

REGULAR MEETING
 JANUARY 17, 2006
 TIME 7:30 p.m.

Meeting called to order by Supervisor Gossett with DeMarais, Parsons, West and Dietrich present. Others present were Dennis Bowdoin, George Pushies, Herman and Shirley Yost, Wayne Mellon. Pledge to Flag led by Supervisor.

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

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

Communications from Livingston County Friend of the Court Advisory Committee; Fowlerville News & Views; County Chapter of MTA; Neopost.

Planning Commission Chairman Dennis Bowdoin summarized the January 9, 2006 Planning Commission Meeting. Next scheduled meeting February 13, 2006. Kathy DeMarais reported a report from Community Education concerning the Community Recreation Program.

Treasurer Kathy DeMarais presented the financial report with a cash Balance of \$31,345.81 and \$377,321.85 in the road improvement fund, both as of December 31, 2005.

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

Supervisor reported on a list of roads for possible maintenance for 2006. A drive review of gravel roads to be done shortly.

RESOLUTION, that Conway Township shall adopt the Federal Guidelines For Poverty for year 2006, moved by Parsons, supported by DeMarais.

AYES: DeMarais, Parsons, Gossett, West, Dietrich

NAYES: None

ABSENT: None

Resolution Adopted

RESOLUTION, that Conway Township shall accept Appeals by Mail to the 2006 Board of Review, moved by Parsons, supported by Dietrich.

AYES: DeMarais, Parsons, Gossett, West, Dietrich

NAYES: None

ABSENT: None

RESOLUTION Adopted

Motion to reimburse members of the Board of Review for attending a schooling for Board of Review, moved by Parsons, supported by West. Motion passed.

Motion authorizing the Supervisor or Clerk to contact Attorney Cooper that deleting ARTICLE 6. Section 6.5 A.7. a thru i, would not have an adverse effect to the Zoning Ordinance, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursement of checks 6161 through 6175 for a total of \$9,656.12, Moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 8:10 p.m. moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
 FEBRUARY 21, 2006
 TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with pledge to the flag. DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, George Pushies, Herman & Shirley Yost, Gary Dillard, David Dillard, Wayne Mellon, Michael Rife, Jeffrey Soli, Sharon Smith, Hayes Holbolth.

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

Motion to approve the minutes of the January 17, 2006 regular meeting, moved by Parsons, supported by DeMarais. Motion passed.

Communications from Department of Labor & Economic Growth; Livingston Conservation District; Bill Thurner of Livingston Chapter MTA; Department of Information Technology of GIS.

Zoning Administrator Jeffrey Soli reported issueing five Land Use Permits three for new homes, two pole buildings. Dennis Bowdoin presented a summary of the February 13, 2006 meeting of the Planning Commission. Next meeting scheduled for March 13, 2006.

Motion to approve the property line change between 01-25-100-016 and 018 by Yvonne Feleccia and future divisions are not approved, moved by West, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$54,137.81 and \$378,098.73 in the road fund as of January 31, 2006

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

Motion to approve the unnamed private road west off Robb Road in Section 26 when an approved road name is made, a road maintenance agreement is established and the entrance is updated to Livingston County Road Commission standards and a maximum seven parcels to be served, moved by Parsons, supported by DeMarais. Motion passed.

Motion to increase Board of Review Per Diem from \$60.00 to \$75.00, moved by West, supported by Parsons. Motion passed.

Motion to increase Planning Commission per diems from \$35.00 to \$45.00 and chairman and secretary from \$50.00 to \$60.00, moved by Parsons, supported by DeMarais. Motion passed.

Motion to not increase the elcted officials salaries for 2006-2007, moved by Parsons, supported by DeMarais. Motion passed.

Motion to hold the Public Hearing for the 2006-2007 fiscal year budget on Tuesday March 31, 2006 at 7:30 p.m., Moved by West, supported by Parsons. Motion passed.

After discussion of proposed road projects for 2006, decision was made to request estimates. DeMarais is pursueing more estimates for obtaining Internet services.

Motion to table using McKenna Associates for all land divisions until further information is obtained, moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursements of checks 6176 through 6198 for a total of \$29,398.77, moved by DeMarais, supported by Parsons. Motion Passed.

Motion to adjourn at 9:13 p.m., moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 21, 2006
TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with the pledge to the Flag. Present were Demarais, Parsons, West and Dietrich. Also present Robert Burke, Kathy Oemke, George Pushies, David Dillard, Herman & Shirley Yost, Dennis Bowdoin, Ken Elyea, Sharon Smith, Wayne Mellon, John Harless, David & Robin Roddy, and three others.

The Public Hearing for the proposed budget for fiscal 2006-2007 presented an estimated receipts of \$903,124.68; estimated expenditures of \$730,000.00; appropriations to other funds \$75,000.00; balance at year end \$98,124.68. Discussion and comment period had no suggested changes.

Motion to close the Public Hearing for the budget at 7:40 p.m., moved by Parsons, supported by DeMarais. Motion passed.

The Public Hearing for a Special Use Permit opened at 7:41 p.m. After being questioned on procedure of informing the public, no action was taken.

Motion to close the Public Hearing for a Special Use Permit at 7:46 p.m., moved by Parsons, supported by DeMarais. Motion passed.

The regular business meeting of the Conway Board of Trustees opened at 7:48 p.m.

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

Motion to approve the minutes of the February 21, 2006 regular meeting, moved by West, supported by DeMarais. Motion passed.

Communications included the November, December, January, and February fire reports; Anna's Lawn Prep; Senator Garcia.

The report from the Zoning Administrator notified that four Land Use Permits had been issued. John Harless summarized the March 13, 2006 Meeting of the Planning Commission. Next scheduled meeting is April 10, 2006. Harless also gave an update on the recreation program.

Treasurer Kathy DeMarais presented the financial report that showed a cash balance of \$25,349.93 and \$383,874.78 in the Road Improvement Fund, both as of February 28, 2006.

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

Eric West summarized the February 28, 2006 meeting of the Fire Authority. Next meeting scheduled for May 30, 2006.

Motion to accept the proposed budget for fiscal 2006-2007 as presented, moved by Parsons, supported by DeMarais. Motion passed.

Motion to table the Special Use Permit request of Mustang Wireless LCC and reschedule the Public Hearing, Moved by West, supported by Parsons. Motion passed.

Motion to request contracts for road maintenance projects for portions of Allen, Marsh, Nicholson, and Stow Roads as proposed, and the Lovejoy and Sober Roads limestone projects be cut 50%, moved by Parsons, supported by West. Motion passed.

Motion to hold regular meetings of the Township Board of Trustees at 7:30 p.m. on the third Tuesday of each month, Moved by West, supported by Dietrich. Motion passed.

Motion to use First National Bank of Fowlerville and Bank One Chase of Fowlerville as depositories of Township Monies, moved by Demarais, supported by Parsons. Motion passed.

Kathy Oemke candidate for Judge of Probate Court responded to the call to public. Board agreed to advertise for cemetery care, Planning Commission vacancy, and the annual Township cleanup day.

Motion to approve the disbursements of checks 6199 through 6219 for a total of \$5,612.75, Moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 8:50 p.m. Moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING & PUBLIC HEARING
 APRIL 18, 2006
 TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parxons, West and Dietrich. Others attendance were Dennis Bowdoin, Paul Harmon, Robert Burke, Ken Elyea, Sharon Smith, Wayne Mellon, Herman & Shirley Yost, Robin Roddy, Jeffrey Soli, Stacie Motz, and three others.

PUBLIC HEARING FOR SPECIAL USE PERMITS OPENED

Kenneth Elyea present representing Mustang Wireless LLC. Explained that he has an agreement with property owners if the site was abanded the tower and foundation would be removed. Carries liability insurance and other required permits. Some comments from the public.

Motion to close the Public Hearing for Mustang Wireless LLC at 7:35 p.m., moved by Parsons, supported by DeMarais. Motion passed.

Robin Roddy present to explain her request for a Special Use Permit for a Tree and Flower Home-Based Business for retail sales of Flowers, Shrubs and Seedlings. No comment from public.

Motion to close the Public Hearing for David & Robin Roddy at 7:40 p.m., moved by West, supported by DeMarais. Motion Passed.

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

Motion to approve the minutes of the March 21, 2006 Public Hearing and the Regular Meeting, moved by West, supported by Parsons. Motion passed.

Communications from Synagro; Michigan Chloride Sales; Lansing Community College; Oneway Asphalt Paving; Howell and Brighton Chamber of Commerce.

Zoning Administrator Jeffrey Soli reported a two month total of ten Land Use Permits being issued, nine for new homes, one for roof change. Dennis Bowdoin gave a summary of the April 10, 2006 Planning Commission Meeting. Next scheduled meeting is for May 8, 2006. No report from Community recreation or Fire Authority.

Treasurer Kathy DeMarais presented the year end financial report with receipts for the year of \$678,758.46; expenditures of \$443,019.53; transfers to other funds of \$155,500.00; leaving a balance on hand of \$80,238.93. Balance on hand in the Road Improvement Fund was \$384,573.90. Total assets at the close of 2005-06 was \$470,503.18.

Motion to accept the financial report for fiscal 2005-06 as presented, moved by Parsons, supported by West. Motion passed.

Motion to approve the Special Use Permit for Mustang Wireless LLC at 7420 Robb Road and 7653 Lovejoy Road with compliance of FCC regulations and updating the antenna on the Carl Ives property, moved by Parsons, supported by West. Motion passed.

Motion to approve a Special Use Permit for David and Robin Roddy at 8106 Allen Road for a Home-Based Flower & Shrub Retail Sales Business, moved by Parsons, supported by Dietrich. Motion passed.

Motion to approve the changes to side yard setbacks of Eva Lane Site Condominiums by Donald Culver and provide the changes for the Master Deed to the Township, moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve a division of Landcode 01-06-200-002 by the Anna Sedlar Estate, moved by DeMarais, supported by West. Motion passed.

Motion to approve the combination of Landcodes 01-13-300-008,009,&020 by Keith and Margaret Pelkey, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve paying the fees for John Harless to attend a Citizen Planner Program Seminar, moved by Parsons, supported by DeMarais. Motion passed.

Motion to accept the quote from Klaus Gardening Service for mowing Cemeteries and the Hall Grounds, moved by Parsons, supported by Dietrich. Motion passed.

Robert Burke, Paul Harmon and Stacie Motz presented oral resumes for the Planning Commission vacancy.

Motion to appoint Robert Burke to fill the vacancy on the Planning Commission for the term ending March 31, 2007, moved by Parsons, supported by West. Motion passed.

Motion to authorize the Supervisor and Clerk to choose the best company for sealing the parking lot and to restripe the parking lanes, moved by Parsons, supported by West. Motion passed.

(continued on next page)

(April 18, 2006 Minutes continued)

Motion to contact Shred-It for shredding services moved by Parsons, supported by Gossett. Motion passed.

Motion to approve the disbursements of checks 6220 through 6234 for a total of \$4,541.87, moved DeMarais, supported by West. Motion passed.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MAY 16, 2006
TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, George Pushies, Ernie Copeland, Connie Coon, Susan Charron, Herman & Shirley Yost, Michael Rife, Sharon Smith, Wayne Mellon, Hayes & Viola Hobolth, Jeffrey Soli.

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

Motion to approve the minutes of the April 18, 2006 Public Hearing and the Regular Meeting with corrections, moved by Parsons, supported by DeMarais. Motion passed.

Communications included the March and April fire reports; H & D Excavating; Northwest Energy; Livingston County Drain Commission.

Motion to approve the amendment to the Master Deed of Eva Lane Site Condominium, moved by Parsons, supported by West. Motion passed.

Motion to enter into an agreement with Amazing Web Sites for web site services at a cost of \$1,505.00, moved by Parsons, supported by DeMarais. Motion passed.

Zoning Administrator Jeffrey Soli reported on issuing seven Land Use Permits, four new homes, two pools, one pole building. Dennis Bowdoin summarized the May 8, 2006 Planning Commission Meeting. Next scheduled meeting is June 12, 2006.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$47,405.41 and a balance of \$385,257.93 in the road improvement fund, as of April 30, 2006.

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

Motion to raise the cap of the Deputy Clerk Pay to \$5,000.00, moved by West, supported by Parsons. Motion passed.

Motion to pay the Deputy Clerk \$35.00 per meeting for taking the minutes, moved by Parsons, supported by West. Motion passed.

Motion to approve the land divisions of Landcode 01-10-100-001 By Ernie Copeland when the survey has been filed, moved by Parsons, supported by West. Motion passed.

Motion to authorize the Supervisor and Clerk to reach an agreement with McKenna Associates for guidance to the changes of the Zoning Ordinance to meet requirements of the Enabling Act, moved by Parsons, supported by West. Motion passed.

Motion to add E. A signed statement from the Township Assessor, that the resulting parcel(s) can be given a SID number, to the Land Division Application, moved by West, supported by Parsons. Motion passed.

Motion to pay for two members of the Planning Commission to attend an Enabling Act Seminar at the Kellogg Center on June 13, 2006, moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursement of Checks 6235 through 6263 for a total of \$25,447.03 moved by West, supported by DeMarais. Motion passed.

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


Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
JUNE 20, 2006
TIME 7:30 P.M.

PUBLIC HEARING SPECIAL USE PERMITS

Adam Bates is requesting to replace the tower at 7191 Nicholson Road with a new tower. No comments from the public

Mustang Wireless LLC is requesting to add directional antennae to the existing antenna at 8224 Mohrle Rd. No comments from the public.

Motion to close the Public Hearing for Adam Bates and Mustang Wireless LLC., moved by Parsons, supported by Dietrich. Motion Passed

REGULAR MEETING
JUNE 20, 2006
TIME 7:45 P.M.

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. Others in attendance were Connie Coon, Dennis Bowdoin, George Pushies, Ken Elyea, Mike Rife, Herman & Shirley Yost, Wayne Mellon, Ken Ciszewski and Linda Walker.

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

Motion to approve the minutes of the May 14, 2006 Public Hearing and Regular Meeting. Moved by Parsons, supported by West. Motion passed.

Communications included May Fire Report, Livingston County Health Department, Preview Properties.com and Livingston County Building & Engineering Department.

Motion to allow Adam Bates to replace the tower at 7191 Nicholson Road. Moved by Parsons, supported by DeMarais. Motion passed

Motion to allow Mustang Wireless LLC to add directional antennae to the existing Special Use Permit at 8224 Mohrle Rd. Moved by West, supported by DeMarais. Motion passed.

Zoning Administrator reported four permits – one house, two decks, and one pool. Also one investigation on Sober Rd.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$54,373.33 and a balance of \$383,978.38 in the road improvement fund. Motion to accept the financial report as presented. Moved by West, supported by Dietrich. Motion passed.

Motion to approve a division of Landcode 01-34-300-006 by Jeffrey Kerr. Moved by Parsons, supported by West. Motion passed.

Motion to approve a division of Landcode 01-29-300-023 by the New Covenant Christian Church pending the receipt of the final survey and the Assessor's report. Moved by Parsons, supported by West. Motion passed.

Motion to accept the consent judgment agreement as presented by Detroit Edison Company (DTE). Moved by Parsons, supported by West. Motion passed

Motion to renew the contract with Wolverine State Assessing on July 1, 2006 with the \$50 per month increase. Moved by West, supported by Dietrich. Motion passed.

Motion to approve the disbursements of checks #6264 through #6280 for a total of \$29,428.08. Moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 8:45 p.m. Moved by DeMarais, supported by West. Motion passed.

Connie Coon
Connie Coon
Conway Township Deputy Clerk

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JULY 18, 2006
 TIME: 7:30 PM

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. Others in attendance were Connie Coon, Kevin Steiner, Dennis Bowdoin, George Pushies, Herman & Shirley Yost, Wayne Mellon, Helen Kropik, William Vogt, and Bob Burke.

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

Motion to approve the minutes of the June 20, 2006 Public Hearing and Regular Meeting. Moved by West, supported by Parsons. Motion passed.

Communications included the June Fire Report, information from the Drain Commission regarding the Hazards Waste Program and upcoming meeting dates, Michigan Township Association, Livingston Chloride Service, State of Michigan Department of Treasury, MCM Questionnaire regarding Township Insurance.

Motion to renew the contract with the Economic Development Council in the amount of \$1,000.00. Moved by Parsons, supported by West. Motion passed.

Zoning Administrator reported five permits – one new home, two pole buildings, one deck and one addition.

Treasurer Kathy DeMarais presented the financial reports with a cash balance of \$143,205.84 and a balance of \$582,163.88 in the road improvement fund as of June 30, 2006. Motion to accept the financial report as presented. Moved by Dietrich, supported by West. Motion passed.

Reports received from the Planning Commission, Supervisor, Clerk, and Fire Authority representative.

Motion to approve a land division of Landcode 01-13-400-014 for six (6) new parcels. Moved by West, supported by Parsons. Motion passed

Motion the Clerk and Supervisor negotiate with Leppek regarding the weeding and mulching of the Township grounds. Moved by Parsons, supported by West. Motion passed.

Motion to donate \$1200 to the Fowlerville Senior Center. Moved by West, supported by DeMarais. Motion carried.

Motion to approve the disbursement of checks #6281 through #6299 and to include the remainder of the dust control bills for a total of \$30,574.63. Moved by West, supported by DeMarais. Motion carried.

Motion to increase the Deputy Clerk's hourly rate to \$12.00. Moved by West, supported by DeMarais. Motion carried.

Motion to adjourn at 9:05 PM. Moved by DeMarais, supported by West. Motion carried.

Connie Coon

Connie Coon
 Conway Township Deputy Clerk

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
AUGUST 15, 2006
TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. Others in attendance were Connie Coon, Dennis Bowdoin, Shirley & Herman Yost, Mike Rife and Hayes & Viola Hobolth.

Motion to approve the agenda. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the July 18, 2006 Regular Meeting as corrected. Moved by West, supported by Parsons. Motion passed.

Communications received included Fowlerville Senior Citizens, DEA, Cohoctah Township Clerk, Department of Public Health, SEMCOG, Livingston County MTA Chapter and Livingston Conservation District.

Zoning Administrator reported four permits – 3 additions and 1 new house. Also reports from Planning Commission, Supervisor, Clerk and Fire Authority.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$151,979.35 and a balance of \$600,418.29 in the road improvement fund. Motion to accept the financial report as presented. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to set the date of the Public Hearing, Increasing Property Taxes for September 19, 2006. Moved by West, supported by Parsons. Motion passed.

Motion to approve the disbursements of checks #6300 through #6334 for a total of \$269,964.29. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 8:47 p.m. Moved by DeMarais, supported by Parsons. Motion passed.



Connie Coon
Conway Township Deputy Clerk



Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING TRUTH IN TAXATION MEETING
 SEPTEMBER 19, 2006
 TIME 7:30 P.M.

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. There were also 43 residents and guests in attendance.

Motion to close public hearing. Move by Parsons, supported by West. Motion passed.

REGULAR MEETING
 SEPTEMBER 19, 2006
 TIME 7:50 P.M.

Motion to approve the agenda with change. Moved by Parsons, supported by West. Motion passed.

Motion to approve the minutes of the August 15, 2006 Regular Meeting. Moved by West, supported by Parsons. Motion passed.

Communications received included the August Fire Report, Department of Environmental Quality, Applegate Insulation, Lynne McLean, and letter to William Becker.

Motion to approve the land division of Landcode 01-03-200-009. Moved by West, supported by Dietrich. Motion passed.

Motion to approve land transfer from Landcode 01-03-200-028 to Land codes 01-03-200-004 and -006 subject to final survey. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to appoint Dana Sherwood as Driveway Inspector at the rate of \$80 for the first inspection and \$40 for the 2nd inspection. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to table the dog complaint on Allen Road until the October meeting pending further investigation. Moved by Parsons, seconded by DeMarais. Motion passed.

Motion to allow the mobile home on the Killinger property on Chase Lake Road to remain for another 14 days. Moved by Parsons, seconded by DeMarais. Motion passed.

Other ordinance violations discussed:

- Number of dogs at Last Chance Rescue on Pierson Road
- Lack of fencing around pool at 6400 N Fowlerville Road
- Number of animals at 9363 W Sober Road
- Junk cars at 10147 N Fowlerville Road
- Junk cars at 11467 N Owosso Road.
- Freedom Net Solutions wireless connection.

The Zoning Administrator was instructed to inspect and issue tickets where warranted. Reports received from the Zoning Administrator, Planning Commission, Supervisor, Clerk, and Fire Authority.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$118,668.68 and a balance of \$366,643.77 in the road improvement fund. Motion to accept the financial report as presented. Moved by Parsons, supported by West. Motion passed.

Motion that the proposed millage for operating revenues from ad valorem taxes to be levied in 2006 in Conway Township shall be .8878 mills. These are the maximum levies permitted with a public hearing held September 19, 2006. Moved by Parsons, supported by DeMarais. Ayes: DeMarais, Parsons, Gossett, West, Dietrich. Nays: None Absent: None. Motion passed.

Motion that the proposed millage for road maintenance and road improvement revenues from ad valorem taxes as voted at the August 3, 2004 election, to be levied in 2006 in Conway Township shall be 1.9504 mills. These are the maximum levies permitted with a public hearing held September 19, 2006. Moved by West, seconded by Dietrich. Ayes: DeMarais, Parsons, Gossett, West, Dietrich. Nays: None. Absent: None. Motion passed.

Motion to purchase an answering machine and a bulletin board for the Township Hall. Moved by DeMarais, seconded by West. Motion passed.

Motion to approve the disbursements of checks #6335 through #6359 for a total of \$30,047.08. Moved by West supported by DeMarais. Motion passed.

Motion to adjourn at 9:30 p.m. Moved by Parsons, supported by West. Motion passed.

Connie Coon

Connie Coon
 Conway Township Deputy Clerk

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
OCTOBER 17, 2006
TIME 7:30 P.M

Meeting called to order by Supervisor Gossett with pledge to the flag. Board members present were DeMarais, Parsons, West and Dietrich. There were also 21 residents and guests in attendance.

Motion to close public hearing on special use permit. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the agenda with suggested changes. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the minutes of the September 19, 2006 meeting. Moved by West, supported by Dietrich. Motion passed.

Motion to approve the minutes of the October 2, 2006 Planning Commission & Board of Trustee Joint Workshop. Moved by DeMarais, supported by Dietrich. Motion passed.

Communications received from Department of Human Services, MTA, and the Washington Report from The National Association of Towns & Townships.

Motion to table the Allen Road Dog Kennel until the January Meeting. Moved by Parsons, supported by West. Motion passed.

Reports received from the Planning Commission, the Supervisor, the Clerk, the Fire Authority, and the Recreation Representative.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$123,190.59 and a balance of \$367,883.27 in the Road Improvement Fund. Motion to accept the financial report. Moved by Dietrich, supported by West. Motion passed.

Motion to refund one-half the rental money for the use of the hall on October 15, 2006 due to water problems. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks #6360 through #6377 for a total of \$28,448.38. Moved by West supported by Parsons. Motion passed.

Motion to adjourn at 9:25 p.m. Moved by DeMarais, supported by West. Motion passed.

Connie L Coon
Connie L Coon
Conway Township Deputy Clerk

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 21, 2006
 TIME 7:30 P.M.

Meeting called to order by Clerk Dietrich with the pledge to the flag. Board members present were DeMarais, Parsons and West. There were also 23 residents and guests in attendance.

Oath of office was administered to incoming Supervisor Michael Rife by the Clerk, Chester Dietrich.

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

Motion to approve the minutes of the October 17, 2006 regular meeting, moved by DeMarais, supported by Dietrich. Motion passed.

Communications: Mike Rife resignation as Constable and from the Board of Review; fire report; Livonia in regards to Communication Bill HB 6456.

Motion to approve a Special Use Permit for Freedom Net Solutions at 1812 Pawleyville Road with stipulations (1) come into compliance with the new Ordinance when it is fully adopted; (2) review each year; (3) work with Mustang Wireless to develop a mutual working arrangement, Moved by West, supported by Parsons. Motion passed.

Reports from the Planning Commission, Supervisor, Clerk, Fire Authority, and Recreation Representative.

Treasurer Kathy DeMarais presented the financial report with a cash Balance of \$96,106.93 and a balance of \$369,239.54 in the Road Improvement Fund. Motion to accept the financial report as presented, moved by West, supported by Dietrich. Motion passed.

Motion that the Township notify the Community Recreation Board that the Township is withdrawing from the Recreation Agreement effective December 1, 2006, but Conway would be interested in discussion of an agreement to pay a set fee based on a per participant rate, moved by Parsons, supported by West. Motion passed.

Motion to accept the bid from The Grounds Crew LLC for snow removal, moved by Parsons, supported by DeMarais. Motion passed.

Motion to appropriate money to mail each household a survey for Emergency Preparedness and a newsletter, Moved by Parsons, supported by DeMarais. Motion passed.

Motion to appoint Lorianne Swails to the December Board of Review, moved by West, supported by DeMarais. Motion passed.

Motion to refinish the Hall floors after the holiday season, moved by West, supported by Parsons. Motion passed.

Motion to send Michael Rife to training of new elected officials at Lansing Community College, moved by West, supported by Parsons. Motion passed.

Motion the Township Board resolve to thank Donna Gossett for her dedication and hard work during her time as Interim Supervisor, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 6380 through 6413 for a total of \$19,794.17, moved by Parsons, supported by West. Motion passed.

Motion to adjourn at 9:06 p.m., moved by West, supported by DeMarais. Motion passed.

Minutes by Connie Coon, Deputy Clerk

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

total of \$19,794.17, moved by Parsons, supported by West. Motion passed.

**REGULAR MEETING
DECEMBER 19, 2006
TIME 7:30 P.M.**

Meeting called to order by Supervisor Rife with DeMarais, Parsons, West and Dietrich present. Also forty-five residents and guests. Pledge to flag and greeting.

Motion to approve the agenda with no changes, moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the November 21, 2006 regular meeting, moved by Parsons, supported by DeMarais. Motion passed.

Communications from Michael DeLong, Department of Labor and Economic Growth; November fire report.

Discussion of the Recreation Program and if Conway Township should or should not stop participating as part of the Recreation Board. Youth of the Township could still participate. Several residents voiced their opinions.

Motion to approve the Resolution for maintenance of Conway No. 14 Drain by Livingston County Drain Commission, moved by Parsons, supported by West.

Ayes: DeMarais, Parsons, Rife, West, Dietrich

Nays: None

Absent: None

Resolution approved.

Report of the Planning Commission meeting of December 11, 2006 given by Dennis Bowdoin. Zoning Administrator Jeffrey Soli notified the Board of issuing no Land Use Permits.

Motion to approve the changes to Section 6.5 Supplemental Regulations Pertaining to Residential Dwelling Units in the Agricultural Residential and Residential Districts of the Zoning Ordinance, moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve the changes and additions of 6.22 A and C Keeping of Animals of the Zoning Ordinance, moved by Parsons, supported by West. Motion passed.

Motion to add Section 6.18 Commercial Transmitting and Receiving Towers and Associated Facilities to the Zoning Ordinance, moved by West, supported by DeMarais. Motion passed.

Motion to approve the change of Section 6.14 C Storage and Dumping of Waste, Junk, Motor Vehicles and Garbage of the Zoning Ordinance, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the necessary changes to the Zoning Ordinance to comply with the Michigan Zoning Enabling Act, moved by West, supported by Dietrich. Motion passed.

Motion to approve a land division of Landcode 01-14-100-001 by Julius Raica, moved by Parsons, supported by West. Motion passed

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$110,260.17 and a balance of \$345,379.51 in the Road Improvement Fund. A Certificate of Deposit had been made from the Road Improvement Fund.

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

Motion to adopt the Federal Guidelines for poverty exemptions, moved by West, supported by Parsons. Motion passed.

Motion to reappoint Dennis Bowdoin and Dennis Sommer to three year terms on the Planning Commission terms ending December 31, 2009, moved by Parsons supported by West. Motion passed.

Motion to appoint James Schuler, Paul Harmon and Lorianne Swails to the Board of Review ending December 31, 2008, moved by DeMarais, supported by Parsons. Motion passed.

Motion to appoint Christopher Swails to Zoning Board of Appeals as member at large, moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve disbursements of checks 6414 through 6441 for a total of \$10,913.01, moved by DeMarais, supported by Parsons. Motion passed.

Motion to adjourn at 9:30 p.m., moved by Parsons, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk