

REGULAR MEETING
 JANUARY 21, 1997
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, Milton Franklin, Kelly Blessing, Dean Fileccia, Donna Gossett, and one other. Minutes of the December 17, 1996 meeting read and approved. Communications from Christmas In April-Livingston; State of Michigan Department of Environmental Quality; Land Equity Consultants; A B P Associates; Livingston County Road Commission; Boss Engineering.

Motion by Parsons, supported by West, to check with Grand-Zizka Agency for Surety Bond renewal by William Becker, and if not renewed send a twenty (20) day notification for removal of the mobil home. Motion carried.

Motion by West, supported by Dietrich, that after reviewing the November 19, 1996 complaint from Brian & Lynnea Ellison, the Board of Trustees found no evidence of unethical or fraudulent conduct by the Zoning Administrator. Motion carried.

Motion by Parsons, supported by West, that Brian & Lynnea Ellison be informed of the Township Attorney's recommendations pertaining to their complaint to the Township Board and that the Board did at the October and November 1996 meetings offer financial assistance to move the building and as the offer was refused, the Attorney's recommendations would be followed. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$29,486.63 and the Road Improvement fund showed a balance of \$61,109.10, both as of December 31, 1996. Motion by Dietrich, supported by Parsons, the financial report be approved as presented, subject to audit. Motion carried.

Secretary Donna Gossett of the Planning Commission reported on the January 13, 1997 meeting of the Planning Commission. Remarks by the public on the new Zoning Ordinance would be welcome. Zoning Administrator Dean Fileccia presented a list of unlicensed and inoperable vehicles in the Township.

Motion by Parsons, supported by DeMarais, to accept the proposed contract with A P B Associates, Inc. to conduct a mid decade census, to start as soon as possible. Motion carried.

Motion by Dietrich, supported by West, to approve the appointment of Milton Franklin to the Board of Review for the term ending December 31, 1998. Motion carried.

Supervisor Kingsley reported the tentative ratio's for 1997 property assessments for agriculture were 48.39 % for a 1.03 factor and for residential 46.43 % for a 1.076 factor. Report of the District Fire Board on purchasing a new chasis for the mini pumper from Bob Smith Ford for \$26,000 and \$20,000.00 for equipment repair and change over.

Motion by Dietrich, supported by Parsons, to approve the appointment of Dennis Sommer to the Zoning Board of Appeals, as member at large. Motion carried.

Motion by Parsons, supported by West, to amend the budget for expenditures by transfers of \$25,000.00 from Highways; \$750.00 from Spring clean-up; \$1,000.00 from Recreation; \$2,500.00 from Cemeteries; \$650.00 from Building and Grounds, for increases of \$21,000.00 for Drains at large; \$200.00 for Elections; \$2,000.00 for Attorney And Legal Fees; \$200.00 for Insurance and Bonds; \$6,500.00 for Mid Decade Census.

Motion by Parsons, supported by West, to approve the disbursements of checks 3869 through 3886 for a total of \$6,680.65. Motion carried.

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

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 FEBRUARY 18, 1997
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also present were Dennis Bowdoin, Kelly Blessing, Gordon Carbary, John O'Bryan, Mike Dursa, Dean Fileccia, Jerry Wagner, Michael Salter. Minutes of the January 21, 1997 meeting read and approved. Communications from Michigan Department of Consumer & Industry Services; The Brighton Argus; Attorney Dale Cooper; James Ireland CPA; Livingston County Animal Control; letters sent to Ellison and Concienne.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$43,479.45 and the Road Improvement Fund a balance of \$61,371.64 both as of January 31, 1997. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Dennis Bowdoin as Vice-Chairperson reported on the February 10, 1997 Planning Commission meeting. Draft of the Zoning Ordinance is being drawn up and will soon be printed. Zoning Administrator Dean Fileccia reported issuance of Land Use Permits are slow. Also requested guidelines for inspection of violations the second time. Update of the Jenkins status by the Township Clerk.

Motion by Dietrich, supported by West, the splits by Wayne Thumser from Landcode 01-28-400-007 consisting of Parcel C 45.88 acres, Parcel D 3.41 acres, Parcel E 17.33 acres, be approved as per the presented survey drawing. Motion carried.

Motion by Parsons, supported by, DeMarais, the Resolution to support a Purchase of Development Rights Nomination by Jerry Wagner of 102.22 acres along Herrington Road in Section 18 of Conway Township, be approved.

AYES: West, Dietrich, Parsons, DeMarais, Kingsley
 NAYES: None
 Motion carried.

Motion by Parsons, supported by West, to hold the Annual Meeting of the Electors of Conway Township on Saturday March 29, 1997 commencing at 1:00 p.m. Motion carried.

Motion by Dietrich, supported by West, the salaries of Township Officials remain the same as the 1996-97 fiscal year. Motion carried.

Motion by Parsons, supported by DeMarais, to approve the disbursements of checks 3881 through 3906 for a total of \$50,814.13. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 18, 1997
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with Demarais, Parsons, West and Dietrich present. Others attending were residents Dennis & Martha Bowdoin, Dean Fileccia, John O'Bryan, Donna Gossett, Kelly Blessing, Marjorie Hogan, Rodney Hogan, Harry Kreeger, Livingston County Drain Commissioner Brian Jonckheere. Minutes of the February 18, 1997 meeting approved as read. Communications from the Village of Fowlerville; Livingston County Animal Control; District Fire Reports; Zoning Administrator Dean Fileccia.

Treasurer Kathy Demarais presented the financial report with a cash balance of \$47,758.07 as of February 28, 1997 and the Road Improvement Fund had a balance of \$7,027.89 as of February 28, 1997. Motion by Dietrich, supported by West, to accept the financial report as presented. MOTION CARRIED.

County Drain Commissioner Brian Jonckheere addressed the Board with a report on possible future drain projects including Cedar River Improvement, Locke number 2 and number 3, and Wolf Creek Drain. The Drain Office no longer desires to inspect Community septic systems of 30-33 houses being the maximum size.

Zoning Administrator Dean Fileccia reported the issuance of four land use permits, and a list of zoning violations for unlicensed and inoperable vehicles in the Township. He also tendered his resignation as Zoning Administrator effective June 21, 1997.

Motion by West, supported by Parsons, to notify Paul Concienne that compliance with the Zoning Ordinance should be observed with a one horse limit, with permit, on a one acre parcel, or request a variance from the Zoning Board of Appeals. MOTION CARRIED.

Marjorie and Rodney Hogan asked for approval from the Township to keep elk on a twenty acre parcel. Motion by Parsons, supported by West, the Conway Township Board of Trustees does hereby convey there are no objections for placement of elk on the parcel of land known as Landcode 01-28-400-002 of Conway Township, under the rules and regulations of the Michigan Department of Natural Resources. MOTION CARRIED.

Motion by Dietrich, supported by West, to accept the proposal by Crampton Electric for the placement of circulating fans in the Township Hall. MOTION CARRIED.

Dennis Bowdoin as Vice Chairperson reported on the March 10, 1997 Planning Commission meeting. Public hearing for the Zoning Ordinance Draft scheduled for April 21, 1997. Discussion of availability of copies of the proposed Ordinance for inspection by the public. Agreed to provide ten copies marked draft on each page, and could be checked out by a deposit, refundable upon return.

Motion by West, supported by DeMarais, to engage Jeff Judd for the spring cleanup day on May 17, 1997. Fees to be same as last year. MOTION CARRIED.

Motion by Dietrich, supported by West, to contact Phil Sober for replacing the floor in the ladies restroom, and check for replacement of lavatories and faucets in both restrooms. MOTION CARRIED

Motion by West, supported by Parsons, to accept the purchase agreement for the purchase of Conway Cemetery from Clayton Klein.
AYES: DeMarais, Parsons, Kingsley, West, Dietrich
NAYES: None
MOTION CARRIED.

Motion by Parsons, supported by West, to request Richard Garland and Keith Champagne to submit progress reports on construction at the next Board meeting. MOTION CARRIED

Motion by Parsons, supported by West, the Township Resolution Supporting A Purchase Of Development Rights Nomination by Mary Miller for parcels 01-32-200-001 and 01-33-300-001 of 110 acres, be approved.
AYES: Parsons, West, Dietrich, DeMarais, Kingsley
NAYES: None
MOTION CARRIED

Motion by Parsons, supported by West, the Township Resolution Supporting A Purchase Of Development Rights Nomination by Carol Miller Ganton, Virginia Miller Howes, Rebecca Miller Erbe, Marlene Miller Grover, for parcels 01-29-200-004 and 01-29-400-007 of 100 acres, be approved
AYES: DeMarais, Parsons, Kingsley, West, Dietrich
NAYS: None

MOTION CARRIED.

Motion by West, supported by Parsons, payments to the enumerators taking the mid decade census be made when billed. MOTION CARRIED.

Motion by West, supported by DeMarais, the disbursement of checks 3907 through 3929 for a total of \$41,075.10 be approved. MOTION CARRIED.

Motion by Dietrich, supported by West, to approve the extension for one year of the aerobatic box at Maple Grove Airport. MOTION CARRIED.

Motion to adjourn the meeting at 10.30 p.m. approved unanimously.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

ANNUAL TOWNSHIP MEETING
MARCH 29, 1997
TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Township Trustee Lawrence Parsons with ten residents present. Minutes of the 1996 Annual Meeting were read by the Township Clerk.

Motion by Harry Kreeger, supported by Eric West, to approve the minutes, as read, of the 1996 Annual Meeting. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report for fiscal 1996-97. Beginning balance was \$45,679.12; receipts for the year were \$257,281.14; the yearly expenditures were \$274,797.32; leaving a year end cash balance of \$28,162.94. Other contingent fund assets were: Cemetery Fund Savings \$1,535.98; Improvement Fund Savings \$23,136.55; Road Improvement Fund \$7,056.25; Cemetery Fund Certificate of Deposit \$2,000.00; Improvement Fund Certificate of Deposit \$4,476.04.

Motion by Harry Kreeger, supported by Anna Dietrich, the financial report be approved as presented. MOTION CARRIED.

A proposed budget for fiscal 1997-98 was presented by the Township Clerk. Review and discussion followed.

Motion by Anna Dietrich, supported by Seth Whitmarsh, the proposed budget be accepted as presented. MOTION CARRIED.

Motion by Chet Dietrich, supported by Harry Kreeger, that 1.3 mills be requested for operating millage from the Tax Allocation Board. MOTION CARRIED.

Motion by Herman Yost, supported by Harry Kreeger, to authorize the Township Board to raise and spend Township monies as they deem necessary. MOTION CARRIED.

Motion by Anna Dietrich, supported by Herman Yost, regular meetings of the Township Board be held the third Tuesday of each month at 7:30 p.m. MOTION CARRIED.

Motion by Kathy DeMarais, supported by Larry Parsons, that the Fowlerville Branch of NBD Bank be the designated depository of Township monies. MOTION CARRIED.

Motion by Harry Kreeger, supported by Herman Yost, the dust control program by the Township be continued. MOTION CARRIED.

Motion by Harry Kreeger, supported by Anna Dietrich, the Annual Township Meeting be adjourned. MOTION CARRIED.


Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 15, 1997
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others attending were Don Kryminec, Mark Epley, Darryl Hutchinson, Kelly Blessing, Ronald & Alberta Tederington, Leroy & Beverly Tennant, Gordon Carbary, John O'Bryan, Dennis & Martha Bowdoin, Dean Fileccia, Charles Sicher, Charles & Mary Hicks, Mary Arbanas, Myles Robinson, Charmaine McCall, Mark & Jackie Aldrich.

Minutes of the March 18, 1997 meeting read and approved. Communications from: Attorney Dale Cooper; Fowlerville 4th of July Committee; Livingston County Drain Commissioner; Livingston County Road Commission; Dise and Associates; James & Kimberly Roberts; Department of Environmental Quality; SEMCOG; Applegate Recycling.

Motion by Parsons, supported by DeMarais, notice of a Zoning violation be sent to Paul Concienne. MOTION CARRIED.

Motion by West, supported by Parsons, to table for thirty days the requests by Keith Champagne and Richard Garland for extension of their Temporary Trailer Permits, and check for progress. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$28,162.94 on March 31, 1997 with income to date increasing the cash balance to \$86,617.12. Road improvement fund had a balance of 66,858.03. Motion by Parsons, supported by Dietrich, the financial report be accepted as presented. MOTION CARRIED.

Supervisor Kingsley reported that chloride costs for dust control would be the same as 1996, four applications at \$60.00 per hundred feet. Vice Chairperson Dennis Bowdoin reported on the April 14, 1997 Planning Commission meeting. Public hearing for presentation of the draft of the Zoning Ordinance had been set for April 21, 1997.

Motion by Parsons, supported by DeMarais, request estimates for repair of parking lot asphalt damaged by a vehicle fire. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, to table for thirty days the request for a renewal of a Temporary Trailer Permit by Daryl Hutchinson and check for progress before the next meeting. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the splits of Landcode 01-16-300-006 of Parcel A 15.94 acres, Parcel B 2.06 acres, Parcel C 2.06 acres by Don Kryminec. MOTION CARRIED.

Motion by Parsons, supported by West, to approve splits of Landcode 01-03-100-003 of Parcels 1 through 7 of 1.48 acres each, Parcel 10, 1.85 acres, Parcel 11, 1.97 acres, Parcel 12, 2.96 acres, Parcel 13, 2.34 acres, by Dennis Konzal. Parcel 8, 1.29 acres & Parcel 9, 1.03 acres approval be delayed for more information from the Drain Commissioner. MOTION CARRIED.

Motion by West, supported by Parsons, the splits from Landcode 01-01-300-009 of three parcels of 10 acres, four parcels of 2.5 acres be approved. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the split of Landcode 01-05-200-010 by Bobbie & Frances Ray into parcels of one acre and nine acres. MOTION CARRIED.

Motion by Parsons, supported by, Dietrich, the additional three splits from Landcode 01-03-300-007 consisting of 23.266 acres, 23.345 acres and five acres by Charles Hicks be approved. MOTION CARRIED.

Show cause hearings of Zoning violations were held for four residents. Leroy Tennant agreed two vehicles would be gone in two or three weeks. Charles Sicher stated two vehicles in picture are now housed and the bus is licensed. Myles Robinson will be moving two vehicles. Ronald Tederington has been removing vehicles as being repaired. Agreed to an inspection in thirty days for progress.

Motion by West, supported by Parsons, to approve a 2.5 acre split from Landcode 01-03-400-007 by Mark & Jackie Aldrich. MOTION CARRIED.

Motion by Dietrich, supported by Parsons, to make a recommendation to the Township Attorney to negotiate cancellation of the Hicks Court Hearing and procure a statement that the trailer has been sold. MOTION CARRIED.

Motion by Parsons, supported by West, to adopt the 1997-98 budget as presented at the Annual Meeting. MOTION CARRIED.

Motion by West, supported by DeMarais, to approve disbursements of checks 3930 through 3942 totaling \$2,389.95. MOTION CARRIED.

Motion by Parsons, supported by DeMarais to adjourn at 10:00 p.m.
 MOTION CARRIED. *Chester G Dietrich* Chester G Dietrich, Conway Township Clerk

SPECIAL MEETING
APRIL 23, 1997
TIME 7:30 P.M.

A Special Meeting of the Conway Township Board of Trustees was called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others present were property owners Charles & Mary Hicks, Real Estate Agent Nancy Bowen, Salesperson Lois Dills, property buyers Randy & Judy Carpenter, Builder Calaghan.

The Meeting was called for a review and consideration of a property split of Landcode 01-14-100-010 into two parcels of five acres. The original split was not valid as it had not been presented for approval by Conway Township prior to the implementation of Act 591 "Land Division Act" on March 31, 1997. The proposed splits did not conform with the 4:1 ratio required for parcels of less than ten acres.

Owner Charles Hicks made a proposal that buyers Randy & Judy Carpenter were in agreement with.

Motion by Parsons, supported by West, that a tentative split of 277 feet north & south by approximately 620 feet east & west for parcel one, and a 66 foot ROW on the south side of the original parcel, be provided to service parcel two that would lie behind parcel one. Survey drawing to be presented to the Township at time of requests for parcel numbers. MOTION CARRIED.

Board members discussed more information on the Land Division Act. Consensus was to inform Mary Arbanas that splits in Section 1 did not conform to the 4:1 ratio.

Motion by Dietrich, supported by Parsons, to adjourn the meeting at 8:44 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MAY 20, 1997
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with West, Parsons, and Dietrich present. Also present; John O'Bryan, Gordon Carbary, Daryl Hutchinson & Daughter, Dennis & Martha Bowdoin, Charles & Mary Hicks, Delores Keihl, Jerry Keihl, Terri Berger, Jeffery Soli, Dean Fileccia, Paul Concienne, Robert Coon, Neal & Mrs Darnell, Thomas Harmon, Ron Smith & Marshall Forbush of Cohoctah Township, and seven others. Minutes of the April 15, 1997 meeting read and approved. Minutes of the April 23, 1997 meeting read and approved. Communications: Michigan Townships Association; Livingston County Health Department; Livingston County Board of Commissioners; MCM Group; Department of Environmental Quality; Livingston County Chapter MTA; Midwest Claims Service; letters from Attorney Cooper.

Motion by Dietrich, supported by West, to extend the Temporary Trailer Permits of Keith Champagne and Daryl Huthinson for one year, with the same anniversary dates. MOTION CARRIED.

Show cause hearing on the Zoning violation of Delores Keihl, all vehicles have been removed and now in compliance.

Motion by West, supported by Dietrich, the second notice of the Zoning violation be sent to Paul Concienne and if no effort is made to correct the violation the Township will inform the Township Attorney for possible legal action. MOTION CARRIED.

The treasurers report was read by Trustee Eric West in the absence of Treasurer DeMarais. Cash balance on April 30, 1997 was \$84,972.07 and road improvement fund balance was \$67,005.07. Motion by Dietrich, supported by Kingsley, to accept the financial report as presented. MOTION CARRIED.

Planning Commission report given by Dennis Bowdoin of meeting held May 12, 1997. Next meeting scheduled for June 9, 1997. Supervisor reported the Tax Allocation Board had allocated 1.3 mills for Townships, same as previous year. Clerk reported on the mid-decade census, is nearing completion. Preliminary count indicates a 34% population increase since the 1990 census.

Motion by West, supported by Parsons, to accept the proposal A from Tom Rogers Asphalt for burn & crack repairs, resealing and restripping the parking lot. MOTION CARRIED.

Motion by West, supported by Dietrich, to approve the appointment of Jeffery Soli as Zoning Administrator, replacing Dean Fileccia who has resigned. Transition to be worked out between them. MOTION CARRIED.

Discussion of road work in cooperation with Cohoctah and Handy Townships. Gravel surfacing on Owosso Road north and south of Gannon Road and north of Stoner Road, estimated at \$16,800.00. Allen Road from Gregory Road to Nicholson Road estimated at 81,073.77, costs shared equally.

Motion by Parsons, supported by West, to participate equally with Cohoctah on the Owosso Road gravel surfacing and with Handy on the Allen Road ditch, base and gravel surfacing. MOTION CARRIED.

Motion by West, supported by Parsons, the proposed splits by William Sangster of Landcode 01-14-400-008 of Parcel 5-1, 1.49 acres, Parcel 5-2, 1.01 acres, Parcel 5-3, 1.01 acres, Parcel 5-4, 6.5 acres be approved. MOTION CARRIED.

Motion by West, supported by Parsons, the proposed split of Landcode 01-30-300-021 into Parcel 1, 2.05 acres, and Parcel 2, 4.50 acres be approved. MOTION CARRIED.

Motion by Parsons, supported by West, the proposed split of Landcode 01-01-100-002 into parcels of 1.62 acres and 1.38 acres by Sherry Hamilton be approved. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the split of Landcode 01-18-200-006 of Parcel A. 10 acres and Parcel B. 10 acres, by Shawn Sherrill. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, the proposed split by Dominic Policella of Landcode 01-13-300-016 be denied as the 4:1 ratio has not been met on both parcels. MOTION CARRIED.

Motion by West, supported by Parsons, the proposed splits of Landcode 01-30-200-006 of 2.1 acres and 1.03 acres by Mark Ruttman be approved. MOTION CARRIED.

May Meeting cont.

Motion by Dietrich, supported by Parsons, the proposed splits of Landcode 01-17-400-005 into three parcels 150 feet by 300 feet and one parcel 185 feet by 300 feet, all with Nicholson Road frontage, by William Buell be approved MOTION CARRIED.

Motion by West, supported by Parsons, to notify Matthew Nichols the mobile home on his premises is in violation of the Conway Township Zoning Ordinance. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the disbursement of checks 3943 through 3966 for a total of \$14,642.75. MOTION CARRIED.

Motion by Dietrich, supported by West, to adjourn at 10:05 p.m.

Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 17, 1997
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West, and Dietrich present. Also attending were residents Stanley Steinke, John O'Bryan, Dennis & Martha Bowdoin, Marcie Nichols, Donna Gossett, Mary Arbanas, David & Denise Everley, Ernest Shadrick, Shirley Enright, Christine Peek, Jack Lavoy, Zoning Administrator Jeffrey Soli, Livingston County EDC Director Fred Dillingham. Minutes of the May 20, 1997 meeting read and approved. Communications were from: The Fire District monthly report; Livingston County Road Commission; Bob Harvey.

Donna Gossett reported on progress of having a Conway Township picnic, set for August 23 or 24. Inquired if the Board would approve a Newsletter to help advertise the event.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$113,326.04 and the Road Improvement Fund a balance of \$73,619.72, as of May 31, 1997. Motion by Dietrich, supported by Parsons, the financial report be accepted as presented. MOTION CARRIED.

The Township Clerk reported the mid decade census has been completed and the results have been sent to the Secretary of State for certification. The final count reported was 2,406 residents, a 32% increase since the 1990 census.

Zoning Administrator Jeffrey Soli reported the issuance of twelve land-use permits, nine for new homes, and the investigation of two complaints.

Motion by Parsons, supported by Dietrich, to bill A&J Investments for a fire run to 7580 Robb Road on May 2, 1997 for burning improper materials. MOTION CARRIED.

Dennis Bowdoin reported on the June 9, 1997 Planning Commission meeting. Fine tuning of the Zoning Ordinance Draft is being done. A meeting is scheduled for June 30, 1997 with the intention of completing any revisions and forwarding the Draft to the Livingston County Planning Department for review.

Fred Dillingham, the Livingston County EDC Director made a presentation of the Overall Economic Development Program, and left copies of the annual report.

Motion by Parsons, supported by West, to rescind the motion for approving the splits of Landcode 01-01-300-009 done at the April 15, 1997 meeting. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, to approve the revised splits of Landcode 01-01-300-009 into four parcels of two acres each and one parcel of 32.69 acres. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, the two splits from Landcode 01-03-200-008 of Parcel A 1.3226 acres, Parcel B 1.0 acres by Stanley Steinke, be approved. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the two splits of 3.5 acres each from Landcode 01-13-100-010, with frontage on Hayner Road, by Ernest Shadrick. MOTION CARRIED.

Motion by West, supported by Parsons, to allow the split of ten (10) acres from Landcode 01-01-100-018, contingent on the private drive will serve only the one house on the ten acre parcel, and recommending the remaining acreage be sold as one parcel, ideally as farmland. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the split from Landcode 01-04-100-005 of 3.53 acres more or less, to be annexed to Landcode 01-04-100-007. MOTION CARRIED.

Marcie Nichols present to report on the removal of the mobile home from their property. Have started demolition and should be completed by July 15, 1997.

Motion by West, supported by Parsons, to request contracts for road maintenance of Brimley Road, and the mowing of 48 miles of Township Roadsides. MOTION CARRIED.

Motion by West, supported by Parsons, to update the Township Computer to 16 megabytes and add a backup tape drive. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, the treasurer be paid monthly until further notice. MOTION CARRIED.

Motion by Parsons, supported by West, the disbursements of checks 3967 through 3981 for a total of \$9,813.26 be approved. MOTION CARRIED.

Motion by West, supported by DeMarais, the meeting be adjourned at 10:40 p.m. Motion passed unanimously.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 JULY 15, 1997
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Zoning Administrator Jeffery Soli, John O'Bryan, Richard Garland, Keith Daniels. Minutes of the June 17, 1997 meeting read.

Motion by Parsons, supported by West, the minutes of the June meeting be approved as read. MOTION CARRIED.

Communications were from: Michigan Department of State; Detroit Edison; Livingston County Road Commission; Michigan Department of Environmental Quality; Livingston County Clerk; Michigan Townships Association; Livingston County Extension Service; Fenton Soil Conservation District; A & J Investment Company; Marcie Nichols.

Zoning Administrator Jeffery Soli reported on the monthly activities. Nine Land Use Permits had been issued, four being new houses. Also reported on inspections of complaints.

Richard Garland requested an extension of his Temporary Trailer Permit, at 9699 Nicholson Road. Surety Bond has been renewed and foundation excavation to be done in seven or eight days.

Motion by Dietrich, supported by West, to extend the Temporary Trailer Permit for Richard Garland at 9699 Nicholson Road for the year ending March 21, 1998. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$105,945.47 and the Road Improvement Fund a balance of \$73,775.70 as of June 30, 1997.

Motion by Dietrich, supported by West, the financial report be accepted as presented. MOTION CARRIED.

Supervisor Kingsley reported on the status of the Nielson and Patton fire run billings. Clerk Dietrich gave the report on the June 30, 1997 Planning Commission. Zoning Ordinance review by County Planning Department scheduled for July 16, 1997.

Keith Daniels inquired if a temporary trailer permit could still be obtained for property on Robb Road. Explanation of the present requirements and future rules under the revised Zoning Ordinance. Applications for the permit were given.

Motion by Parsons, supported by West, to approve the split of 4.7 acres from Landcode 01-08-400-001 by Ruth Schultz. MOTION CARRIED.

Motion by West, supported by Dietrich, the eight splits by Ronald & Heather Tuggle of Landcodes 01-04-300-003 and 01-04-400-002 of Parcel A 30.6 acres, Parcel B 10.03 acres, Parcel C 4.15 acres, Parcel D 2.01 acres, Parcel E 10.09 acres, Parcel F 9.2 acres, Parcel G 37.34 acres, Parcel H 16.9 acres be approved subject to the buildings on Parcel F meeting Township set back requirements. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the disbursement of checks 3982 through 3995 for a total of \$10,788.83. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to adjourn the meeting at 9:10 p.m. MOTION CARRIED.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
AUGUST 19, 1997
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others in attendance were John O'Bryan, Gordon Carbary, Dennis & Martha Bowdoin, Lindy & Patricia Gordon, Clayton & Marjorie Klein, Eric Calus, Lyle Vogt, Jeffrey Soli, Barbara Reyhl, Sandy Eldred, Paul Harmon. Minutes of the July 15, 1997 meeting read and approved. Communications from Livingston County Animal Control; Livingston County Board of Commissioners; Livingston County Road Commission; Livingston County Clerk; Attorney Dale Cooper; Fire run reports for June and July.

Discussion of the driveway of James & Kimberly Roberts on Lovejoy Road. The Township Attorney recommended a meeting between Attorney's to draw up a shared driveway agreement. The Roberts to be notified.

Motion by Parsons, supported by West, to purchase three voting booths and devices to meet the number of stations required by State Law. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$114,941.71 and the Road Improvement Fund balance of \$73,938.55 as of July 31, 1997. Motion by Dietrich, supported by West, to accept the financial report as presented. MOTION CARRIED.

Motion by West, supported by DeMarais, the inspection fees for Knoll Court be paid from the designated escrow account. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported on issuing thirteen land use permits and reviewed nine complaints inspected.

Motion by Parsons, supported by DeMarais, to notify Danny & Erin Warren that a report from the Zoning Administrator indicated they may be living at 6599 Robb Road without proper permits. MOTION CARRIED.

Eric Calus present to voice concerns of a pole building being constructed on the adjoining property being too close to his house on Brimley Road. Motion by Kingsley, supported by West, a notice be sent to Joseph Kusmierz requesting stoppage of construction of the pole building and of the need to move the construction site to meet Zoning requirements. MOTION CARRIED.

Motion by Parsons, supported by West, to inform Harold & Betty Mikasa of complaints being made of excessive noise of dirt bikes being ridden on their premises. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the splits of two one acre parcels on Sherwood Road, from Landcode 01-26-100-004 by George & Charlotte Sherwood. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, to approve the split of Parcel C from Landcode 01-14-100-023 into Parcel C-1, 1.644 acres and Parcel C-2 1.9888 acres, corner of Hayner and Marsh Roads BY Lindy and Patricia Gordon. MOTION CARRIED.

Motion by Parsons, supported by Kingsley, to approve the tentative splits from Landcode 01-27-100-003 and Landcode 01-27-100-004 by Warren Patton, which proposal to be determined at a later date. MOTION CARRIED.

Motion by Dietrich, supported by Parsons, to approve the property line changes between Landcode 01-27-200-001 and Landcode 10-27-200-007 as proposed by Lyle Vogt. MOTION CARRIED.

Motion by Parsons, supported by West, to hold a public hearing on the proposed Zoning Ordinance at 7:00p.m. on Tuesday September 16, 1997 before the regular meeting. Four ayes one nay. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the disbursements of checks 3996 through 4021 for a total of ~~\$30,881.41~~ ^{30,581.41} MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to adjourn at 10:05 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
SEPTEMBER 16, 1997
TIME 7:00 P.M.

The Public Hearing for adoption of the revised Conway Township Zoning Ordinance was opened by Supervisor Maurice Kingsley with all Board Members Present. Planning Commission Members present were Dennis Kreeger, Dennis Bowdoin, Donna Gossett, Gordon Carbary, Norman Bennett, and twenty residents and guests also in attendance.

Comments from the public were welcomed and explanations on questions were addressed by Board and Planning Commission Members. Zoning Districts, one and two acre minimum parcel size, open space community, property splits were the most often brought up for discussion.

Supervisor Kingsley informed the public that the Township Board would consider their concerns before final decision for adoption is made.

Public Hearing was closed at 8:05 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
SEPTEMBER 16, 1997
TIME 8:15 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also present, Jeffrey Soli, Dennis Bowdoin, Donna Gossett, Gordon Carbary, John O'Bryan, Hayes Hobolth, Harry & Natalie Kreeger, Clara Spencer, Kelly Blessing, Ernest Shadrack, Joseph & Jennifer Kusmierz, David Everly, Wayne Hull. Minutes of the August 19, 1997 meeting read and approved. Communications from Morrice Area Schools; Livingston County Clerk; Healthy Livingston County Committee; Livingston County Road Commission; Livingston County Solid Waste Coordination Committee.

Motion by Parsons, supported by West, to contact Township Attorney for legal council on the Roberts driveway. MOTION CARRIED.

Motion by West, supported by Parsons, that the Township reimburse Joseph Kusmierz \$1,100.00 after filing a new site plan and signing an agreement with the Township. MOTION CARRIED.

Dennis Bowdoin and Donna Gossett reported on results of the Conway Township picnic held August 23, 1997. Over two hundred people attended the event and most of those called it a success with many voicing the hope that it will be held again next year.

Motion by Dietrich, supported by Parsons, that the services of Harold Jentzen be utilized as inspector of private roads that are constructed in Conway Township. MOTION CARRIED.

Clerk Dietrich reported that the complaint for a Zoning violation has been filed in District Court; the new voting booths have arrived; the mobile home of Michael Dersa has been removed from his premises.

Motion by Parsons, supported by Dietrich, to notify Arthur and Karen Hughes that the agreement for the conditions for their Special Use Permit have not been met. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report having a cash balance of \$85,987.31 and the road improvement fund a balance of \$74,259.09 both as of August 31, 1997.

Motion by Dietrich, supported by West, the financial report be accepted as presented. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported the issuance of eight Land Use Permits, three for new homes. No complaint inspections.

Motion by Parsons, supported by West, to approve the 7.1 acre split from Landcode 01--7-200-001 by John & Tracey Knoch. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the split of Landcode 01-30-300-017 into parcels of 2.53 acres and 2.51 acres by Tracie Drayton. MOTION CARRIED.

Motion by Parsons, supported by West, the splits from Landcode 01-13-100-010 and Landcode 01-13-100-011 of Parcel D 2.80 acres, Parcel E 2.80 acres, Parcel F 4.40 acres by Ernest Shadrack be approved. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the splits of Landcode

01-35-200-009 of Parcel A 17.05 acres, Parcel B 1.01 acres, Parcel C 1.01 acres by Hayes Hobolth. Parcels A & B to egress/ingress onto Chase Lake Road and Parcel C to egress/ingress via a 66 foot wide right of way from Chase Lake Road. MOTION CARRIED.

Motion by Parsons, supported by West, the splits of Landcode 01-18-400-013 of parcels 1.02 acres and 1.25 acres by Patrice Borsenik be approved. MOTION CARRIED.

Motion by Parsons, supported by West, the splits of Landcode 01-18-300-005 into parcels of 1.68 acres and 3.32 acres by Maurice Kingsley be approved. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the splits from Landcode 01-21-400-001 and Landcode 01-21-400-005 Parcel 1 1.093 acres, Parcels 2 through 7 1.033 acres, Parcel 8 29.946 acres by Mark Foldenauer, on the condition of approval from the Livingston County Road Commission for the private road ingress/egress and meeting the Township private road requirements. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the splits from Landcode 01-34-200-020 of Parcel 1 1.008 acres, Parcel 2 1.011 acres, Parcel 3 1.030 acres, Parcel 4 10.241 acres, Parcel 5 1.482 acres, Parcel 6 5.606 acres by Wayne Hull, on the condition of approval from the Livingston County Road Commission for the private road ingress/egress and meeting the private road requirements of Conway Township. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, a Truth In Taxation public hearing be held on Tuesday September 23, 1997 at 7:30 p.m. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the disbursement of checks 4022 through 4033 for a total of \$14,903.79. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the payment for the new voting booths if invoice becomes due before the next meeting. MOTION CARRIED.

Motion by DeMarais, supported by West, to adjourn the meeting at 10:20 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 23, 1997
TIME 7:30 P.M.

The public hearing was opened by Clerk Dietrich in the absence of Supervisor Kingsley, with DeMarais, Parsons, West and Dietrich present. Also seven Township residents. Explanation of taxation levies with and without a public hearing. Discussion about increasing property taxes after the call to the public.

Motion by Parsons, supported by DeMarais, to close the public hearing. MOTION CARRIED.

The Board of Trustees meeting opened by the Clerk.

Motion by Parsons, supported by West, to raise taxes by .0303 mills for operating and .0402 mills for road maintenance. MOTION CARRIED.

Report on the upcoming 9-1-1 System election scheduled for November 4, 1997 by the Clerk.

Motion by Parsons, supported by West, to adjourn at 8:20 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 30, 1997
TIME 7:30 P.M.

Public hearing for Truth in Taxation was called by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Gordon Carbary, John O'Bryan, Walter Petsch, Milton Franklin, Wilma Kingsley, Seth Whitmarsh, John Rinehart, Kenneth Fasten.

Explanation of the procedures that determine the allowable millage levy and what the maximum millage rate could be. Discussion followed of what the allocated millage and the road millage are used for. The allocated millage without a hearing would be 1.0879 mills and 1.1182 with a hearing. The road millage levy would be 1.4391 mills without a hearing and 1.4793 mills with a hearing.

Motion by Dietrich, supported by West, to close the public hearing at 8:15 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
SEPTEMBER 30, 1997
TIME 8:16P.M.

The special meeting of the Conway Township Board of Trustees was called to order by Supervisor Kingsley with DeMarais, Parsons, West, and Dietrich present.

Motion by Lawrence Parsons, supported by Eric West,
NOW, THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1997 in Conway Township, shall be 1.1182 mills. These are the maximum levies permitted with a public hearing held September 30, 1997.

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, West, Kingsley, Parsons, DeMarais
NAYES: None
ABSENT: None

Motion by Lawrence Parsons, supported by Kathy DeMarais,
NOW, THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance

(continued next page)

and road improvement revenues from ad valorem property taxes, as voted at the August 6, 1996 election, to be levied in 1997 in Conway Township, shall be 1.4793 mills.

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

AYES: DeMarais, Parsons, Kingsley, West, Dietrich
NAYES: None
ABSENT: None

Motion by Parsons, supported by DeMarais, to adjourn at 8:30 p.m.
MOTION CARRIED.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
OCTOBER 21, 1997
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others present were Gordon Carbary, John O'Bryan, Charles & Mary Hicks, Dennis Bowdoin, Daryl Hutchison & Daughter, Herman Yost, Dorna Gossett, Jeffrey Soli, Sandy Eldred, Eleanor Conaway, Alan Griffin.

Motion by West, supported by Parsons, to approve the minutes of the September 16, 1997 public hearing. MOTION CARRIED.

Motion by West, supported by DeMarais, to approve the minutes of the September 16, 1997 regular meeting. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to accept the minutes of the September 23 and 30, 1997 truth in taxation public hearings. MOTION CARRIED.

Communications from MCM Group; Karen Hughes; Webberville Community Recreation; Department of Environmental Quality; August Fire Report; Tuthill Farms.

Motion by Parsons, supported by West, requesting the Township Attorney to negotiate with James & Kimberly Roberts for a driveway agreement. MOTION CARRIED.

Supervisor reported the Patton fire run and lawsuit have been finalized. The Concienne zoning violation has an October 28, 1997 Court date.

Motion by Parsons, supported by West, the Supervisor review the Jenkins agreement with Township Attorney Cooper. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$128,835.24 and the road improvement account a balance of \$74,580.99 both as of September 30, 1997. Motion by Dietrich, supported by West, the financial report be accepted as presented. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported the issuance of eight land use permits, five for new houses, two for pole buildings, one for an addition. Did three pass by inspections for one parcel.

Motion by Parsons, supported by West, to approve the splits of Landcode 01-35-200-022 of Parcel 5-A 5.47 acres, Parcel 5-B 1.42 acres, Parcel 5-C 1.42 acres, Parcel 5-D 1.71 acres by Donald & Judith Howerton, property on Chase Lake Road. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the splits of Landcode 01-05-200-004 of Parcel 1. 1.27 acres, Parcel 2. 1.31 acres, Parcel 3. 1.6 acres, by David MacLeod & Beth U'Ren on Nicholson Road. MOTION CARRIED.

Daryl Hutchinson presented an update of his construction and requested a renewal of his temporary trailer permit. House is framed ready for windows and siding. Motion by Dietrich, supported by West, to extend the temporary trailer permit of Daryl & Teri Hutchinson, at 8865 Killinger Road, until October 15, 1998. MOTION CARRIED.

Motion by West, supported by Dietrich, to extend the the temporary residency of Alan & Cecilia Griffin at 10777 Allen Road. MOTION CARRIED.

Eleanor Conaway representing the Sierra Club offered information on various programs promoted by the Sierra Club for presentation to Township Boards and Planning Commissions.

The October 13, 1997 Planning Commission meeting reported by Dennis Bowdoin. Two temporary trailer permits were approved, one for sixty days the other for one year while constructing a new home.

RESOLUTION TO ADOPT ZONING ORDINANCE

WHEREAS, The duly appointed Conway Township Planning Commission at the direction of this Board, has prepared a Zoning Ordinance for the Unincorporated area of Conway Township in accordance with Act 184 of the Public Acts of 1943 as amended, and

WHEREAS, A public hearing was held and the proposed ordinance was approved by the Livingston County Planning Commission, and

WHEREAS, In accordance with said Public Act 184, The Planning Commission has submitted the Zoning Ordinance to the Township Board,

NOW THEREFORE, BE IT RESOLVED

That Ordinance No. VI., the Zoning Ordinance of Conway Township is approved and enacted into law and that said Ordinance is to be effective January 1, 1998.

Motion made by Lawrence Parsons
Motion seconded by Eric West

AYES: DeMarais, Parsons, West, Dietrich
NAYS: Kingsley

Dated October 21, 1997

Chester G Dietrich
Conway Township Clerk

Motion by West, supported by Parsons, to table the request for splits on Spencer Drive because of the need for more clarification for the splits.
MOTION CARRIED.

Motion by Parsons, supported by Dietrich, we pay Webberville Community Recreation \$15.00 for each participant from Conway Township in the Webberville recreation program. MOTION CARRIED.

Motion by West, supported by DeMarais, to approve the disbursements of checks 4035 through 4048 for a total of \$21,853.34. MOTION CARRIED.

Motion by West, supported by Parsons, to adjourn at 9:40 p.m.
Motion carried unanimously.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
NOVEMBER 18, 1997
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Others in attendance were John O'Bryan, Gordon Carbery, Jeffrey Soli, Donna Gossett, Dennis & Martha Bowdoin, Herman Yost, Jeremy Schneider, Mike Wahlstrom, Clara Spencer, Paul Harmon, Sandy Eldred, Richard Krause, Pat Keough, Jeff Beam. Minutes of the October 21, 1997 meeting read and approved. Communications from Michigan Department of State, Michigan Commerce Department; Livingston County Road Commission; Michigan State University; Habitat For Humanity; Attorney Dale Cooper.

Supervisor reported the Township Attorney has sent a driveway agreement to James & Kimberly Roberts, and is reviewing the Jenkins agreement. Paul Concienne has requested a District Court hearing.

Donna Gossett made a report on the proposed Christmas party, date to be December 19. Also made a proposal for new curtains and painting the Hall. Supervisor suggested that Kathy DeMarais and Board members wives act as a committee with Donna for curtain selection.

Motion by Parsons, supported by West, to appropriate \$450.00 towards new curtains and paint for the Hall. MOTION CARRIED.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$108,455.85 and \$74,891.60 in the road improvement fund, both as of October 31, 1997. Motion by Dietrich, supported by Parsons, to accept the financial report as read. MOTION CARRIED.

The November 10, 1997 Planning Commission meeting report was given by Dennis Bowdoin. Zoning Administrator Jeffrey Soli reported the issuance of one land use permit, that for a new dwelling.

Motion by West, supported by Dietrich, to extend the temporary trailer permit for Mike Walstrom for sixty days, with the understanding the Surety Bond is renewed. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the transfer of a 25 foot by 240 foot strip from Landcode 01-01-300-017 to Landcode 01-01-300-020 and the transfer of a 26 feet by 388 feet strip ~~to~~ from Landcode 01-01-300-020 to Landcode 01-01-300-017 to make a full three acre parcel of the designated Parcel D-2 and to approve the tentative splits of three(3) one acre parcels when the survey for the addition is completed. MOTION CARRIED.

Motion by West, supported by Dietrich, the proposed splits from Landcode 01-01-400-024 of three two acre parcels and one four acre parcel be approved. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, to approve the split of Landcode 01-02-100-021 into Parcel 3-A, 5.02 acres, Parcel 3-B, 5.0 acres and the 66 foot and 122.5 foot stems are to be for right of ways only, and are not to be used for building areas. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the split of Landcode 01-02-100-022 of Parcel 4-A, 5.01 acres Parcel 4-B 5.0 acres and the 66 foot and 84 foot stems are for right of ways and no building will be allowed on these areas. MOTION CARRIED.

Motion by Dietrich, supported by DeMarais, that any action on the land divisions on Landcode 01-27-100-003 and Landcode 01-27-100-004 be tabled until further review by the Township Attorney, and that a revised certificate of Survey dated 11/17/1997 was received by the Township Board on November 18, 1997. MOTION CARRIED.

Motion by West, supported by Dietrich, to allow the reduction of Landcode 01-13-300-007 from 11.59 acres to 10.59 acres, and the one acre be attached to Landcode 01-13-300-008 increasing the Parcel E from 1.03 acres to 2.03 acres to be designated E-2, request from Harold & Katherine Sommer. MOTION CARRIED.

Motion by West, supported by Dietrich, to rescind the splits by Ronald & Heather Tuggle as approved at the July 15, 1997 Board Meeting. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the splits from Landcode 01-04-400-001 by Ronald & Heather Tuggle of Parcel 1, 24 acres, Parcel 2, 4.23 acres, Parcel 3, 21.73 acres, Parcel D, 2.1 acres. MOTION CARRIED.

Motion by Parsons, supported by West, to authorize the purchase of an easel for the Township Hall. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to employ H & D Excavating for snow removal at the Hall. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, the motion on September 16, 1997 for the splits of Landcode 01-34-200-020 for Wayne Hull be rescinded. MOTION CARRIED.

Motion by Parsons, supported by West, to approve the revised splits by Wayne Hull of Landcode 01-34-200-020 of Parcel 1, 1.0276 acres, Parcel 2, 1.0008 acres, Parcel 3, 1.2132 acres, Parcel 4, 1.087 acres, Parcel 5, 10.797 acres, Parcel 6, 3.8756 acres, Parcel 7, 1.392 acres for ingress and egress for a private road. MOTION CARRIED.

Motion by West, supported by Parsons, to approve the disbursements of checks 4049 through 4075 for a total of \$65,987.38. MOTION CARRIED.

Motion by Parsons, supported by West, to adjourn at 9:55 p.m. Motion carried unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 DECEMBER 16, 1997
 TIME: 7:30 P.M.

Meeting called to order by Supervisor Kingsley with DeMarais, Parsons, West and Dietrich present. Also attending were Paul Harmon, Gordon Carbery, John O'Bryan, Harry Kreeger, Barbara Reyhl, Charlotte Sherwood, Gerald Jenkins, Herman Yost, Mike Wahlstrom, Norman Bennett, Donna Gossett.

Minutes of the November 18, 1997 meeting read by the Clerk.
 Motion by Parsons, supported by West, to approve the minutes as read.
 MOTION CARRIED.

Communications were from; Livingston County Planner Kathleen Kline-Hudson; Livingston County Health Department; Big Earney's ; State Senator Mike Rogers.

Supervisor Kingsley read the letter Attorney Cooper had sent to Daniel Loomis, Attorney for Gerald Jenkins. Discussion with Gerald Jenkins and his builder. Now has his financing, siding should be installed by Christmas, plumbing scheduled for first week of January, electrical the first of February. Completion date is the end of March.

Motion by Dietrich, supported by West, supported by West, that if a Certificate of Occupancy is obtained by March 31, 1998 by Gerald Jenkins, the escrow account, minus reasonable legal fee costs incurred by the Township, will be returned to Gerald Jenkins. Failure to accomplish the CO by March 31, 1998 would forfeit the entire Escrow Account for the removal of the mobile home. MOTION CARRIED.

The Supervisor also reported on the Attorney's letter to James & Kimberly Roberts for the need of a shared driveway agreement, and the letter to Paul Concienne regarding his Court date for a Zoning violation.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$65,386.05 and the road improvement account \$75,216.85, as of November 30, 1997. Motion by Dietrich, supported by West, the financial report be accepted as presented. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, the land transfer from Landcode 01-34-400-017 consisting of .1222 of an acre to Landcode 01-34-400-016 between Kenneth Wahlstrom and Stanley Radniesky be approved.
 MOTION CARRIED.

Motion by Parsons, supported by Dietrich, the motion made at the August 19, 1997 meeting granting two one acre parcel splits from Landcode 01-26-100-004 by George & Charlotte Sherwood, be rescinded.
 MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the two two acre splits from Landcode 01-26-100-004 by George & Charlotte Sherwood, one parcel on Sherwood Road and one parcel on Fowlerville Road.
 MOTION CARRIED.

Motion by Parsons, supported by DeMarais, to approve the split of Landcode 01-24-400-001 by Ronald Steele. MOTION CARRIED.

Motion by Parsons, supported by West, to appoint Dennis Kreeger and Dennis Bowdoin for three year terms on the Planning Commission, terms to expire December 31, ~~1999~~. MOTION CARRIED. 2000

Motion by West, supported by Parsons, the additional splits from Landcode 01-04-300-003 and Landcode 01-04-400-001 of Parcel 4. 7.25 acres, Parcel 5. 12.35 acres, Parcel 6. 3.35 acres, Parcel 7. 3.04 acres, Parcel 8. 2.46 acres, Parcel 9. 2 acres, Parcel 10. 14.52 acres, Parcel 11. 26.37 acres by Ronald & Heather Tuggle be approved. Six parcels to be served by a private road. MOTION CARRIED.

Motion by Parsons, supported by Dietrich, the proposed eleven splits of Landcode 01-13-400-002 of Parcel 1. 15 acres, Parcel 2. 3.16 acres, Parcel 3. 2.36 acres, Parcel 4. 2.75 acres, Parcel 5. 3.26 acres, Parcel 6. 14.01 acres, Parcel 7. 13.56 acres, Parcel 8. 10.11 acres, Parcel 9. 4.5 acres, Parcel 10. 10.01 acres, Parcel 11. 2.0 acres by Elizabeth McColl and Barbara Dilloway be approved. MOTION CARRIED.

Motion by Parsons, supported by West, the six splits be approved for Landcode 01-32-200-002 of Parcel 1. 10.0 acres, Parcel 2. 10.0 acres, Parcel 3. 6.14 acres, Parcel 4. 5.56 acres, Parcel 5. 1.88 acres, Parcel 6. 2.41 acres by Rod Horton with the 66 foot easement to serve Parcel 3 only.
 MOTION CARRIED.

Motion by Parsons, supported by West, to approve the 1.57 acre split by Yvonne Fileccia for Landcode 01-25-100-006 split to be served by a 900 foot easement. MOTION CARRIED.

continued next page

Motion by Dietrich, supported by West, to set the following fee schedule:
Land Use Permit \$25.00; Temporary Dwelling \$50.00; Special Use Permit \$250.00;
Temporary Mobile Home During Construction \$250.00; Special Township Board Meet-
ing \$150.00; Special Planning Commission Meeting \$250.00; Zoning Board of Ap-
peals \$150.00; Site Plan Review \$250.00; Rezoning Application \$250.00, Pri-
vate Road, Application \$50.00, Escrow \$1500.00. MOTION CARRIED.

Motion by Parsons, supported by DeMarais, approve the disbursements of
Checks 4076 through 4096 for the total of \$41,423.65.
MOTION CARRIED.

Motion by West, supported by Parsons, to adjourn at 9:27 p.m.
Passed unanimously.

Chester G Dietrich



Conway Township Clerk