

REGULAR MEETING
JANUARY 18, 2005
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, Herman Yost, Michael Rife, George Pushies, Mark Foldenauer, Gregory Bates, Sherm Lefevé.

Motion to approve the agenda with removal of Recreation report, moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the December 21, 2004 meeting, moved by West, supported by DeMarais. Motion passed.

Communications from PEA on Turkey Trail; Michigan Township Participating Plan; Board of Review Workshop; Congressman Rogers.

Dennis Bowdoin reported on the January 10, 2005 meeting of the Planning Commission. Next meeting scheduled for February 14, 2005 and a Public Hearing on March 14, 2005.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$91,792.25 and \$248,372.73 in the Road Improvement Fund, both as of December 31, 2004.

Motion to accept the financial report as presented moved by West, supported by Parsons. Motion passed.

Motion to accept the final survey for the division of Landcode 01-13-300-006 by James Zorn, moved by West, supported by Dietrich. Motion passed.

Discussion of drainage problems on Sober Road. Gregory Bates present requesting some kind of action to alleviate the flooding created by removal of drainage tube and the construction of a berm restricting the natural flow of water. Review of comments from the County Drain Commission and letter from Gregory Bates. A citation could be issued for a violation of the Zoning Ordinance.

Motion to amend the 2004-05 budget by reducing Drain at Large \$35,000.00 to \$15,000.00; Debt Service from \$15,000.00 to zero; Beginning Balance from \$77,905.34 to 63,405.34; and then increasing Township Board to \$10,500.00 to \$13,500.00; Assessor from \$15,600.00 to \$19,100.00; Building and Grounds from \$15,000.00 to \$40,000.00; Cemetery from \$6,000.00 to \$7,000.00; Planning and Zoning From \$10,000.00 to \$25,000.00; Halls and Grounds from \$217,293.68 to \$219,293.68. Motion moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 5893 through 5907 for a total of \$15,026.23, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 8:50 p.m. moved by West, supported by Dietrich. Motion passed.


Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
JANUARY 26, 2005
TIME 7:30 P.M.

Meeting called to order by Clerk Dietrich with DeMarais, Parsons and West present. Absent Kreeger.

Purpose of the Special Meeting was to determine if Conway Township was to participate in conducting School Elections for Fowlerville Community Schools and Livingston Educational Service Agency.

RESOLUTION, that Conway Township shall opt to conduct School Elections for the Fowlerville Community School District, moved by Parsons, supported by West.

AYES: 4
NAYS: 0
ABSENT: 1

Resolution adopted.

RESOLUTION, that Conway Township shall opt to conduct Elections for the Livingston Educational Service Agency Intermediate School District, moved by Parsons, supported by West.

AYES: 4
NAYS: 0
ABSENT: 1

Resolution adopted.

Motion to adjourn, moved by DeMarais, supported by Parsons. Motion passed.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk



REGULAR MEETING
 FEBRUARY 15, 2005
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others present were Robert Avis, Dennis Bowdoin, George Pushies, Herman Yost, Jeffrey Soli, Michael Rife, John Harless.

Motion to approve the agenda as presented, moved by Parsons, supported by West. Motion passed.

Motion to approve the minutes of the January 18, 2005 regular meeting, moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the January 26, 2005 special meeting, moved by West, supported by Parsons. Motion passed.

Communications from Livingston County Sheriff; Livingston County Purchasing; Handy Township; Michigan State University Livingston Extension. Zoning Administrator Jeffrey Soli reported issuing land use permits for six new homes and two investigations. Dennis Bowdoin gave a report on the February 14, 2005 meeting of the Planning Commission. Next scheduled meeting is for March 14, 2005.

Motion to approve the land division of Landcode 01-36-200-009 and 010 by Robert and Janice Avis, moved by West, supported by DeMarais. Motion passed.

Motion to approve the land division of Landcode 01-32-400-017 by Norman and Susan Bennett, moved by Parsons, supported by West. Motion passed.

Motion to approve the property line changes between Landcodes 01-01-300-029 and 01-01-300-030 by Gretchen Weikert, moved by West, supported by Dietrich. Motion passed.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$107,677.11 in the contingent fund and \$248,676.94 in the Road Improvement Fund, both as of January 31, 2005.

Motion to accept the financial report as presented, moved by West, supported by Parsons. Motion passed.

Motion to use the services of Mark Gross to clean and refinish the Hall Floors, moved by Parsons, supported by West. Motion passed.

Motion to pursue the purchase of a color printer, moved by Parsons, supported by West. Motion passed.

Motion to inform Fowlerville Community Education and Recreation, that due to lack of accountability of a budget for Recreation, Conway Township is reviewing if to continue participation in the Recreation Program, moved by Parsons, supported by DeMarais. Motion passed.

Motion to increase the Trustees pay from \$80.00 per diem to \$95.00 per diem, moved by DeMarais, supported by Kreeger. Motion passed.

Motion to increase the salaries of the supervisor, Clerk and Treasurer five percent to \$13,650.00 for the Supervisor; \$15,750.00 for the Clerk; and \$14,700.00 for the Treasurer, moved by West, supported by Parsons. Motion passed.

Motion to hold a public hearing on the budget for fiscal 2005-2006 on Tuesday March 15, 2005 before the regular meeting, moved by West, supported by DeMarais. Motion passed.

Motion to adopt the Federal Guidelines for Poverty Exemption, moved by West, supported by DeMarais. Motion passed.

Motion to accept appeals to the Board of Review by mail, moved by DeMarais, supported by Parsons. Motion passed.

Motion to set the date of April 25, 2005 for the Public Hearing for the changes to the Township Comprehensive Plan and changes to the Zoning Ordinance, moved by Kreeger, supported by West. Motion passed.

Motion to approve the disbursements of checks 5908 through 5931 totaling \$32,999.93, moved by DeMarais, supported by Parsons. Motion passed.

Motion to adjourn at 9:45 p.m., moved by DeMarais, supported by Parsons. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 15, 2005
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Herman Yost, George Pushies, Michael Rife.

Motion to approve the agenda as presented moved by Parsons, supported by West. Motion passed.

Public Hearing for the proposed budget for fiscal 2005-2006 was opened by Supervisor Kreeger. Review of the proposed budget for the estimated receipts and expenditures was given to all in attendance. A call for comments and concerns was made and explanations were offered. No major issues were made on the proposed 2005-2006 budget.

Motion to close the Public Hearing on the proposed budget for fiscal year 2005-2006 at 7:45 p.m. moved by Parsons, supported by West. Motion passed.

Regular business meeting convened at 7:46 p.m.

Motion to approve the minutes of the February 15, 2005 regular meeting moved by West, supported by Parsons. Motion passed.

Communications from Handy Township; Attorney Jay Drick; Office of the Governor; January fire report; Hubbard, Fox, Thomas, White & Bengston.

Dennis Bowdoin summarized the March 14, 2005 Planning Commission Meeting. Next scheduled Meeting April 11, 2005 and a Public Hearing for Comprehensive Plan Updates and Zoning Ordinance changes scheduled for April 25, 2005. Zoning changes were also reviewed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$76,012.25 and Road Fund balance of \$248,966.03 as of February 28, 2005.

Motion to accept the financial report as presented moved by West, supported by Dietrich. Motion passed.

Report from Supervisor Kreeger indicated estimates from Road Commission have still to be received. Drainage issue on Sober Road went to a Court Hearing and the Judge ruled the berm must be removed. Trustee West reported updates of the Fire Authority. Next meeting March 29, 2005.

Motion to approve the proposed budget for fiscal year 2005-2006 moved by West, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 5932 through 5952 for a total of \$10,362.90 moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 8:35 p.m. moved by Kreeger, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 APRIL 19, 2005
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, West and Dietrich present. Also present were nineteen (19) residents and Guests.

Motion to approve the agenda as presented moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the March 15, 2005 meeting, moved by West, supported by DeMarais. Motion passed.

Communications from Livingston County Equalization Department; Green Oak Township; Michigan Township Participating Plan; Livingston County DPW, Household Hazardous Collection dates.

Herman Yost responded to the call to public, requesting better communication to public concerning Township issues.

Dennis Bowdoin reported on the April 11, 2005 meeting of the Township Planning Commission. Next meeting scheduled for May 9, 2005. Zoning Administrator Jeffrey Soli reported the issuing of thirteen (13) Land Use Permits, six for new homes, one remodel, one deck, two pole buildings, one pool, one shed, one pond. Also two inspections.

Motion to approve the land division of Landcode 01-25-400-002 stipulating the 10 ft by 14 ft shed be moved from the 25 foot setback area, moved by West, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the year end financial report with receipts of the year at \$636,022.41; expenditures of \$507,254.86; transfer of \$107,963.68 to other fund; leaving a cash balance of \$98,709.73 and \$249,352.63 in the Road Improvement Fund. Other assets were Cemetery Fund Savings \$3,174.68 and Cemetery CD \$2,000.00.

Motion to accept the financial report for fiscal 2004-2005 as presented, moved by West, supported by Dietrich. Motion passed.

Supervisor Kreeger reviewed meetings with the County Road Commission and County Drain Commissioner representatives. Possible repairs on drains Snyder-Sherwood, Colburn-Keeder, and Conway #22. Clerk Dietrich reported the Public Accuracy Test for the School Elections will be held Friday April 22, 2005 at 9:00 a.m. at the Conway Township Hall. Trustee West in the Board that the Fowlerville Fire Authority officially began on March 29, 2005.

Discussion and review of proposed road projects for 2005.

Motion to do all proposed projects except asking for spot graveling on the Sherwood and Marsh Roads proposals, moved by Dietrich, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 5954 through 5973 for a total of \$6,549.74, moved by Kreeger, supported by DeMarais. Motion passed.

Motion to adjourn at 8:31 p.m., moved by Kreeger, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 17, 2005
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also John Harless, Gordon Carbary, Jeffrey Soli and fifty seven(57) residents and guests. Pledge to the flag.

Motion to approve the agenda with amendments, moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the April 19, 2005 regular meeting moved by West, supported by DeMarais. Motion passed.

Communications from Drain Commissioner; William O'Connor III; February, March, April fire reports; Tax Allocation Board; Michigan Townships Association.

Herman Yost, Hayes Hobolth, Edward Weber, Joseph Gessler, Jeremy Killinger and Mark Adams Attorney from Locke Township, responded to the call to Public. John Harless reported on the meeting of the Planning Commission held May 9, 2005. Next scheduled meeting is for June 13, 2005. Zoning Administrator Jeffrey Soli reported issueing eight land use permits, four new homes, two garages, one pole building, one deck.

Motion to approve the land transfers between Landcodes 01-03-200-034 and 035 with disclaimer of being commercial, moved by Dietrich, supported by Parsons. Motion passed.

Motion to accept the amended final site plan for Lancode 01-03-200-036 for McIntosh Poured Walls with inspection of the site for additional screening, moved by Kreeger, supported by West. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$200,148.42 and \$423,696.88 in the Road Improvement fund, both as of April 30, 2005.

Motion to approve the financial report as presented, moved by Parsons, supported by West. Motion passed.

Fire Authority representative West reported the effective date of the Fire Authority was May 3, 2005, budget has been drawn up, DOT inspections completed, purchase of rescue vehicle. May 31, 2005 next meeting.

Motion to share with Cohcota Township the resurfacing of the north end of Owosso Road at a cost of \$40,550.00 per each Township, moved by Dietrich, supported by Parsons. Motion passed.

Motion to approve a Special Use Permit for a hardship medical mobile home for Pauline Killinger at 8565 Mohrle Road, moved by West, supported by Dietrich. Motion passed.

Motion to approve the disbursement of checks 5975 through 6003 for a total of \$28,089.99, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:10 p.m. moved by West, supported by Parsons. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 21, 2005
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West, and Dietrich present. Also in attendance were Dennis Bowdoin, Robert Burke, George Pushies, Sonya Thornburgh, Herman Yost, Hayes and Viola Hobolth, Wayne and Beverly Mellon. Pledge to the Flag by all.

Motion to approve the agenda as amended, moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the May 17, 2005 Regular Meeting as presented, moved by West, supported by DeMarais. Motion passed.

Communications from Livingston County Department of Planning; Livingston County Equalization Department; Michigan Townships Association; Attorney J.R. Drick; National Multiple Sclerosis Association.

Report from Zoning Administrator had twelve Land Use Permits issued, six for new homes, three pole buildings, two garages, one addition. Dennis Bowdoin reported on on the Planning Commission meetings of June 13, 2005 and June 20, 2005. Gave the Board recommendations from the Commission for approval. Next meeting scheduled for July 11, 2005.

Motion to approve the changes to Section 3.5D Period for Correction, moved by Parsons, supported by West. Motion passed.

Motion to change the wording changes to Section 7.3A 1 Special Uses, moved by West, supported by DeMarais. Motion passed.

Motion to approve the additional wording to Section 6.6 A Relation to Principal Building, moved by Parsons, supported by, Dietrich. Motion passed.

Motion to approve the changes of Section 6.9 B Temporary Buildings, moved by Kreeger, supported by West. Motion passed.

Motion to add to Section 6.23 Airports, Heliports, and Related USEs, 3.3 Performance Standards, add f. Conway Township Airport Zoning Act, moved by West, supported by DeMarais. Motion passed.

Motion to approve the additions to ARTICLE 9. Commercial District Section 9.2 Permitted Uses, of A.6 and A.7, moved by West, supported by DeMarais. Motion passed.

Motion to approve the language changes to Section 16.1C Definition of Private Roadway, and Section 16.1D Definition of Shared Private Driveway, moved by West, seconded by Dietrich. Motion passed.

Motion to approve the addition to Section 16.2A Right of Way 4. Easement for Utilities, moved by West, supported by Parsons. Motion passed.

Motion to approve changes to Section 16. 2F Dwelling Units Served and Section 16. 2I 2 Cul-De-Sac, moved by West, supported by Parsons. Motion passed.

Motion to approve the changed reading of Section 16. 4 B Shared Private Driveways, moved by West, supported by Parsons. Motion passed.

Motion to approve the wording changes to Section 16.6, 16.7 and 16.8, Moved by West, supported by Dietrich. Motion passed.

Motion to return the Manufactured Housing Park proposal to the Planning Commission for further clarification, moved by Parsons, supported by Kreeger. Motion passed.

Motion the changes to ARTICLES 7,8,9,10,11,12,13 of the Zoning Ordinance be approved , moved by West, supported by Parsons. Motion Passed

Motion to approve the Land Division of Landcode 01-29-300-004 by Kenneth Luark, moved by West, supported by DeMarais. Motion passed.

Motion to approve the land divisions of Landcode 01-21-200-023 by Sonya Thornburgh, moved by Parsons, supported by West. Motion passed.

Motion that the Zoning Ordinance changes take effect immediately, moved by West, supported by Dietrich. Motion passed.

Motion the easement for ingress/egress through Landcode 01-13-100-024 for Landcode 01-12-300-003 be approved, moved by West, supported by Dietrich. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$202,745.24 and \$424,378.58 in the Road Improvement Fund both as of May 31, 2005. Motion to accept the financial report as presented, moved by Parsons, supported by Dietrich. Motion passed.

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06/21/2005 MEETING CONTINUED

Motion to renew the Assessor contract with Wolverine State Assessing at \$1,950.00 per month to May 31, 2006, moved by West, supported by Parsons. Motion passed.

Motion to adopt a fee schedule from McKenna Associates for professional and advisory on an as needed basis for planning and development, moved by West, supported by Parsons. Motion passed.

Motion to table the request of Robert Burke for rezoning until changes to the Comprehensive Plan are completed, moved by West, supported by DeMarais. Motion passed.

Motion to set a \$60.00 fee for two inspections of a shared driveway in excess of 1,000 feet or a three or four parcel shared drive and \$30.00 for each additional needed inspection, moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursements of checks 6005 through 6024 for \$20,395.60 moved by West, supported by DeMarais. Motion passed.

Motion to adjourn the meeting at 10:05 p.m. moved by Kreeger, supported by Dietrich. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 19, 2005
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Donna Gossett, Michael Rife, George Pushies, Robert Burke, Billy & Mary Weems, Herman & Shirley Yost, Hayes & Viola Holbolth, Richard & Sharon Smith, Ken & Deborah Ott, Tex & Lori Body, Wayne & Beverly Mellon, Gregory Blostica, William O'Connor III, Marie O'Connor, Kenneth & Kelly Donal, John Spencer, Jack Smith, Kris Koral.

Pledge to the Flag by all.

Motion to accept the agenda with amendments, moved by West, supported by Parsons. Motion passed.

Motion the minutes of the June 21, 2005 regular meeting be approved, moved by West, supported by Parsons. Motion passed.

Communications from Livingston County Road Commission; Vector Pipeline; Resolution from Livingston County Clerk's Association.

Discussion of Turkey Trail and the needed changes. Concensus that the proposed changes were adequate and it was okay to proceed with the private road.

Motion to approve the revisions to the Conway Township Comprehensive Plan, moved by West, supported by DeMarais. Motion passed.

Motion to approve the addition of Manufactured Housing Park to the Conway Township Zoning Ordinance, moved by DeMarais, supported by West. Motion passed.

Motion to adopt the Industrial District for the Conway Township Zoning Ordinance, moved by Parsons, supported by West. Motion passed.

Motion to approve the Commercial District for the Conway Township Zoning Ordinance, moved by West, supported by DeMarais. Motion passed.

Motion that the changes to the Conway Township Zoning Ordinance take immediate effect, moved by DeMarais, supported by West. Motion passed.

Report from the Zoning Administrator showed six Land Use Permits being issued, three for new homes, one addition, one pole building, one pond. Dennis Bowdoin summerized the July 11, 2005 meeting of the Planning Commission. Next meeting scheduled for August 8, 2005.

Motion to approve the land division of Landcode 01-03-400-007 by Mark Aldrich, moved by DeMarais, supported by West. Motion passed.

Motion to approve the land divisions of Landcode 01-29-200-005 by Roxanne Mitz, moved by Parsons, supported by Dietrich. Motion passed.

Discussion with property owners Tex Body, Kenneth Ott, and Billy Weems concerning the possble need for Special Use Permits. Mr. Body currently parking four tractor trailer rigs due to lack of business. Mr. Ott has three fuel transports that are housed in building when not transporting fuels. Are never loaded at storage building. Mr. Weems has a Hydro Seeding Business with some equipment stored on premises.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$192,314.44 and Road Improvement Fund \$442,610.66 as of June 30, 2005.

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

Motion to contract with Northwest Energy for providing propane for the Hall to May 31, 2006, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the contract with Economic Development Council of Livingston Comuty for 2005-06 for \$1,000.00, moved by Parsons, supported by West. Motion passed.

Motion to enter into a contractual agreement with McKenna Associates for planning and zoning on an "as needed basis", moved by West, supported by Dietrich. Motion passed.

Motion to hold the Public Hearing for Truth in Taxation on August 16, 2005 before the regular Board Meeting, moved by West, supported by Parsons. Motion passed.

Motion to approve the rezoning of Landcodes 01-03-200-036, 01-03-200-

Motion to approve the rezoning of Landcodes 01-03-200-036, 01-03-200-037 and 01-03-200-038 from Residential District to a Commercial District as requested by Robert Burke, moved by West, supported by DeMaraais. Motion passed.

Motion to approve the disbursements of checks 6025 through 6045 for a total of \$26,051.26, moved by West, supported by Parsons. Motion passed.

Motion to authorize the Supervisor or Clerk to contract with Leppek for weed removal on the Hall grounds, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:50 p.m. moved and passed unanimously.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
AUGUST 16, 2005
TIME 7:30 P.M.

The Truth In Taxation Public Hearing was called to order by Supervisor Kreeger at 7:30 p.m. with nineteen (19) people present. The millage rates for taxes without a public hearing and with a public hearing and the collections for each, were explained. The allocated millage rate would be .8726 mills without a hearing and .8927 mills with a hearing. The road millage rate would be 1.9168 mills without a hearing and 1.9610 mills with a hearing.

After a short discussion period, the Supervisor announced the rates would be set during the regular meeting of the Board of Trustees on August 16, 2005.

The Truth In Taxation Public Hearing was closed at 7:55 p.m.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 16, 2005
TIME 7:56 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others in attendance were Dennis Bowdoin, John Harless, George Pushies, Herman and Shirley Yost, Gwendolyn Sharp, Wayne and Beverly Mellon, Hayes and Viola Hobolth, Greg Bostica, Harry Kreeger, Rusty Lavoy, William O'Connor III, Marie O'Connor, Nicholas Grahm, Ken Schropshire, and two others. All gave pledge to the Flag.

Motion to approve the agenda with additions, moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the July 19, 2005 regular meeting moved by West, supported by Parsons. Motion passed.

Communications from H&H Publications; MCM Group; Livingston County Clerk; MSU Extension Classroom; Livingston County D PW.

Report on the August 8, 2005 Planning Commission Meeting given by Dennis Bowdoin. Next scheduled meeting September 12, 2005. Report from the Zoning Administrator indicated there were eight Land Use Permits issued, two for new homes, three decks, three pole buildings.

Motion to approve the land transfer between Landcodes 01-26-200-013 and 01-26-200-014 by Gary and Jodi Dillard and Gary and Sherry Dillard, moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve the land divisions of Landcode 01-20-100-005 when the transfer and purchase agreement to and by Dan Keough has been filed, moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve the land divisions of Landcode 01-18-200-025 by John Slowik, moved by Parsons, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$199,477.93 and the road improvement balance of \$443,392.78

Motion to accept the financial report as presented moved by West, supported by Parsons. Motion passed.

Supervisor reported the Mohrle Road and Lovejoy Road projects are the only ones left to be done. Clerk reported on the August 2, 2005 election. No recreation report. Fire Authority has bids out for new gear.

Motion to determine what costs of lawn repairs, drive repairs and the drain repairs should be withheld from the Irish Construction account, moved by Parsons, supported by West. Motion passed.

Motion by Parsons, supported by DeMarais, NOW THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem taxes to be levied in 2005 in Conway Township shall be .8927 mills. These are the maximum levies permitted with a public hearing held August 16, 2005.

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 Parsons, supported by West, NOW THEREFORE, BE IT RESOLVED, THE proposed millage for road maintenance and road improvements revenues from ad valorem taxes as voted at the August 3, 2004 election, to be levied in 2005 in Conway Township shall be 1.9610 mills. These are the maximum levies permitted with a public hearing held August 16, 2005.

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 to approve the disbursements of checks 6046 through 6074 for a total of \$65,367.19, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:00 p.m. moved by DeMarais, supported by West. Motion passed.

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 20, 2005
 TIME 7:30 P.M.

In the absence of the Supervisor, the meeting was called to order by Trustee Parsons with DeMarais, West and Dietrich present. Others in attendance were Dennis Bowdoin, George Pushies, Donna Gossett, Jeffrey Soli, Mr & Mrs Martin Hall, Herman & Shirley Yost, Hayes Hobolth, Wayne & Beverly Mellon. All joined in the pledge to the Flag.

Motion to approve the agenda, moved by DeMarais, supported by West. Motion passed.

Motion to approve the minutes of the August 16, 2005 Public Hearing for Truth in Taxation, moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the August 16, 2005 regular meeting, moved by DeMarais, supported by West. Motion passed.

Communications included the May, June, July fire reports; MCM Group; Livingston County Chapter of the MTA; Cooper & Riesterer Law Firm; Supervisor Kreeger's letter of resignation.

Zoning administrator Soli reported issuing ten Land Use Permits, eight (8) new homes and two (2) pole buildings. Dennis Bowdoin summarized the September 12, 2005 meeting of the Planning Commission. Made recommended to the Board to consider Special Use Permits for Tex Body and Kenneth Ott. Next meeting to be October 10, 2005.

Motion to approve the land divisions of Landcode 01-02-200-042 by Teri Williams when driveway site clearance and final survey have been filed, moved by West, supported by Dietrich. Motion passed.

Treasurer Kathy DeMarais presented the financial report with acash balance of \$136,254.23 and a road improvement fund balance of \$444,248.14, both as of August 31, 2005. Motion to accept the financial report as read, moved by West, supported by Dietrich. Motion passed.

Clerk reported the road projects have been completed. Byron and Morrice School Districts are holding Bond Elections on November 8, 2005. Trustee West commented on purchases being made by the Fire Authority. No recreation report.

Motion to accept the resignation of Dennis Kreeger as Conway Township Supervisor with regrets, moved by West, supported by DeMarais. Motion passed.

RESOLUTION: Motion by Parsons, supported by West, RESOLUTION, WHEREAS, BE IT KNOWN, That Dennis Kreeger has served the Township of Conway as Supervisor since March 4, 1999, and we the members of the Board of Trustees of Conway Township wish to thank him for his devoted endeavors for the residents of Conway Township in fulfilling his duties as Township Supervisor.

AYES: DeMarais, Parsons, West, Dietrich
 Nays; None
 Resolution adopted.

Motion to fill the vacancy of the Office of Supervisor by appointment at the next Regular Meeting of the Board of Trustees on October 18, 2005, moved by Dietrich, supported by DeMarais. Motion passed.

Motion that Conway Township supports the reactivating of the Livingston County Chapter of the MTA and notifying William Thurner of our support, moved by Parsons, supported by West. Motion passed.

Call to the public resulted in a report from Herman Yost regarding groundwater mapping system, gravel road capacity, and hazard mitigation.

Motion to notify Tez Body and Kenneth Ott that they should obtain Special Use Permits for their trucking operations, moved by Dietrich, supported by West. Motion passed.

Motion to notify Billy Weems that he does not qualify for a Special Use Permit, moved by DeMarais, supported by West. Motion passed.

Motion to pay the Parsons Construction invoice for drainage work on the Township Hall site, moved by West, supported by Parsons. Motion passed.

Motion to approve the disbursements of checks 6075 through 6095 plus the check supplies debit for a total of \$145,190.34, moved by West, supported

Motion to adjourn at 8:55p.m. , moved by DeMarais, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
OCTOBER 18, 2005
TIME 7:30 P.M.

Meeting called to order by Trustee Parsons with DeMarais, West, and Dietrich present. Others attending were, Dennis Bowdoin, Robert & Connie Coon, Donna Gossett, Herman & Shirley Yost, Debra Jones, George Pushies, Gordon Kingsley, Maurice Kingsley, Gwendolyn Sharp, Wayne Mellon, Jeffrey Soli, Michael Rife, Marty Hall, Jimmie Pricopio, Sharon Smith, Hayes & Viola Hobolth, State Senator Garcia, Kris Karroll Argus Press. Pledge to flag given.

Motion to approve the agenda as presented, moved by West, supported by DeMarais. Motion passed.

Senator Valde Garcia gave a brief summary of Legislative action taking place. Answered some questions from public. Was thanked for attending.

Motion to approve the minutes of the September 20, 2005 regular meeting as presented, moved by West, supported by DeMarais. Motion passed.

Communications from Livingston County Solid Waste; Alchin's Disposal; Livingston County Equalization Department; Thomas Harmon; Cooper & Riesterer; Debbie Stabenow.

Motion to contact Mark Gross to refinish the floors, moved by Parsons, supported by West. Motion passed.

Zoning Administrator Jeff Soli reported issuing nine land use permits, six new homes; two pole buildings; one breezeway. Report of the Planning Commission Meeting held October 10, 2005 was given by Dennis Bowdoin. Next meeting scheduled for November 14, 2005.

Motion to approve the land division of Landcode 01-16-200-006 by Jean Anne Tomlin, moved by West, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$25,574.05 and a road fund balance of \$445,078.69 as of September 30, 2005. Motion to approve the financial report as presented, moved by West, supported by Dietrich. Motion passed.

Motion to purchase a mail drop box for \$199.00 moved by West, supported by Dietrich. Motion passed.

Trusteed West report for the Fire Authority was the next meeting would be on November 29, 2005.

Any action on Detroit Edison vs Conway Township tabled until the November Meeting for more information and clarification.

Candidates for the office of Supervisor were introduced and given the opportunity to present their views.

Motion to appoint Donna Gossett to fill the vacancy of Township Supervisor moved by Parsons, supported by West. Four ayes, no naves. Motion passed.

Oath of Office for Township Supervisor given to Donna M Gossett by Clerk Dietric.

Clerk reported repairs on Hall and Hall Grounds have been completed. Also there is a need of clarification from the attorney on a Zoning issue. Reported on attending a Public Hearing on the County Hazardous Mitigation Plan.

Herman Yost responded to the call to public.

Motion to approve the disbursements of checks 6096 through 6112 for the total of \$9,514.91, moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 9:15 p.m., moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 15, 2005
 TIME 7:30 P.M.

Supervisor Gossett opened the meeting with all giving the pledge to the flag. DeMarais, West and Dietrich present, Parsons absent. Also attending were Dennis Bowdoin, Robert Burke, George Pushies, Wayne Mellon, Wayne Copeland, Herman and Shirley Yost, Hayes and Viola Holbolth, Michael Rife, Douglas, Pamela & Jonathon Young, Todd O'Neil, Jeffrey Soli, Regina Good-nough.

Motion to approve the agenda as presented, moved by DeMarais, supported by West. Motion passed.

Motion to accept the minutes of the October 18, 2005 regular meeting, moved by West, supported by DeMarais. Motion passed.

Communications were from Livingston County MTA; Livingston County Department of Public Health; Rolling Meadows; Allen W. Kujala.

Motion to remove the moratorium on the renting of the Township Hall made on October 19, 2004, moved by West, supported by Gossett. Motion passed.

Motion to approve the use of the proposed rental agreement, moved by West, supported by DeMarais. Motion passed.

Zoning Administrator Jeffrey Soli reported issuing three land use permits all for new homes. Also inspected a Zoning Ordinance violation Sherwood Road that appears to have been Corrected. Dennis Bowdoin gave a summary of the Planning Commission meeting held November 14, 2005. Next meeting scheduled for December 12, 2005.

Motion to approve the land division of Landcode 01-32-300-002 when final survey and legal descriptions are filed at Township Office, for Annacell Jubb, moved by West, supported by Dietrich. Motion passed.

Motion to approve the land division of Landcode 01-32-200-004 by Douglas and Pamela Young when final survey and legal descriptions are filed with the Township, moved by West, supported by Dietrich. Motion passed.

Motion to table the division of Landcode 01-15-400-001 by Carl Ives until changes are made to the width of the easement, moved by West, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$22,797.44 and \$445,963.01 in the road improvement fund, both as of October 31, 2005.

Motion to approve the financial report as presented, moved by West, supported by Dietrich. Motion passed.

Reports from Clerk, Fire Authority, and Recreation. Much discussion of the recreation billing. Board to request further information from the Area Wide Recreation Program. Some discussion of Conway withdrawing from the program.

Motion to hire Jerry Simkus for snow removal and check for cleaning sidewalks and insurance, moved by West, supported by Dietrich. Motion passed.

Motion to not support Livingston County Nutritional Services at this time moved by DeMarais, supported by West. Motion passed.

Motion to deny use of the Hall by Rolling Meadows of Fowlerville for a Christmas party, moved by West, supported by DeMarais. Motion passed.

Motion to table the request by Allen Kujala to move a manufactured home with a 3/12 roof pitch and convert to a 4/12 roof pitch, and ask for further information, moved by West, supported by Dietrich. Motion passed.

Motion to amend the budget by transferring \$24,000.00 from Fire, Drain at Large and Hall Construction to Building and Grounds raising the budgeted amount to \$48,000.00, moved by Dietrich, supported by West. Motion passed.

Motion to approve the disbursements of checks 6112 through 6134 for a total of \$84,506.58 moved by West, supported by Dietrich. Motion passed.

Motion to adjourn at 9:17 p.m. moved by West, supported by DeMarais, Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 DECEMBER 20, 2005
 TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with DeMarais, Parsons, West, and Dietrich present. Pledge to the flag was given. Others attending were Dennis Bowdoin, Robert Burke, George Pushies, Herman & Shirley Yost, Sharon Smith, Steve Kingsley, Hayes Holbolth, Wayne Mellon, Michael Rife, Richard Kreeger, William & Christine Miller and two others.

Supervisor opened the public hearing for a Special Use Permit request by William & Christine Miller to continue a poultry processing plant at 8191 Mohrle Road. The plant has been in operation since July of 1995. In the discussion it was brought up the need in the area for the processing plant and that there had been no problems in the past. Most comments were positive.

Motion to close the Public Hearing, moved by Parsons, supported by West. Motion passed.

Motion to approve the agenda with additions, moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the November 15, 2005 regular meeting, moved by West, supported by Parsons. Motion passed.

Communications from Milton Franklin; Livingston County Road Commission; Accident Fund of Michigan; Northwest Energy; SEMCOG; letter to Lisa Lytle.

Motion to approve the Special Use Permit for William & Christine Miller for the poultry processing plant at 8191 Mohrle Road, contingent on the summer personal property taxes being paid, moved by West, supported by Parsons. Motion passed.

No report from the Zoning Administrator. Dennis Bowdoin reported on the December 12, 2005 Planning Commission meeting. Next meeting scheduled for January 9, 2006.

Motion to approve the division of Landcode 01-15-400-001 by Carl Ives, moved by Parsons, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report giving a cash balance of \$43,677.20 and \$376,633.01 in the road improvement fund, both as of November 30, 2005.

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

Reports from the Supervisor, Clerk, Fire Authority. The Fire District has joined with Livingston County Hazardous Cleanup Authority for possible hazardous cleanups. Next Fire Authority meeting will be February 28, 2006.

Motion to appoint James Schuler to fill the vacancy on the Board of Review, moved by Parsons, supported by West. Motion passed.

Motion to appoint Ty Cole to a three year term on the Planning Commission, ending December 31, 2008, moved by Parsons, supported by Dietrich. Motion passed.

Motion to appoint George Pushies to a three year term on the Planning Commission ending December 31, 2008, moved by West, supported by DeMarais. Motion passed.

Motion to adopt the proposed Social Security Number Privacy Policy as presented, moved by West, supported by Parsons. Motion passed.

Motion to rescind the agreement for snow removal with Jerry Simkus, moved by DeMarais, supported by West. Motion passed.

Motion to contract with Anna's Lawn Care for snow removal and sidewalk cleaning, moved by West, supported by DeMarais. Motion passed.

Motion to appoint Martine Rife to Zoning Board of Appeals for the year of 2006, moved by West, supported by Parsons. Motion passed.

Motion to approve the disbursements of checks 6135 through 6160 for a total of \$13,111.28, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:05 p.m. moved by Parsons, supported by DeMarais. Motion passed.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk