a draft of the Zoning Ordinance. Next meeting of the Planning Commission is scheduled for November 11, 1996. Zoning Administrator Dean Fileccia reported on land use permits issued.

Motion by Kreeger, supported by Dietrich, to approve an Accessory-Hardship Trailer Permit for Jeffrey at 11595 Brimley Road, for his Mother.
Motion carried.

Motion by Parsons, supported by Kreeger, to approve the split of 3.99 acres by Arthur Buell from Landcode 01-05-100-011. Motion carried.

Motion by Kreeger, supported by York, to approve the 1.01 acre split change by Donald & Sherry Kubiak in Section 18. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the splits by Charles Hicks of Landcode 01-03-300-007, when the Livingston County Road Commission gives final approval of the road extension and Cul De Sac. Motion carried.

Motion by Kreeger, supported by Dietrich, to allow Christopher Cripps to use a motor home for occupancy for thirty (30) days until completion of his house at 11471 Nicholson Road. Motion carried.

Motion by Dietrich, supported by Kreeger, to appoint Donna Gossett to the vacancy on the Planning Commission created by the resignation of Ann Gessler. Term ends December 31, 1996. Motion carried.

Motion by Parsons, supported by Kreeger, to change the Treasurer tax collection software program to the County Treasurer program as offered by the County Treasurer. Motion carried.

Motion by Kreeger, supported by Parsons, to approve disbursement of checks 3797 through 3807 totaling \$22,538.86. Motion carried.

Motion made and supported to adjourn at 9:50 p.m. Passed unanimously.

Chester G Dietrich, Conway Township Clerk

Chester G Dietrich

REGULAR MEETING
NOVEMBER 19, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also Treasurer Elect Kathy DeMarais and Trustee Elect Eric West. Others in attendance were Mike & Sandy Dersa, Vickie Parsons, Ruth Bohn, William & Ruth Gambos, Alan & Cecilia Griffin, Dean Fileccia, Yvonne Fileccia, R.G. Sinclair, Donna Gossett, Brian & Lynnea Ellison, Kelly Blessing, Dennis & Martha Bowdoin, John O'Bryan, Joe Hicks, Nicki & Sally Chase, Stanley Steinke, Senator Rogers, Representative Grimes-Munsell, News & Views Horton.

Minutes of the October 15, 1996 meeting read and approved. Communications from Livingston County Animal Control; two from Attorney Cooper; report from District Fire Department.

Supervisor requested information from Nicki Chase on cleanup progress on his property. Conflicting reports on how much had been accomplished. Health Department had been unable to make its 45 day reinspection because of locked gate. Land Use Permit is denied at this time.

Supervisor reported that additional gravel is being applied to Horn Road extension and reportedly ditches will be added. Discussion followed on the Ellison pole barn.

Motion by Kreeger, supported by Parsons, to table any action until the New Ordinance has been accepted. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$50,289.06 and the road improvement fun balance of \$60,596.28, both as of October 31, 1996. Motion by Kreeger, supported by Dietrich, the financial be accepted as presented. Motion carried.

Dennis Bowdoin Vice Chairperson of the Planning Commission reported on the November 11, 1996 meeting. Next scheduled meeting is December 9, 1996. Zoning Administrator Dean Fileccia reported on Zoning activities.

Alan & Cecilia Griffin of 10777 Allen Road present requestting permission to occupy living quarters in a newly constructed accessory building. Water and sewage disposal are on the site. Adjoining property owners have no objections.

Motion by Kreeger, supported by Dietrich, that Alan & Cecilia Griffin be given permission to occupy the living quarters of the Accessory building for one year while constructing a log house, and to provide a Surety Bond. Motion carried.

Mike & Sandy Dersa made application for a Temporary Trailer Permit at 11177 Fowlerville Road. Due to lateness of the year, will not commence construction until April 1997.

Motion by Parsons, supported by York, the Temporary Trailer Permit for construction be issued to Mike & Sandy Dersa for one year at 11177 Fowlerville Road with the necessary Surety Bond be provided. Motion carried.

Motion by Parsons, supported by York, to grant approval to the proposed split of Landcode 01-28-100-007 by Mark Woodbury with two parcels of 1.3 acres and 3.7 acres. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the splits by Charles Hicks of Landcode 01-03-400-009 of Parcel 1. 10.01 acres, Parcel 2. 1.14 acres, Parcel 3. 1.14 acres, Parcel 4. 1.14 acres, Parcel 5. 25.45 acres. Motion carried.

State Senator Mike Rogers and State Representative Susan Grimes-Munsell presented a plaque to Harry Kreeger honoring his long public service as Township Trustee. Further recognition by Supervisor Kingsley and Clerk Dietrich.

The Oath of Office was given to Maurice A. Kingsley, Supervisor; Chester G. Dietrich, Clerk; Kathy R. DeMarais, Treasurer; Lawrence R. Parsons, Trustee; Eric N. West, Trustee; Dennis L. Bowdoin, Constable; Stanley R. Steinke, Constable; for new terms of Office beginning November 20, 1996.

Motion by Kreeger, supported by Dietrich, to heed the advice of the Attorney and not pursue any further action on the Hicks violation until the new Zoning Ordinance is in effect. Motion carried.

Motion by Parsons, supported by York, to approve the disbursement of checks 3808 through 3839 totaling \$40,874.16 after clarification of the Attorney fees. Motion carried.

Motion to adjourn the meeting at 9:40 p.m. was approved unanimously.

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk

REGULAR MEETING
DECEMBER 17, 1996
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others in attendance were Duane Girbach, Robert Purdy, Kevin & Donna Gossett, Michael Wahlstrom, Brian Ellison, Kelly Blessing, Dean Fileccia. Minutes of the November 19, 1996 meeting read and approved. Communications from State Bureau of Regularity Services; Harmon Real Estate; Brian & Lynnea Ellison; monthly fire report.

Supervisor reported on the Horn Road extension. Road Commission did not approve the grading and compaction. Final work will be delayed until Spring. Anupdate of the Roberts driveway on Lovejoy Road is needed.

Motion by West, supported by Parsons, to request a status update on the driveway of James & Kimberly Roberts on Lovejoy Road and if a completion date has been determined. Motion Carried.

The financial report was presented by Treasurer Kathy DeMarais with a cash balance of \$33,465.52 and the Road Improvement Fund balance of \$60,839.07 both as of November 30, 1996.

Motion by Dietrich, supported by Parsons, the financial report be accepted as presented. Motion Carried.

Supervisor presented the Fire Board report. Bids are being accepted for a new chasis for the mini-pumper, decision to be made December 20, 1996.

Motion by Parsons, supported by West, to request APB Associates Inc. to submit a proposed contract for conducting a mid-decade census, and the Supervisor and Clerk be authorized such contract if acceptable. Motion Carried.

Motion by Dietrich, supported by Parsons, to approve the splits of Landcode 01-28-400-003 to Parcel A 2.196 acres, Parcel B 2.750 acres, Parcel B-2 8.250 acres by Robert Purdy. Motion Carried.

Motion by Dietrich, supported by West, approval of the revised split of Landcode 01-28-100-007 into parcels of three acres and two acres, by Mark Woodbury. Motion Carried.

Motion by Parsons, supported by West, the split by Mary Miller, of Landcode 01-33-200-005 of Parcel 1. 3.10 acres, Parcel 2. 4.11 acres with a 66 ft. Right of Way for Parcel 1, be approved. Motion Carried.

Donna Gossett, as Secretary Pro-Tem, reported on the December 31, 1996 Planning Commission meeting. Next meeting scheduled for January 13, 1996.

Supervisor requested that Jack Benson at 10387 Lovejoy Road be notified of the rules and regulations for open burning.

Motion by Parsons, supported by West, to further the investigation of the allegations by Brian & Lynnea Ellison against Zoning Administrator Dean Fileccia, and to consult with the Township Attorney on the possibility of any litigation being brought against the Township. Motion Carried.

Motion by Dietrich, supported by West, the appointments of Donna Gossett and Norman Bennett for three year terms to the Planning Commission terms ending December 31, 1999, be approved. Motion Carried.

Motion by Dietrich, supported by Parsons, to approve the reappointment of Kyle Sobers and James Schuler to the Board of Review until December 31, 1998. Motion Carried.

Kenneth Wahlstrom requested an extension on his Temporary Trailer Permit. Surety Bond has been renewed and progress on the house with electrical and plumbing 50% complete and heating has been started.

Motion by Parsons, supported by West, to extend the Temporary Trailer Permit for one year to November 15, 1997, for Kenneth Wahlstrom. Motion Carried.

Motion by West, supported by Parsons, to approve the disbursements of checks 3840 through 3868 for a total of \$4,701.91. Motion Carried.

Motion by West, supported by DeMarais, to adjourn the meeting at 9:05. p.m. Motion Carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk