REGULAR MEETING JANUARY 19, 1999 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, Wilma Kingsley, Herman Yost, Dennis Bowdoin, Mary Nolan, Marilyn Micks, Lawrence & Linda Didur, Jeffrey Soli. Minutes of the December 15, 1998 meeting read and approved. Communications Doubleday Bros. and Rails to Trails Conservancy.

Motion by Dietrich, seconded by Parsons, to send a first notice of violation to Kenneth Wahlstrom for unlicensed and inoperable vehicles and a mobile home and other accumulation on his property. Motion carried.

Supervisor Kingsley reported the paperwork for the land purchase is nearly complete. Contract with Landmark Appraisals has been signed and work should be starting soon.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$65,762.13 and \$84,509.84 in the road improvement fund, both as of December 31, 1998. Motion by Dietrich, seconded by West, to accept the financial report as read. Motion carried.

Dennis Bowdoin reported on the January 11, 19999 meeting of the Planning Commission. Changes to Article 6. Section 6.6 paragraphs J, K, M, word changes to correspond with other sections of the ordinance, were approved and sent on to the County Planning Department. One land division was recommended for approval and one application tabled. Next meeting scheduled for February 8, 1999.

Motion by Dietrich, seconded by West, the land division of Landcode 01-32-400-014 of two 2.007 acre parcels from the parent parcel by Delores Driskill be approved upon the filing of final survey. Motion carried.

Motion by West, seconded by DeMarais, the land division of Landcode 01-01-400-022 be returned to the Planning Commission for further review. Motion carried.

Motionby Parsons, seconded by West, to appoint Kyle Sober, Milton Franklin and Herman Yost to the Board of Review, terms ending December 31, 2000. Motion carried.

Motion by Parsons, seconded by West, to request estimates from Livingston County Road Commission for work on Alle, Moyer, Lovejoy, and Grant roads for 1999. Motion carried.

Zoning Administrator Jeffrey Soli reported issueing five (5) Land Use Permits, all for new houses.

Motion by West, seconded by DeMarais, to approve the disbursement of checks 4329 through 4349 for a total of \$31,555.45. Motion carried.

A letter from Maurice Kingsley addressed to the Township Board, was read announcing his resignation as Supervisor after thirty two (32) years of service, effective March 3, 1999.

Motion by Dietrich, seconded by Parsons, the Board regretfully accepts the resignation of Maurice Kingsley as Supervisor of Conway Township after many years of loyal service. Motion carried.

Motion by West, seconded by Parsons, to adjourn at 9:00 p.m. Motion carried.

Stepter of Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING FEBRUARY 16, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor with DeMarais, Parsons, West, and Dietrich present. Also Wilma Kingsley, Wayne & Marilee Griffith, John O'Bryan, Gordon Carbary, Rodney Hogan, Dennis Bowdoin, Jonathon & Matthew York, Steve Kingsley, Herman Yost, Jeffrey Soli, Donna Gossett, Dennis Kreeger, Gordon Kingsley, Lawrence & Linda Didur, Marsha West, Steve Horton, Fred Dillingham, Barb McCallahan. Minutes of the January 19, 1999 meeting read and approved. No communications.

Supervisor reported the Chase property has been sold and some cleanup has begun. Clerk reported the first letter of violation has been sent to Kenneth Wahlstrom.

Motion by Parsons, seconded by DeMarais, that a letter by Attorney Cooper be sent to the new owner of the Chase property, as soon as the property transfer has been filed with the Township. Motion carried.

Motion by West, seconded by Dietrich, to notify Paul Concienne that the six month extension for keeping a horse at 6005 Fowlerville Road has expired and the horse should be removed from the premises. Motion carried.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$56,581.44 and the road improvement fund account a balance of \$84,854.89 both as of January 31, 1999.

Motion by West, seconded by Parsons, the financial report be accepted as presented. Motion carried.

Motion by Parsons, seconded by West, the land division by Darold Lieberman of Landcode 01-01-400-022 of Parcel 1- 2.001 acres, Parcel 2- 2.001 acres, Parcel 3- 2.001 acres, Parcel 4- 4.701 acresbe approved upon the submittal of final survey and a maintenance agreement for ingress/egress of parcels 2, 3 and 4. Motion carried.

Motion by Dietrich, seconded by West, to approve the division of Landcode 01-03-300-013 by Charles Hicks into Parcel 1-2.32 acres, Parcel 2-2.76 acres with the stipulation that Parcel 1 and Landcode 01-03-300-011 need a shared driveway agreement. Motion carried.

Motionby Parsons, seconded by West, to approve the division of Landcode 01-04-400-007 by Robert & Pamela Hayball into parcels of 2.71 acres and 18.7 acres, subject to final survey and a shared driveway agreement or approval by the Livingston County Road Commission for two driveways. Motion carried.

Planning Commission report by Dennis Bowdoin on the February 8, 1999 meeting. Three land divisions recommended for approval and discussion of maintenance agreements for private roads, flag lots and shared driveways. Next meeting scheduled for March 8, 1999.

Zoning Administrator Jeffrey Soli reported issueing five land use permits, three new houses, one home and pole barn, one pole barn.

Supervisor reported the finalization of the land purchase of two acres from Jack Sherwood, making the Town Hall grounds a total of three acres. Also announced assessments were increasing 9% for residential and 38% for agricultural.

Rodney Hogan requested a letter of approval for installing more fencing for elk. Would be doing approximately fifteen acres.

Motion by West, seconded by Dietrich, that approval be given to Rodney Hogan to install additional fencing for elk on approxomately fifteen acres.

Motion carried.

Motion by West, seconded by Parsons, to contact Jeff Judd for a spring cleanup day on May 8,15, or 22 whichever is available. Motion carried.

Motion by Parsons, seconded by West, to hold the Annual Meeting on Saturday March 27, 1999 at 1:00 p.m. Motion carried.

Motion by Dietrich, seconded by West, the salaries of the elected officials remain the same for 1999-2000. Motion carried.

Motion by Dietrich, seconded by West, to amend the budget by transfering \$3,000.00 from Township Reassessment to Account Number 336, Fire. Motion carried.

Motion by West, seconded by Parsons, to appoint Dennis Kreeger to the position of Township Supervisor effective March 4, 1999, for the remainder of the term expiring November 20, 2000. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 4350 through 4371 for \$86,370.90, \$35,021.00 for the finalizing the land purchase. Motion carried.

February 16, 1999 minutes continued,

Retireing Supervisor Maurice Kingsley reminised of his time serving Conway Township. Fred Dillingham introduced Barb McCallahan from the office of U.S. Representative Debbie Stabenow, who presented a congratulatory letter to Supervisor Kingsley. Other presentations were made by Fred Dillingham, Township Board and a roast by Larry Parsons.

Motion by West, seconded by DeMarais, to adjourn at 9"05 p.m. Motion carried unamiously.

Chester G Dietrich Conway Township Clerk REGULAR MEETING MARCH 16, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Gordon Carbary, John O'Bryan, Dennis Bowdoin, Norman Bennett. Communications from NBD Bank; Curtis-Sessions VFW Post; January fire report; Dennis Kreeger.

Minutes of the February 16, 1999 meeting read by the Clerk. Motion by Parsons, seconded by West, the minutes of the February meeting be approved as read. Motion carried.

Treasurer Kathy DeMarais presented the financila report with a cash balance of \$6,210.99 and road account balance of \$85,186.16 as of February 28, 1999. Motion by Dietrich, seconded by West, the financial report be accepted as presented. Motion carried.

Motion by DeMarais, seconded by Parsons, a show cause hearing be held for Paul Concienne on why the horses on his premises at 6005 Fowlerville Road, should not be removed from the property as had been agreed to. Motion carr-

Zoning Administrator to inspect two locations for Zoning violations, accumlation of litter and imoperable vehicles, and also a reported travel trailer being used for a dwelling.

Motion by West, seconded by Parsons, the recommendeed changes of wording in the Zoning Ordinance be approved for immediate effect. Motion carried.

Motion by Parsons, seconded by West, that a fee of \$1,000.00 either a cash escrow or by a Surety Bond, be imposed for any mobile home that is issued a Special Use Permit, refundable when the mobile home is removed at the expiration date of the permit. Motion carried.

Motion by Parsons, seconded by West, the division of a two acre parcel from Landcode 01-31-300-005 by Steven, Kimberly and Wayne Satterlee, on Herrington Road, be approved with final survey. Motion carried.

Motion by Wset, seconded by Dietrich, the division of atwo acre parcel from Landcode 01-28-100-002 on Nicholson Road, by Thomas Harmon be approved with final survey being filed. Motion carried.

Motion by West, seconded by Parsons, the combining of Landcode 01-32-400-021 and 01-32-400-22 into a five acre parcel by Patterson and Beverly Terry be approved. Motion carried.

Motion by West, seconded by Parsons, the division of two acres from Land-code 01-35-300-015 by Harry Kreeger and Paul Concienne be approved. Motion carried.

Motion by West, seconded by Parsons, the division of Landcode 01-22-300-019 into two equal one acre parcels and then being added to Landcode 01-22-300-018 and 01-22-300-020 by Daryl and Terri Hutchinson and John and Deborah Harless, be approved. Motion carried.

Motion by West, seconded by Dietrich, because of the changes in the survey of Landcode 01-01-400-022 brought to the Township, it requires being returned to the Planning Commission for further review. Motion carried.

Dennis Bowdoin, Maple Grove Airport Manager, reported on usage of the Aerobatic Box at Maple Grove Airport during 1998. Operation is running smoothly. Motion by West, seconded by Dietrich, that approval be given for continueing the operation of thr Aerobatic Box at Maple Grove Airport during 1999. Motion carried.

Motion by West, seconded by DeMarais, to contract with Livingston County Road Commission for dust control on Township gravel roads during 1999. Motion carried.

A report from Zoning Administrator Jeffrey Soli, that three Land Use Permits had been issued, two new homes and one pole building.

Motion by Parsons, seconded by West, to match funds for graveling Sherwood, Sober east, Stow, Mohrle, Owosso Roads, and reconstruct Allen Road from Fowlerville Road to Robb Road with Handy Township. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the disbursement of checks 4372 through 4397 totaling \$4,022.27. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 10:05 p.m. Passed unamiously.

Chester G Dietrich Conway Township Clerk

Rester & Dietrich

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ANNUAL TOWNSHIP MEETING MARCH 27, 1999
TIME 1:00 P.M.

Meeting called to order by Supervisor Dennis Kreeger with nine residents and two guests present. Minutes of the 1998 Annual Meeting read by Clerk Chet Dietrich.

Motion by Lawrence Parsons, seconded by Eric West, to accept the Annual Township minutes as read. Motion carried.

Township treasurer Kathy DeMarais presented the financial report for fiscal year 1998-99. The beginning balance in the contingent fund was \$30,954.23; receipts for the year was \$359,637.64; expenditures were \$291,729.98; appropriation to the building fund was \$35,000.00; leaving a cash balance of \$63,861.89. Other contingent fund assetts were Cemetery Savings \$1,747.93; Improvement Fund Savings \$10,956.33; Road Improvement Fund \$14,037.36; Cemetery Certificate of Deposit \$2,000.00; Improvement Fund Certificate of Deposit \$4,966.60; Building Fund Certificate of Deposit \$65,209.92; making a total Contingent Fund Assetts at \$162,780.03.

Motion by Lawrence Parsons, seconded by Eric West, to accept the treasurer's report as presented. Motion carried.

A proposed budget for 1999-2000 presented by the Township Clerk had the estimated receipts at \$396,389.98 and estimated expenditures at \$367,450.00 leaving an estmated \$28,939.98 on hand at end of year.

James Hall And Cynthia Denby representing the Livingston County  $\hbox{EDC}$  gave a review of what the  $\hbox{EDC}$  does in aiding various businesses that are interested in locating in Livingston County. Made a request that Conway Township consider participating in supporting the  $\hbox{EDC}$ .

Motion by Lawrence Parsons, seconded by Eric West, that the proposed budget be changed to include a \$2,500.00 commitment to the Livingston County EDC for fiscal 1999-2000, funding from the year end balance to the Township Board earmarked for EDC. Remainder of the proposed budget for 1999-2000 to remain as proposed. Motion carried.

Motion by Eric West, seconded by Lawrence Parsons, to request  $1.3\,\mathrm{mill}\,\mathrm{s}$  for operating revenues from the Tax Allocation Board. Motion carried.

Motion by Gordon Carbary, seconded by John O'Bryan, to authorize the Township Board to raise and spend Township monies as they deem neccessary. Motion carried.

Motion by Eric West, seconded by Lawrence Parsons, to hold regular Township Board Meetings the third Tuesday of each month at 7:30 p.m. Motion carried.

Motion by Kathy DeMarais, seconded by Eric West, to use the Fowler-ville Branch of NBD Bank 1 as depository for Township funds. Motion carried.

Motion by Lawrence Parsons, seconded by Eric West, the Annual Meeting of the Electors of Conway Township be adjourned. Motion carried.

Rester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING APRIL 20, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were John O'Bryan, Gordon Carbary, Dennis Bowdoin, Mike Rife, Dean Fileccia, Herman Yost, Josh & Lacie Latson, Ira Flanary, Jeffrey Soli.

Minutes of the March 16, 1999 meeting read by the Clerk. Motion by West, seconded by Parsons, to approve the minutes as read. Motion carried.

Communications from: Hell Chamber of Commerce; Livingston County Extension Service; Livingston County Health Department; Livingston County Road Commission.

Dean Fileccia requested that the Township do something about the barn on adjacent property. Township to review and contact the Eliasson's to set a meeting date for discussion.

Josh & Lacie Latson requested permission to use the mobile home on the property of Andrew & Sharon Robertson while constructing their home on an adjacent parcel. Motion by West, seconded by Dietrich, to grant occupancy of a mobile home at 10235 Chase Lake Road by Josh & Lacie Latson, mobile home to be removed within thirty (30) days after Certificate of Occupancy is issued, with a review in six(6) months for progress. Motion carried.

Motion by Parsons, seconded by West, to contract for spot graveling on Lovejoy Road from Fowlerville Road to Bliven Road. Motion carried.

Motion by West, seconded by Parsons, to extend the temporary trailer permit of Kenneth & Christine Glynn at 6637 Hayner Road until October 13, 1999. Motion carried.

Motion by West, seconded by Parsons, to extend the temporary trailer permit of Daryl & Terri Hutchinson at 8865 Killinger Road to October 27, 1999. Motion carried.

Treasurer Kathy DeMarais presented the financial report with cash on hand as of \$63,861.89 as of March 31, 1999 and income to date increased the cash balance to \$129,461.64. The road improvement account had \$14,037.36 as of March 31, 1999 and income to date increased the account to \$82,986.67.

Motion by Dietrich, seconded by West, to accept the treasurer's report as presented. Motion carried.

Dennis Bowdoin reported on the Planning Commission meeting held April 12, 1999. Three land divisions tabled for further imput and two divisions were recommended for approval with conditions. The next scheduled meeting will be May 10, 1999.

Zoning Administrator Jeffrey Soli reported issueing sixteen land use permits, ten for new homes, four pole buildings, and two garages.

Motion by Parsons, seconded by West, that Conway Township concur with the Livingston County Road Commission in allowing Ingham County Road Commission to take over maintenance of Herrington Road from Moyer Road to Grayce Mohrie Road. Motion carried.

Motion by Parsons, seconded by DeMarais, as Paul Concienne failed to appear for his show cause hearing, Attorney Cooper be contacted to proceed with litagation on the Zoning violation and attempt to recover Attorney and Court costs. Motion carried.

Motion by West, seconded by DeMarais, to table the land division in Section 36 by James & Carol Swain until further review by the Planning Commission. Motion carried.

Motion by Parsons, seconded by DeMarais, to table the land division in Section 24 by Gale Perkins until the litter clause of the Zoning Ordinance has been Complied with. Motion carried.

Motion by Parsons, seconded by Dietrich, to approve the land division of Landcode 01-33-200-003 by Brian & Lisa Gallaway, contingent on final survey and a shared driveway agreement. Motion carried.

Motion by Dietrich, seconded by West, to approve the appointment of Dennis Sommer to the vacancy on the Township Planning Commission, term ending December 31, 2000. Motion carried.

Motion by West, seconded DeMarais, to approve the disbursement of checks 4398 through 4408 for \$3,870.07. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 9:40 p.m. Carried unamiously.

Chester & Dietrich

Chester G Dietrich, Conway Township Clerk

REGULAR MEETING MAY 18, 1999
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendence were William Mollison, Milton Franklin, Craig & Darlene Horton, Mark & Lisa Johnston, Dennis Bowdoin, Harry & Natalie Kreeger, Robert Coon, Herman Yost, Marvin & Cindy Witt, Michael Rife.

Minutes of the April 20, 1999 meeting read by the Township Clerk. Motion by West, seconded by Parsons, to approve the minutes as amended. Motion carried.

William Mollison present concerning representing the Township for future legal work. A resume of his experience was presented to the Board for review by the Board Members and a question and answer period ensued.

Communications were from Livngston County Health Department; Webberville Community Recreation Association; Fowlerville 4th of July Committee; copy of communication to John New. Treasurer DeMarais reported on quotes for the purchase of a new computer and assessing programs, from Total Systems Support and Livingston Data Services.

Motion by Parsons, seconded by West, that a new computer be purchased from Livingston Data Services. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$126,730.71 and a balance of \$83,313.28 in the Road Improvement Fund both as of April 30, 1999.

Motion by Dietrich, seconded by West, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported on the May 10, 1999 meeting of the Planning Commission. A Public Hearing was held for a Special Use Permit. Reviews for three land divisions, and an application for a medical hardship trailer permit. The Commission to begin review of the Comprehensive Plan. Next meeting scheduled for June 14, 1999.

Zoning Administrator Jeffrey Soli reported the issuance of ten Land Use Permits, six for new dwellings, tow for garages, one for a barn and one for a deck.

Motion by West, seconded by Dietrich, the land division of Landcode 01-13-300-018 by Mark & Lisa Johnston for the three parcels, two with a shared driveway, be approved as recommended by the Planning Commission. Motion carried.

Motion by West, seconded by Parsons, the final survey and land descriptions of Landcode 01-01-400-022 by Marilyn Micks be approved. Motion carried.

Motion by Dietrich, seconded by West, to approve the location cahnge of a shared driveway of Landcode 01-04-400-007 by Robert & Pamila Hayball. Motion carried.

Motion by Parsons, seconded by West, that a medical hardship trailer permit be issued for Carl & Patricia Schlager at 7065 Lovejoy Road, the premises of Marvin & Cindy Witt. Motion carried.

Motion by Parsons, seconded by West, a medical hardship trailer permit be issued for Bill & Beverly Chard at 9165 Grant Road, on property of Craig & Darlene Horton. Motion carried.

Motion by West, seconded by Parsons, a Special Use Permit for an office at 7805 Gregory road for Martine Courant be granted with restrictions as indicated. Motion carried.

Supervisor Kreeger reported on the road chloriding program. First application being done. Road contracts for Allen Road and Lovejoy Road have been signed. Robert Coon reported on the needed cleanup of the Township Cemeteries. Benjamin and Conway-Antrim need the most brush and tree removal.

Motion by West, seconded by Parsons, to approve the appointment of Martine Courant to the Zoning Board of Appeals. Motion carried.

Motion by Parsons, seconded by West, to approve the payment of \$25.00 to the Michigan Association of Township Supervisors. Motion carried.

Motion by West, seconded by Parsons, to pay Webberville Community Recreation Association \$150.00 for the participants from Conway Township. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the expenditures of checks 4409 through 4431 for \$10,381.20 as amended. Motion carried.

Motion by West, seconded by Parsons, to adjourn at 9:20 p.m. Motion passed unamiously.

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING JUNE 15, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Dennis Bowdoin, Gordon Carbary, Carol Swain, Maureen Swain, Herman Yost, Robert Coon. Minutes of the May 18, 1999 meeting read by the Township Clerk.

Motion by West, seconded by Parsons, to accept the minutes as presented and corrected. Motion carried.

Communications from Livingston County Health Department; Livingston County Road Commission; The March & April fire reports; Michigan Townships Association.

Motion by Parsons, seconded by West, to amend the agenda to include number 8, road signs, under new business. Motion carried.

Old business discussion included the Ellison pole building; the Paul Concienne violation; and Allen Road construction with Handy Township. A request will be made to the Township Assessor to attend the July Meeting and present an updated report.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$121,651.03 and the road improvement account a balance of \$91,230.12 both as of May 31, 1999.

Motion by Dietrich, seconded by West, the financial report be accepted as presented. Motion carried.

The Planning Commission report for the June 14, 1999 meeting was given by Dennis Bowdoin. Two land divisions recommended for approval and a review of a final survey. The Planning Commission members have begun a review of the Comprehensive Plan and requested approval for a Township Survey similar to the one done in 1993.

Motion by Parsons, seconded by West, the Planning Commission be authorized to expend up to \$1,000.00 on a Township survey. Motion carried.

Motion by West, seconded by DeMarais, to approve the land division of Landcode 01-36-400-005 by James & Carol Swain with the shared driveway agreement to read, the maintenance for the shared driveway shall be shared equally by all property owners whose parcels are legally accessed by the shared driveway easement for ingress/egress. Motion carried.

Motion by West, seconded by Parsons, the boundary changes between Landcode 01-26-300-014 and 01-26-300-015 by Shawn Morrison be approved upon the final survey. Motion carried.

Motion by West, seconded by Dietrich, the final survey of Landcode 01-32-400-004 by James & Carol Brake be accepted. Motion carried.

Motion by West, seconded by Parsons, to authorize Robert Coon to remove the fence on the east side of the Benjamin Cemetery and anything deemed neccessary to be removed. Motion carried.

Motion by West, seconded by DeMarais, that Robert Coon be compensated at \$7.00 per hour for cleanup work in Township Cemeteries. Motion carried.

Board agreed to table any action on providing road signs for private roads until more onformation is obtaine from the Road Commission. The Special Use Permit for Rodney & Tim Stage has been inspected and no need for any changes. The Mark Foldenauer Special Use Permit is okayed for six months and will be advised to keep speed under 35 MPH on gravel roads.

Phone call report by Zoning Administrator Jeffrey Soli satated the issuance of thirteen (13) land use permits, nine (9) for new homes, two for barns, one addition and one garage.

Motion by West, seconded by Parsons, to approve the disbursement of checks 4432 through 4447 totaling \$28,134.30 and pay Livingston Data Services when billed. Motion carried.

Motion by Parsons, seconde by DeMarais, to adjourn the meeting at 9:55 p.m. Motion passed unamiously.

Caster of Dietich

Chester G Dietrich Conway Township Clerk REGULAR MEETING JULY 20, 1999 TIME 7:30 P.M.

Meeting called to order by Clerk Dietrich with DeMarais, Parsons, and West present. Trustee Parsons was appointed Chairperson Pro-Tem in the absence of Supervisor Kreeger. Others present were Gordon Carbary, John O'Bryan, Lisa & Daughter Johnston, Herman Yost, Norman Bennett, Robert Coon.

Minutes of the June 15, 1999 meeting read by the Clerk. Motion by West, seconded by DeMarais, to accept the minutes as read. Motion carried.

Communications from Livingston County Road Commission; Assessor Griffith; copy of letter sent to Kevin Bridges; the May fire report; Livingston County Health Department. Robert Coon reported on cemetery cleanup progress. Some tree removal in the Benjamin delayed until fall or early winter. Has begun cleanup in the Miller Cemetery.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$115,545.09 and the road improvement fund had a \$91,558.22 balance, both as of June 30, 1999. Motion by Dietrich, seconded by West, to accept the finnancial report as presented. Motion carried.

Minutes of the July 12, 1999 Planning Commission meeting were read by the Clerk. Seven land divisions were reviewed and recommended approval of four and three in need of a final survey. Recommended the issuance of a hardship trailer permit. Next scheduled meeting is August 9, 1999.

Report from Zoning Administrator Jeff Soli reported seven land use permits, six for new homes. Board discussion of the former landfill report. To check with the Health Department if there are any concerns for the Township.

Motion by Parsons, seconded by West, to alter the agenda by switching E.6 and E.7 in the agenda order. Motion carried.

Motion by West, seconded by Dietrich, a hardship trailer permit be granted to Mark & Lisa Johnston with the conditions recommended by the Planning Commission, contingent on a copy of the State's condemnation notice, building to begin within six months of the permit being issued and the trailer be moved within thirty days of occupancy of the new residence. Two ayes, two nays. Motion failed.

Motion by West, seconded by DeMarais, a hardship trailer permit be issued to Mark & Lisa Johnston on conditions the well, septic and a power source are inplace before the trailer is located on Hayner property. Construction of the dwelling to be started within six months of issuance of the permit and trailer to be removed within thirty (30) days after Cert if icate of Occupancy has been issued. Motion carried.

Motion by West, seconded by DeMarais, the land division of Landcode 01-35-300-012 by Clark & Sandra Shapter be approved. Motion carried.

Motion by West, seconded by DeMarais, the land transfer between Landcode 01-29-400-002 and Landcode 01-29-400-003 of ten acres by Olinto Gordon be approved. Motion carried.

Motion by Dietrich, seconded by DeMarais, the land division of two acres from Landcode 01-14-100-018 be Martin & Inez Wise be approved. Motion carried.

Motion by West, seconded by Dietrich, the three parcel division of Landcode 01-21-400-002 with a shared driveway for two parcels, by Ronald Cossan, Robert Blackford and Larry Fink, be approved. Motion carried.

Motion by Dietrich, seconded by West, to approve the relocation of the shared driveway of the land division of Landcode 01-36-400-005 of three parcels by James & Carol Swain. Motion carried.

Motion by West, seconded by DeMarais, the land division of Landcode 01-35-100-013 into three parcels by Culver Builders be approved when final survey, legal descriptions, driveway sight clearence and a shared driveway agreement have been filed with the Township. Motion carried.

Motion by West, seconded by Dietrich, to approve the combining of Landcode 01-03-300-008 and Landcode 01-03-300-012 into one parcel and the being divided in two parcels, subject to final survey and legal descriptions being filed with the Township, by Charles & Fay Hicks. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursement of checks 4448 through 4463 totaling \$33,304.29. Motion carried.

Motion by DeMarais, seconded by West, to adjourn at 9:35 p.m. Motion carried.

CRESTOR STREET CHESTER G Dietrich Conway Township Clerk

Tea.

REGULAR MEETING AUGUST 17, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were John O'Bryan, John & Renee Koch, Dennis Bowdoin, Herman Yost, Robert Coon, Mike Rife, Martine Courant, Mary Arbanas, and two others.

Minutes of the July 20, 1999 meeting read by the Clerk. Motion by West, seconded by Parsons, the minutes be accepted as read. Motion carried.

Communications were from Livingston County Waste Management; Michigan Townships Association; Livingston County Clerk; National Multiple Sclerosis Scciety; the June and July fire reports; communication from Brian & Lynnea Ellison. Robert Coon reported on cleanup of the cemeteries. Miller complete except for some limbs on a tree; Coughran about 50% done. Discussion of the Benjamin School. Agreed to give residents the opportunity to remove the building for personal use. Notice to be included in the publication of the Board Synopsis.

The proposal and letter from Brian & Lynnea Ellison reviewed and options discussed. Contact with Westmoreland Construction to be made to obtain a firm price for having the pole building moved. A reply to the Ellison's to be made.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$147,457.47 and the road improvement account a balance of \$91,896.44 both as of July 31, 1999.
Motion by Dietrich, seconded by West, to accept the financial report as presented. Motion carried.

A report from Zoning Administrator Jeffrey Soli was given, with four land use permits being issued. Supervisor Kreeger reported the status of road work being done. The GRIP Program is completed, graveling done on Lovejoy Road and the Allen road project has started. Clerk Dietrich reported on the Recreation Board meeting held August 14, 1999.

Motion by West, seconded by Parsons, the final survey by Charles & Fay Hicks of the combined parcels 01-03-300-008 and 01-03-300-012 be accepted with the new division. Motion carried.

Motion by Parsons, seconded by West, to hold a public hearing for Truth in Taxation on September 21, 1999 at 7:30 p.m. with the regular meeting to follow. Motion carried.

Motion by West, seconded by DeMarais, to agree with Handy Township requesting the Livingston County Road Commission to use crushed limestone inplace of processed gravel on the Allen Road project at an additional cost of \$6,000.00 for Conway's share. Motion carried.

Motion by West, seconded by Parsons, to purchase two office chairs. Motion carried.

John & Renee Koch present requesting a review of additional information for their appeal for a variance of the side yard setback for a garage. Appeals Board Members Martine Courant and Eric West were present for reviewing the information.

Motion by West, seconded by Parsons, the side yard set back variance for John & Renee Koch be granted due to the additional information and upon recommendation by the Township Board of Appeals. Motion carried.

Motion by West, seconded by Parsons, to approve disbursements of checks 4464 through 4489 totaling \$38,853.54, and approve payment of the third application of chloride for dust control when due. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:52 p.m. Motion carried.

Chester G Dietrich Conway Township Clerk

Rester & Dietrich

PUBLIC HEARING TRUTH IN TAXATION SEPTEMBER 21, 1999 TIME 7:30 P.M.

The public hearing for Truth in Taxation was called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also thirteen residents and guests.

Review of the procedures for determining millage rates for 1999 was conducted by the Township Clerk, with a question and answer period for making comments. Maximum mills for operating would be 1.0772 mills with holding a public hearing and 1.0603 without a hearing. The road millage maximum would be 1.4251 mills holding a public hearing and 1.4027 mills without a public hearing.

Supervisor Kreeger announced a decision would be madeat the regular meeting, following the public hearing, setting the millage rates for 1999.

The public hearing was adjourned at 7:42 p.m.

Chester Stretrich
Chester G Dietrich
Common Township Clark

Conway Township Clerk

REGULAR MEETING SEPTEMBER 21, 1999 TIME 7:45 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also in attendence were Robert Coon, Gordon Carbary, John O'Bryan, Dennis Bowdoin, Mike Rife, Martine Courant, John & Kim Slowik, Jeffery Soli, Harry Kreeger, Herman Yost, David Drew, John Harless and Daughter.

Motion by West, seconded by DeMarais, to approve the agenda as proposed. Motion carried.

Minutes of the August 17, 1999 meeting read by the Clerk. Motion by Parsons, seconded by West, to approve the minutes of the August 17, 1999 meeting as read. Motion carried.

Communications from Detroit Edison, Board letter to Livingston County Road Commissioners; Landmark Appraisal Company. Robert Coon reported on the cleanup of Township Cemeteries. The Benjamin, Coughran and Miller are basically completed and will be starting on the Antrim. Discussion of the Benjamin Schoolhouse, three parties showed interest but need to check on costs of moving the building. The Supervisor reported there has been no reply from Westmoreland Construction on the fesibility of moving the pole building of Ellison's.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$109,236.03 and \$92,259.75 in the road improvement fund.

Motion by Dietrich, seconded by Parsons, the financial report be accepted as read. Motion carried.

Zoning administrator Jeffery Soli reported issueing fourteen Land Use Permits, seven for new homes, six for pole buildings and one garage. Discussion on Zoning violations.

Motion by Parsons, seconded by DeMarais, to notify Mark & Lisa Johnston the travel traler should be removed from their property on Hayner Road within ten days. Motion carried.

The Planning Commission report was given by Dennis Bowdoin of the meeting held September 13, 1999. Four land divisions were recommended for approval and two divisions tabled for further changes, one to go to the Zoning Board of Appeals.

Supervisor Kreeger reported on attending a meeting of the Livingston County Road Commissioners concerning repairs to Fowlerville Road, and also reported on Township Drain assessments. Clerk Dietrich presented information on the Accu-Vote system for elections. Some of the Townships in Livingston County are converting to the system. Doubleday Bros. & Company are agents for the system. Trustee West reported on the quarterly meetinf of the Fire Board. Are Discussing locating a satellite station south of the village.

Motion by West, seconded by Dietrich, to approve the land divisions of Landcode 01-04-100-004 and Landcode 01-04-200-001 by the Smith Family Trust, creating thirteen parcels. Motion carried.

Motion by West, seconded by DeMarais, to approve the land division of Landcode 01-34-200-007 by John O'Bryan creating two parcels, subject to filing a final survey. Motion carried.

Motion by West, seconded by Dietrich, to approve a land transfer from Landcode 01-02-100-014 to Landcode 01-02-100-027 by William Dzobel and Kevin and Donna Gossett, subject to final survey. Motion carried.

Motion by Parsons, seconded by West, to approve the land division of Landcode 01-29-300-020 by Richard Eldred creating three parcels, contingent on approval of driveway sight clearence, shared driveway agreement, and final survey. Motion carried.

Motion by Dietrich, seconded by DeMarais, the final survey of Landcode 01-35-100-013 division by Culver Builders be approved. Motion carrièd.

Motion by Lawrence Parsons, seconded by Eric West, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1999 in Conway Township, shall be 1.0772 mills. These are the maximum levies permitted with a public hearing held September 21, 1999.

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

AYES: DeMarais, Parsons, West, Dietrich, Kreeger

NAYES: None

ABSENT: None (continued next page)

Motion by Eric West, seconded by Kathy DeMarais,

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 1999 in Conway Township, shall be 1.4251 mills. These are the maximum levies permitted with a public hearing held September 21, 1999.

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

AYES:

Dietrich, West, Kreeger, Parsons, DeMarais

NAYES: None ABSENT: None

Motion by Eric West, seconded by Lawrence Parsons, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for dust control and road maintenance revenues from ad valorem property taxes, as voted at the November 3, 1998 election, to be levied in 1999 in Conway Township, shall be 1.50 mills. These are the maximum levies permitted.

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, Kreeger, West. Dietrich

NAYES: None ABSENT: None

Motion by West, seconded by DeMarais, to approve disbursements of checks 4490 through 4504 for \$65,387.62 as presented. Motion carried.

Motion by West, seconded by Parsons, to adjourn at 9:25 p.m. Passed unamiously.

Chester & Dietrich Chester G Dietrich Conway Township Clerk REGULAR MEETING OCTOBER 19, 1999 TIME 7:30 P.M.

Supervisor Kreeger called the meeting to order with DeMarais, Parsons, West and Dietrich present. Also present were Robert Coon, Herman Yost, Wayne Griffith, Gordon Carbary, Dennis Bowdoin, Mike Rife, Jeffrey Soli.

Motion by Dietrich, seconded by West, to approve the agenda as amended. Motion carried.

Motion by West, seconded by Parsons, to approve the minutes of the September 21, 1999 Truth in Taxation public hearing and the September 21, 1999 regular meeting, as read. Motion carried.

Communications from, Livingston County Extension Service; Landmark Appraisal Company; Solicitor Registration; Michigan Townships Association; September fire report; Attorney Dale Cooper; Protec Committee.

Robert Coon reported on progress of cemetery cleanups. The Conway-Antrim about half complete. Only large trees that need removing or trimming are left in the other cemeteries. No progress onestimate for moving the Ellison pole barn. Discussion of the Johnston travel trailer.

Motion by West, seconded by DeMarais, a second Zoning violation notice regarding the storage of a travel trailer on vacant property, be sent to Mark & Lisa Johnston. Motion carried.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$68,267.98 and \$92,636.07 in the road improvement fund.

Motion by West, seconded by Dietrich, to accept the financial report as presented. MOTION CARRIED.

Zoning Administrator Jeffrey Soli reported issueing eight Land Use Permits, three for new homes, two for pole buildings, one for a garage, one for a pool. Also informed the Board of having a new pager number. Assessor Wayne Griffith reported on the township appraisal program now in progress and other assessing and land division matters. Dennis Bowdoin reported on the October 11, 1999 Planning Commission meeting. Recommended the approval of two final surveys, three land divisions and tabled two land division applications. Next meeting scheduled for November 8, 1999. Supervisor reported on current House Bills and some Zoning violations. Clerk reported that the thirty tires someome left at the Hall had been removed. The Zoning Board of Appeals will be meeting October 21, 1999.

Motion by West, seconded by DeMarais, to rescind the motion of September 21, 1999 setting the millage rate at 1.50 mills for dust control and road maintenance from ad valorem property taxes in 1999 in Conway Township. Motion carried.

Motion by Lawrence Parsons, seconded by Kathy DeMarais, NOW, THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance and dust control revenues from ad valorem property taxes, as voted at the November 3, 1998 election, to be levied in 1999 in Conway Township, shall be 1.4601 mills. These are the maximum levies permitted with a public hearing held September 21, 1999.

ing held September 21, 1999.

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, Kreeger, West, Dietrich

NAYES: None ABSENT: None

Motion by Dietrich, seconded by Parsons, to waive the 3% late charge fee on property taxes from February 15, to February 29, 2000? Motion carried.

Motion by Parsons, seconded by West, the land division of Landcode 01-04-100-008 be tabled until final survey, application for the private road and an escrow account for road inspection have all been completed filed with the Township Clerk. Motion carried.

Motion by West, seconded by DeMarais, to table the land division of Landcode 01-22-300-003 by Melvin Smith until all necessary information has been filed. Motion carried.

Motion by West, seconded by DeMarais, to table the land division of Landcode 01-13-300-017 by Alan Kangas until the neccessary information has been filed. Motion carried.

Motion by West, seconded by Parsons, the final surveys of Donna & Kevin Gossett in Section 2 and John O'Bryan in Section 34, beaccepted. Motion carried. Motion by West, seconded by Parsons, to accept the final survey of Olinto Gordon in Section29. Motion carried.

Discussion of possible adding a ninety (90) day window for completing a land division. Supervisor appointed Kathy DeMarais, Lawrence Parsons, Wayne Griffith, and Dennis Bowdoin to seek input for feasibility.

Motion by West, seconded by Parsons, to approve the disbursement of checks 4505 through 4522 for a total of \$31,306.76. Motion carried.

Motion by West, seconded by Parsons, to adjourn the meeting at 9:20 p.m. Motin passed unamiously.

Chester G Dietrich Conway Township Clerk

Rester & Dietrich

REGULAR MEETING NOVEMBER 16, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendence were Dennis Bowdoin, Mike Rife, Glorai Estes, Jeffrey Soli, Melvin Smith, Herman Yost.

Motion by West, seconded by Parsons, to approve the agenda as amended with one addition. Motion carried.

Motion by West, seconded by DeMarais, to accept the minutes of the October 19, 1999 meeting as read by the Clerk. Motion carried.

Communications from Attorney Dale Cooper; Landmark Appraisal Company; Livingston County Health Department; Hometown Newspapers; Michigan State Extension Service.

Gloria Estes present requesting information on the contents of the Benjamin School. Would like to obtain desks and some other things for the Schoolhouse at the Fowlerville Fairgrounds Historical Center.

Motion by West, seconded by Parsons, to inform Attorney Dale Cooper the Township's desire to withdraw the Court Case against Nicky Chase as he no longer has any ownership of the property in violation of the Zoning Ordinance. Motion carried.

Motion by Parsons, seconded by DeMarais, to a second notice of violation to Mark & Lisa Johnston at 6753 Hayner Road. Motion carried.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$38,107.82 and \$93,015.38 in the road improvement fund, both as of October 31, 1999.

Motion by Dietrich, seconded by West, the financial report be accepted as presented. Motion carried.

Zoning Adminsistrator Jeffrey Soli reported issueing seven land use permits, five for new homes, one for an addition, and one for a pool. Dermis Bowdoin reported on the Planning Commission Meeting held November 8, 1999 having no land division applications. Time was spent mainly formulating a draft for an updating Township Survey. Copies of the draft was presented to the Board members for reviewing. Nexy meeting scheduled for December 13, 1999. Supervisor Kreeger reported the Road Commission is 95% sure that some sort of reconstruction on Fowlerville Road from Hayner Road to Vogt Road would be done inyear 2000. A decision of the Nicholson and Chase Lake Roads intersection not final. Trustee West reported a Fire Board Meeting is scheduled for November 30, 1999. Clerk Dietrich reported ongarbage left on the Township Hall grounds and a reply from Gregg Ayotte of removing unlicensed an imoperable vehicles, part of which have been removed. The Board and Planning Commission Christmas Party to be December 17, 1999.

Motion by West, seconded by DeMarais, to change the December meeting from December 21 to December 14, 1999 due to Christmas Holiday. Motion carried.

Motion by Parsons, seconded by DeMarais, to deny accepting the final survey of 01-04-400-007 by Robert & Pamela Hayball due to Parcel A exceeding the 1:4 ratio. Motion carried.

Motion by Parsons, seconded by West, to approve the final survey of 01-22-300-003 by Melvin Smith for two parcels. Motion carried.

Motion by West, seconded by Parsons, to approve the disbursements of checks 4523 through 4543 for a total of \$39,831.19 as presented. Motion carried.

Motion by Parsons, seconded by DeMarais, the meeting be adjourned at 9:10 p.m. Passed unamiously.

Chester G Dietrich Conway Township Clerk

Rester & Rietrich

REGULAR MEETING DECEMBER 14, 1999 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Gordon Carbary, Dennis Bowdoin, Mike Rife, Herman Yost, Jeffrey Soli, Paul Concienne, Robert Coon.

Motion by West, seconded by Parsons, the agenda be accepted as presented. Motion carried.

Motion by West, seconded by Parsons, to approve the minutes of the November 16, 1999 meeting as read. Motion carried.

Communications from: State Representative Paul DeWeese; Livingston County Building Department; Livingston County Health Department; October Fire Report.

Review and discussion of a proposed Land Division Application and a revised Land Use Permit.

Motion by Parsons, seconded by DeMarais, the Land Use Permit be revised as presented, with fees to be increased to \$35.00 for the Land Use Permit \$25.00 for inspection, to become effective January 1, 2000. Motion carried.

Motion by Dietrich, seconded by West, the Zoning Administrator compensation be \$25.00 from the Land Use Permit and \$25.00 for inspection. Motion carried.

Motion by West, seconded by Dietrich, the Parcel Division Application as amended be approved and to take effect immediately. Motion carried.

Robert Coon reported the cemetery cleanups are done except for one burn at the Coughran and trees to be removed at the Benjamin.

Motion by Parsons, seconded by DeMarais, the motion of November 16, 1999 denying the final survey of Landcode 10-04-400-007 by Robert & Pamela Hayball, be rescinded. Motion carried.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$23,904.68 and \$93,416.64 in the road improvement fund. Motion by West, seconded by Dietrich, to accept the financial report as presented. Motion carried.

Zoning Administrator Jeffrey Soli reported issueing five land use permits, two new homes, one pool, one garage, one private road. The Planning Commission report was made by Dennis Bowdoin of the December 13, 1999 meeting. One flaglot division and two final surveys were recommended for approval by the Board. Next scheduled meeting is January 10, 2000. Eric West reported on the Fire Board meeting held November 30, 1999. The new budget set at \$144,000.00; have purchased a new copier and computer, and are upgrading radios. Discussions are underway on creating a Fowlerville Fire District possibly asking for a one quarter mill tax for operation. Also discussing satellite stations. Next meeting February 29, 2000.

Motion by West, seconded by Dietrich, to approve the flaglot land division of Landcode 01-13-300-017 of four parcels by Alan & Debbie Kangas.

Motion by West, seconded by DeMarais, to approve the final survey of Landcode 01-04-400-007 for two parcels by Robert & Pamela Hayball. Motion carried.

Motion by West, seconded by DeMarais, to appoint Donna Gossett and Norman Bennett to three year terms on the Planning Commission terms to end December 31, 2002. Motion carried.

Motion by Parsons, seconded by West, to approve the disbursements of checks 4544 through 4558 totaling \$5,618.85. Motion carried.

Motion by West, seconded by DeMarais, to adjourn at 9:33 p.m. Passed unamiously.

Chester & Dietrich

Conway Township Clerk

4569