

**REGULAR MEETING  
JANUARY 22, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order with the pledge to the American flag. DeMarais, Parsons, Rife, West and Dietrich were present. Also 15 residents and guests were present.

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

Motion to approve the minutes from the December 18, 2007 meeting. Moved by DeMarais, supported by Parsons. Motion passed.

Communications included information from the Livingston County Road Commission regarding snow removal by residents; a refund check from Pella Windows and Doors; a thank you note from Morrice School District and the November-December Fire Report. Also correspondence from the Michigan State Police and SEMCOG.

During the call to the public Mike Miller asked to be added to the agenda.

Paul McNamara gave an update on the status of the wireless internet.

Motion to sign a contract with Premier Plumbing, with proof of liability insurance, to install the LP gas hook-up to the emergency generator. Moved by Parsons, supported by DeMarais. Motion carried.

Moved to table the subject of hall rentals until more information from the lawyer and chance to review the agreement. Moved by Parsons, supported by West. Motion passed.

Moved to have Jeff Soli (Zoning Administrator) issue a ticket for violation of ordinance for number of cars at 6212 Sherwood Road. Moved by Parsons, supported by DeMarais. 4 ayes, 1 nay. Motion passed.

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

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$117,299.86 and the road fund at \$359,648.82. Moved by Parsons, supported by Dietrich to approve the financial report. Motion passed.

Motion to include a newsletter requested by the assessor with the March tax assessment. Moved by DeMarais, supported by Dietrich. Motion passed.

Motion to table action on the Board of Review appointments. 4 ayes, 1 nay. Motion passed.

Motion to accept the federal standards for Poverty Guidelines on the 2008 assessment. Moved by Rife, supported by DeMarais. Motion passed.

Moved to accept the guidelines for Poverty Tax Exemption. Moved by Parsons, supported by DeMarais. Motion passed.

Moved to approve the Poverty Asset Test. Moved by DeMarais, supported by Parsons. Motion passed.

Motion to approve the disbursement of checks #6736 thru #6774 in the amount of \$22,674.75. Moved by DeMarais, supported by West. Motion passed.

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

*Chester G Dietrich*  
Chester G Dietrich  
Township Clerk

*Connie L Coon*  
Connie L Coon  
Deputy Township Clerk

**SPECIAL MEETING  
FEBRUARY 5, 2008  
TIME; 7:30 PM**

Supervisor Rife call the special meeting to order with the pledge to the American flag. Dietrich, DeMarais, Rife, Parsons and West were all present. Members of the Planning Commission Burke, Bowdoin, Cole, Summers, Harless and Pushies were present. Also ten residents and guests.

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

Motion to appoint Cindy Dickerson and Steve Redinger to the Board of Review. Moved by Parsons, supported by West. Motion passed.

Motion to have legal counsel review the Wireless Internet contract. Moved by Parsons, supported by DeMarais. Motion passed

The Planning Commission reported that they had reviewed the Comprehensive Plan.

Motion to move to closed session for the purpose of discussion of the confidential attorney-client communication letter dated January 30, 2008. Moved by Rife, supported by West. Ayes: DeMarais, Parsons, Rife, West, DeMarais, Burke, Bowdoin, Cole, Summers, Harless and Pushies. Nays: none. Motion passed.

Returned from closed session at 9:20

Motion to adjourn at 9:26. Moved by Parsons, supported by Dietrich. Motion carried.

  
Chester G Dietrich  
Clerk

  
Connie L Coon  
Deputy Clerk

**SPECIAL MEETING  
CLOSED SESSION  
FEBRUARY 5, 2008  
TIME: 8:00 PM**

Closed session called to order by Supervisor Rife. The closed session was called for the purpose of discussion of the "Confidential Attorney-Client Communication" dated January 30, 2008. (See Attached)

General discussion was held between the Township Board members, the Planning Commission and attorney representative, Abby H Cooper.

Motion to adjourn the closed session and return to the open meeting at 9:20 pm.  
Moved by DeMarais, supported by Rife. Motion carried.

*Chester G Dietrich*

Chester G Dietrich  
Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
FEBRUARY 19, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order with the pledge to the American flag. DeMarais, Parsons, Rife, West and Dietrich were present. Also 7 residents and guests.

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

Motion to approve the minutes of the January 22, 2008 meeting. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the February 5, 2008 Special Meeting. Moved by Parsons, supported by West. Motion passed.

Motion to approve the minutes of the February 5, 2008 Closed Session. Moved by DeMarais, supported by Dietrich. Motion passed.

Communications included a letter of resignation from John Hibbard for grave openings. It was suggested that an ad be put in the paper to fill this position. Also received communication from the Livingston County Road Commission; the Cohoctah Township Supervisor and DEQ.

No response during the Call to the Public.

Motion to change the language of the last sentence under "Hall Rental" to read that the leader or at least one member of a non-profit group must be a Conway Township resident. Also the Key Fee Schedule to be changed from \$100 to \$25. A board member or designee may elect to waive the key deposit for non-profit groups. Moved by Parsons, supported by Rife. Motion passed.

Motion to approve the recommendation of the Planning Commission on the changes to the Zoning Ordinance. This will include keeping Section 18.03 as worded and seeking advice and wording on Hobby Kennels and Dangerous Buildings. Moved by Parsons, supported by West. Motion passed.

Motion to authorize the Supervisor and Clerk to sign with Livingston County as our agent for Wireless Livingston; to include the address of the Clerk for purposes of mailings; and to list the assets as the light poles at the Township Hall and Township building. Moved by Parsons, supported by DeMarais. Motion passed.

Reports received from the Zoning Administrator, Planning Commission, Supervisor and the Clerk.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$127,468.64 and the road fund balance of \$360,299.20. Moved by West, supported by Dietrich to approve the financial report. Motion passed.

Motion to increase the trustee's pay to \$1200 annually. Moved by DeMarais, supported by Rife. Motion amended to read \$1500 annually. Moved by Dietrich, supported by DeMarais. Amendment passed. Main motion passed as amended.

Motion to increase the Supervisor, Clerk and Treasurer's pay by 3%. Moved by Parsons, supported by West. Motion passed.

Motion to set the Public Hearing for the 2008-2009 Budget on March 18, 2008. Moved by West, supported by Parsons. Motion passed.

Spring Clean-up to be held the first or second Saturday in May.

Motion to pay mileage for the Board of Review members attending training sessions. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to pay Board of Review members per diem for any training sessions attended. Moved by Parsons, supported by Rife. Motion passed.

Motion to send a copy of the order to Mustang Wireless and the land owners regarding the removal of any antennas. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursement of checks #6775 through #6799 (to include the CMC Telecom and Briggs Mechanical, Inc bills) in the amount of \$28,853.51. Moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:12. Moved by DeMarais, supported by West. Motion passed.

*Chester G Dietrich*  
Chester G Dietrich  
Clerk

*Connie L Coon*  
Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
MARCH 18, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 with the pledge to the American flag. DeMarais, Parsons, Rife, West and Dietrich were present. Also eleven residents and guests.

Public hearing held on the proposed budget.

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

Motion to approve the minutes of the February 19, 2008 regular meeting. Moved by DeMarais, supported by West. Motion passed.

Communications received from: Cub Scout pack #330; a Jr High School student regarding re-cycling project; MTA; Fire report; MML Insurance Co; TGA regarding scholarship; SEMOG regarding meeting April 3, 2008; and Michigan Transportation

Moved to accept the reconfiguration of land codes 01-01-300-029 and 030 by Gretchen Weikart. Moved by West, supported by Dietrich. Motion passed.

Date for Township Clean-up set for May 10, 2008

Discussed the ordinance regarding junk cars. Asked the Zoning Administrator to report back to the board regarding the Mohrle Road visit.

Motion to approve the budget as presented. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to establish the meeting dates for the Conway Township Board on the third Tuesday of each month. To be held at the Conway Township Hall. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to use the First National Bank and Chase Bank of Fowlerville as depositories of Township monies. Moved by DeMarais, supported by West. Motion passed.

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

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$117,506.11 and the road fund balance of \$360,627.65. Moved by Parsons, supported by Dietrich to approve the financial report. Motion passed.

Motion to hire Dennis Graham for grave opening and closings if needed before next meeting. And to secure the prices he charges. Moved by Parsons, supported by DeMarais. Motion passed.

Postponed the letter of resolution for Board of Review until next meeting.

A representative from Hitchcock Trucking gave a presentation regarding purchase of chloride for spring application.

During Call to Public a resident reported a problem with roaming dogs and asked for the specs regarding fence installation.

Motion to approve the disbursement of checks #6800 through #6830 (to include the phone bill when received) in the amount of \$13,440.25. Moved by West, supported by Parsons. Motion passed.

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

*Chester G Dietrich*

Chester G Dietrich  
Clerk

*Connie Coon*

Connie Coon  
Deputy Clerk

**REGULAR MEETING****APRIL 15, 2008****TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American flag. DeMarais, Rife, West and Dietrich were present. Parsons was absent. Also 14 residents and guests.

Motion to approve the agenda as amended. Moved by DeMarais, seconded by West. Motion passed.

Motion to approve the minutes of the March 18, 2008 regular meeting. Moved by West, seconded by DeMarais. Motion passed.

Communication received from Alchin's Disposal with a notice that the rates will be going up \$5.00 beginning 5/1/08. Also a letter received from Board of Commissioners regarding membership in SEMOG; a letter from SEMOG and the monthly fire report.

No response from the Call to The Public

Resolution, that Conway Township will accept appeals by mail to the Annual Board of Review. Moved by DeMarais, supported by Dietrich. Ayes: Kathy DeMarais, Mike Rife, Eric West, Chet Dietrich. Nays: None Absent: Lawrence Parsons

Motion to accept the bid from Dennis Graham of \$450 to open and close graves. Moved by West, supported by DeMarais. Motion passed.

Motion to attach a "Hold Harmless Clause" to the rental agreement for the Township Hall. Moved by Rife, supported by West. Motion passed.

Motion to accept the mowing bid of \$440 from Klaus Gardening Service. Moved by West, supported by Dietrich. Motion passed.

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

Motion to send Jeff Soli to investigate complaint on Moyer Road regarding white domestic geese. Moved by DeMarais, supported by West. Motion passed.

Financial report by Treasurer showing a March 31, 2008 cash balance of \$137,553.12 and the road fund balance of \$366,054.62. Moved by Rife, supported by Dietrich to accept the financial report. Motion passed.

Motion to table the bids for road projects until more information is received. Moved by DeMarais, supported by Dietrich. Motion passed.

Motion to use Michigan Chloride Sales for dust control. Moved by Dietrich, supported by West. Motion passed

Motion to put the Millage Renewal on the August Primary ballot. Moved by West, supported by DeMarais. Motion passed.

Motion to contact the company that put up the fence at the rear of the Hall and hire them to install fence at the southwest corner of the Coughran Cemetery. Moved by Dietrich, supported by West. Motion passed.

Motion to accept the Showerman Proposal of \$2000 for the tree removal at Coughran Cemetery. Moved by DeMarais, supported by West. Motion passed.

Motion to approve the disbursement of checks #6831 through #6850 (to include the CMC Telecom phone bill when received) in the amount of \$8,733.53. Moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 9:05 pm. Moved by West, supported by Rife. Motion passed.

  
Chester G Dietrich  
Clerk

  
Connie L Coon  
Deputy Clerk

**SPECIAL MEETING****APRIL 29, 2008****TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American Flag. DeMarais, Parsons, Rife, West and Dietrich were present. Also 15 guests and residents were in attendance

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

Call to the Public – no response

Motion to award the bid for Sober Road work from Fowlerville Road to Nicholson Road to Joe Raica Excavating, Inc. and the bid for Stow Road work from Bell Oak Road to Mohrle Road +to Parsons Construction, Inc. Moved by Parsons, supported by DeMarais. Main motion amended to include bid for Stow Road work between Brimley Road and Sober Road be awarded to Parsons Construction, Inc. Moved by Dietrich, supported by West. Amendment passed. Main motion passed.

Motion to have contracts drawn up for these projects with input from legal council; include construction ideas from Livingston County and estimate of date of completion. Each contractor to submit a three (3) million dollar certificate of insurance listing Conway Township as an additional insured. Moved by Parsons, supported by Dietrich. Motion passed

Motion to hire CTI Engineering for road work testing. Moved by West, supported by Parsons. Motion passed

Motion to adjourn at 8:45. Moved by West, supported by Dietrich. Meeting adjourned.

*Chester G Dietrich*  
Chester G Dietrich  
Clerk

*Connie L Coon*  
Connie L Coon  
Deputy Clerk

**REGULAR MEETING****MAY 20, 2008****TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American flag. DeMarais, Rife, West, Parsons and Dietrich were present. Also 12 residents and guests.

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

Motion to approve the minutes from the April 15, 2008 regular meeting. Moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes from the April 29, 2008 special meeting. Moved by West, supported by DeMarais. Motion passed.

Communications received from The Seventh Day Adventist Church; G W Seal Coat LLC; Michigan Township Association; EDC; and Fowlerville Senior Center. Also received the March and April fire reports and a letter from FEMA regarding the Flood Plan effective date of September 7, 2008.

During the call to the public one resident asked to be added to the agenda.

Motion to approve the resolution for the renewal of the millage for dust control and road maintenance of 2.00 mills to be on the August 5, 2008 Primary Election. Roll call vote: Ayes – DeMarais, Parsons, Rife, West and Dietrich. Nays – none. Absent – none. Motion passed.

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

Motion to accept the bid of \$1400 to replace the fence at Coughran Cemetery Moved by Parsons, supported by Dietrich. Motion passed. (NOTE: to included a new line on the North and South side.)

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

Financial report by Treasurer showing an April 30, 2008 cash balance of \$130,413.35 and the road fund balance of \$367,217.85. Motion to approve the financial report. Moved by West, supported by Dietrich. Motion passed.

Decision made to seek bids for (1) parking lot seal coating; (2) reseeding of problem spots in the lawn; (3) signs for the Township cemeteries and (4) signs for the May "Clean-Up Day".

Motion to table decision on Hall Sign until more information/pricing is received. Moved by DeMarais, supported by West. Motion passed.

General agreement to finish present job on the Ordinance Book before starting the next project.

Motion to respond to the letter from McKenna offering services at the present time by saying "Thank-you" but "No, Thank-you". Moved by DeMarais, supported by West. Motion passed.

Motion to accept the budget as presented at the May meeting for the Fowlerville Community School Recreation Department. Moved by Parsons, supported by Rife. Motion passed.

Motion to send John Harless to June 5<sup>th</sup> Planning and Zoning Service seminar. Moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursement of checks #6851 through #6887 in the amount of \$20,128.18. And to pay the Michigan Chloride bills as received. Moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:10 pm. Moved by Rife, supported by Parsons. Motion passed.

*Chester G Dietrich*

Chester G Dietrich  
Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING****JUNE 17, 2008****TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American flag. DeMarais, Rife, West, Parsons and Dietrich were present. Also 11 residents and guests.

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

Motion to approve the minutes from the May 20, 2008 regular meeting as amended. Moved by Parsons, supported by West. Motion passed.

Communications from the May Fire Report; the United Way; and SEMOG  
One response during the Call to the Public

Motion to have thirteen (13) copies of the proposed zoning board ordinance made at Kinko's. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to table the decision regarding the hall landscaping care until next month. Moved by West, supported by Parsons. Motion passed

Motion to accept the bid from J C Pearson of Howell for the parking lot seal coat in the amount of \$1,498.00. Moved by Parsons, supported by West. Motion passed

Motion to accept Option 3 (refinish sign to original specs at no charge) on the bid by DWI Signs and More for the hall sign. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to order four (4) 24x24 signs for the township cemeteries from DWI Signs and More at a cost of \$52 each. Moved by Rife, supported by Dietrich. Motion passed. (Note: Klein Cemetery already has a sign.)

Motion to table the decision regarding purchase of signs for the Township Clean-up Day. Moved by West, supported by Parsons. Motion passed.

Reports received from the Zoning Administrator, Supervisor, Clerk, Recreation Representative, and Fire Authority Representative.

Financial report by Treasurer showing a May 31, 2008 cash balance of \$141,038.50 and the road improvement fund balance of \$367,891.07. Motion to approve the financial report. Moved by West, supported by Dietrich. Motion passed.

Motion to accept the Assessors' contract for July 1, 2008 thru June 30, 2009 in the amount of \$2,100 per month. Moved by Rife supported by West. Motion passed.

Motion to pay the road contractors when the county issues the permits. Moved by Rife, supported by West. Motion passed.

Motion to approve the disbursement of checks #6888 thru #6910 in the amount of \$36,667.64. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to adjourn at 8:53 pm. Moved by West, supported by Rife. Motion passed.

  
Chester G Dietrich  
Clerk

  
Connie L Coon  
Deputy Clerk

**SPECIAL MEETING  
JULY 2, 2008  
TIME: 7:30 P.M.**

Meeting called to order by Supervisor Rife with Dietrich, DeMarais, Parsons, and West present. Also present Joe Raica, Jennifer Raica, Scott Buell, Bob Burke, Dennis Bowdoin, George Pushies and Dana Sherwood.

Supervisor presented recommendations from Livingston County Road Commission for possible additions to Sober Road construction. Most had already been resolved.

Motion not to install a culvert on sober road for Kenneth Witt. Moved by Parsons, supported by Rife. Motion passed.

Motion to pay \$1,009.82 in additional limestone costs for Sober Road. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to adjourn at 8:00 P.M. Moved by Rife, supported by West. Motion passed.



Chester G Dietrich  
Conway Township Clerk

**REGULAR MEETING****JULY 15, 2008****TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 pm with the pledge to the American flag. DeMarais, Rife, West, Parsons and Dietrich were present. Also 8 residents and guests.

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

Motion to approve the minutes from the June 17, 2008 meeting. Moved by Rife, supported by West. Motion passed.

Motion to approve the minutes from the July 2, 2008 special meeting. Moved by Parsons, supported by Dietrich. Motion passed.

Communications received from MTA; Putnam Township; SEMOG; and Cooper & Riesterer, PLC.

No response from the Call to the Public

Motion to accept the Leppek bid of \$2650 for landscape improvements. (Suggested that the reseeding wait until fall unless there would be an additional charge.) Moved by Parsons, supported by West. Motion passed.

Motion to table the purchase of "Clean-UP Day Signs". Moved by West, supported by DeMarais. Motion passed.

Motion to authorize the reimbursement for expenses and mileage for the Zoning Administrator to attend the MTA training. Moved by Parsons, supported by Dietrich. Motion amended to read mileage to closest training session. Moved by Rife, supported by Dietrich. Amendment passed. Motion passed.

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

Financial report by Treasurer showing a June 30, 2008 cash balance of \$109,057.82 and the road improvement fund balance of \$368,328.53. Motion to approve the financial report. Moved by West, supported by Dietrich. Motion passed.

Motion to table the application for temporary installation of a trailer until more information and signature is received from the owner of the property. Moved by Parsons, supported by West. Motion passed. (4 ayes, 1 nay).

Motion to schedule a joint meeting with the Planning Commission to discuss changes to the Zoning Ordinance. Moved by Parsons, supported by West. Motion passed.

Motion to approve the disbursement of checks #6888 thru #6939 in the amount of \$211,770.10 and to include payment of any dust control invoices as they arrive. Moved by DeMarais, supported by Parsons. Motion passed.

Motion to have legal council send Leo Bonish and any others involved to have antennas removed as specified in the special use permit. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to have Larry Parsons purchase the filters needed for maintenance at the Conway Township Hall. Moved by Rife, supported by Dietrich. Motion passed.

Motion to adjourn at 9:08 p.m... Moved by DeMarais, supported by West. Motion passed.

*Chester G Dietrich*

Chester G Dietrich  
Conway Township Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
AUGUST 19, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 p.m. with the pledge to the American flag. DeMarais, Parsons, Rife, West, and Dietrich were present. Also 8 residents and guests.

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

Motion to approve the minutes from the July 15, 2008 meeting. Moved by West, supported by Parsons. Motion passed.

Communications received from Marion Township; the Girl Scouts; and attorney, Abby Cooper.

No response from the Call to the Public (agenda).

Reports received from the Zoning Administrator, Planning Commission, Supervisor, Clerk, and Fire Authority Representative. Recreation Representative had nothing new to report (meeting had been cancelled).

Note: Clerk to have lawyer send letters to the owners of towers that need to be removed.

Motion to send a letter giving 30 days notice to remove the double wide (HUD House) on Spencer Road. Moved by Parsons, supported by West. Motion passed

Financial report by Treasurer showing a July 31, 2008 cash balance of \$124,518.93 and the road improvement fund balance of \$368,608.27. Motion to approve the financial report. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to schedule the date for the Truth in Taxation meeting for September 16, 2008 preceding the Regular Board Meeting. Moved by DeMarais, supported by West. Motion passed.

Motion to have the next draft of the Ordinance Book to the lawyer by September 8<sup>th</sup>. (To incorporate Example A) Moved by Rife, supported by West. 4 Ayes, 1 Nay. Motion passed.

Call to the public included discussion of appointments to the Planning Commission.

Motion to approve disbursement of checks #6640 thru #6976 in the amount of \$52,276.54. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to send a letter to Commissioner Parker asking him to respond in a timely manner as to why animal control is not taking care of animal complaints. Moved by Parsons, supported by DeMarais. Motion passed.

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

*Chester G Dietrich*  
Chester G Dietrich  
Conway Township Clerk

*Connie L Coon*  
Connie L. Coon  
Deputy Clerk

**REGULAR MEETING  
SEPTEMBER 16, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 p.m. with the pledge to the American flag. Motion to close the Public Meeting on Truth in Taxation. Moved by Parsons, supported by DeMarais. Motion passed.

Business meeting called to order. DeMarais, Parsons, Rife, West and Dietrich were present. Also 11 residents and guests.

Motion to approve the agenda. Moved by DeMarais, supported by Dietrich. Motion passed

Motion to approve the minutes from the August 19, 2008 meeting. Moved by West, supported by DeMarais. Motion passed.

Communication received by Attorney Joseph Cox; Briggs Mechanical; the June & July Fire Report; Michigan Planners, Inc; and the Home Builders Association.

No response to the Call to the Public regarding agenda items.

Motion to hire Howell Fence to make the repairs at the Cohoctah Cemetery. Moved by DeMarais, supported by Parsons. Motion passed.

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

Motion to accept the Financial Report by Treasurer showing an August 30, 2008 cash balance of \$98,032.82 and the road improvement fund balance of \$368,894.22. Moved by West, supported by Dietrich. Motion passed.

Motion to pay the road contractors when the county approves the roads. Moved by Rife, supported by Parsons. Motion passed.

Motion now therefore; be it resolved the proposed millage for operating revenues from ad valorem taxes to be levied in 2008 in Conway Township shall be .8870 mills. These are the maximum levies permitted with a public hearing held September 16, 2008.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from its authorized millage. Moved by Parsons, supported by DeMarais. Ayes: DeMarais, Parsons, Rife, West, and Dietrich. Nays; None Absent; None. Motion passed.

Motion now therefore; be it resolved, the proposed millage rate for road maintenance and road improvement revenues from ad valorem taxes as voted at the August 5, 2008 election, to be levied in 2008 in Conway Township shall be 1.9488 mills. These are the maximum levies permitted with a public hearing held September 16, 2008. The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from its authorized millage rates. Moved by Parsons, supported by DeMarais. Ayes: DeMarais, Parsons, Rife, West and Dietrich. Nays: None Absent: None.

Motion to send a letter to Glen Miller informing him of the need to apply for a Special Use Permit or he needs to appear at the township meeting to explain why he does not need one. Moved by Parsons, supported by Rife. Motion passed.

Motion to contact Briggs Mechanical to check the heating system. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to purchase 6 additional voting booths at a cost of \$14 each. Moved by West, supported by Parsons. Motion passed.

Motion to approve disbursement of checks #6977 thru 7004 in the amount of \$33,843.80. And to include future bills for Dust Control from Michigan Chloride. Moved by DeMarais, supported by Parsons. Motion passed.

Motion to adjourn at 8:35 pm. Moved by West, supported by Parsons. Motion passed.

*Chester G Dietrich*

Chester G Dietrich  
Conway Township Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
OCTOBER 21, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 p.m. with the pledge to the American flag.

DeMarais, Parsons, Rife, West and Dietrich present. Also 9 residents and guests present.

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

Motion to approve the minutes from September 16, 2008 meeting. Moved by DeMarais, supported by Dietrich. Motion passed

Communications received from the Fire Department and DEQ.

No response to the Call to the Public regarding agenda items.

Motion to have Howell Fence remove the East fence at the Coughran Cemetery as long as the cost is no more than quoted for repair. Motion by Parsons, supported by West. Motion passed.

Motion to purchase four corrugated plastic signs to be used for clean-up days and to authorize the Supervisor to spend \$10 more pre sign to add "Conway Township". Moved by Parsons, supported by West. Motion passed.

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

Motion to accept the Financial Report by the Treasurer showing a September 30, 2008 cash balance of \$135,558.50 and the road improvement fund balance of \$369,176.85. Moved by West, supported by Dietrich. Motion passed.

Motion that Supervisor contact the lawyer to issue a letter to Bonish and Deschepper ordering them to remove the towers from their property and end the Special Use Permit in 30 days.

Moved by Parsons, supported by Rife. Motion passed.

Motion to authorize Supervisor to negotiate with Northwest Energy for the best price for propane up to 2.299 per unit. Motion by Parsons, supported by Dietrich. Motion passed.

Motion to approve disbursement of checks #7005 thru #7027 in the amount of \$168,905.70. Moved by Parsons, supported by West. Motion passed

Motion to adjourn at 8:40 p.m. Moved by West, supported by Rife. Motion passed

*Chester G Dietrich*

Chester G Dietrich  
Conway Township Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
NOVEMBER 18, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 p.m. with the pledge to the American flag. DeMarais, Parsons, Rife, West and Dietrich present. Also several residents and guests present including Steve Horton, Cindy Denby, Joe Hune and Fred Dillingham.

Motion to approve the minutes from the October 21, 2008 meeting. Moved by West, supported by Parsons. Motion passed.

Communications received from Cindy Dickerson (resignation from Board of Review) and the Girl Scouts.

No response to the Call to the Public regarding agenda items.

Motion to approve the final survey for land division 01-05-100-018 and 014. Moved by West, supported by Parsons. Motion passed.

Motion to send a letter to Deschepper to remove the antenna within 30 days. Moved by Parsons, supported by DeMarais.

Motion to use Anna's Lawn Preparation for snow removal this year. Moved by Rife, supported by West.

Tabled the decision on clean-up day signs until more information is received.

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

Motion to accept the Financial Report by the Treasurer showing an October cash balance of \$95,298.28 and the road improvement fund balance of \$369,442.58. Moved by West, supported by Parsons. Motion passed.

Motion to not accept the supervisor's recommendation of Londa Horton and Scott Buell to the Planning Commission. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to authorize the incoming Clerk to take the training course at a cost of \$230.00. Moved by Parsons, supported by Dietrich. Motion passed.

Motion to purchase a computer for \$1,074.00 from IT Services. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to purchase five (5) "Duties and Responsibilities" books as recommended by the Planning Commission and Treasurer. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to appoint Allison Killian to the Board of Review. Moved by Rife, supported by DeMarais. Motion passed.

Motion to have Parsons contact K & M to check out the water softener. Moved by West, supported by Dietrich. Motion passed.

Motion to have the Clerk post the meeting dates of the Planning Commission and Township Board on the front door of the hall. Moved by Parsons, supported by Rife. Motion amended to include "as law requires". Moved by Rife, supported by Parsons. Amendment passed. Motion passed.

During Call to the Public tributes were made to out-going Clerk Dietrich by Joe Hune, Cindy Denby, The Fowlerville Fire Department and Fred Dillingham.

Motion to approve disbursement of checks #7028 thru #7064 and the cost of printing checks in the amount of \$23,584.46. Moved by DeMarais, supported by West. Motion passed.

Oaths of Office given to Supervisor, Rife; Clerk, Dickerson; Treasurer, DeMarais; Trustees Parsons and ~~Rife~~ West; and Constable Bowdoin.

Motion to adjourn at 8:34. Moved by Rife, supported by DeMarais. Motion passed.

*Chester G Dietrich*

Chester G Dietrich  
Conway Township Clerk

*Connie L Coon*

Connie L Coon  
Deputy Clerk

**REGULAR MEETING  
DECEMBER 16, 2008  
TIME: 7:30 PM**

Supervisor Rife called the meeting to order at 7:30 p.m. with the pledge to the American flag. DeMarais, Parsons, Rife and Dickerson present. Also several residents and guests present.

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

Motion to approve the minutes from the November 18, 2008 meeting as amended. Moved by Parsons, supported by DeMarais. Motion passed.

Communication received from MTA – Annual Education Conference; McKenna – wind energy; Deschepper – cell tower.

No response from the Call to the Public (agenda).

FEMA – National Flood Insurance Program presentation by Les Thomas.

Motion to accept the supervisor's recommendation of Mark Ruttman and Tim Tersigni to the Planning Commission. Moved by Rife, supported by Dickerson. Roll call vote. 4 Nays, 1 Aye. Motion denied.

Motion to appoint Dickerson as ex-officio member of Planning Commission. Moved by Parsons, supported by DeMarais. Motion passed.

Reports received from Treasurer, Planning Commission, Supervisor, Clerk, Fire Authority Representative, and Recreation Representative. Zoning Administrator has nothing new to report.

Motion to approve Deputy Clerk annual pay scale as designated in the budget. Moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve funds to purchase hardware necessary to secure dumpster. Moved by Rife. Second by Dickerson. Motion passed.

Motion to approve disbursement of check #7065 thru #7099 for a total of \$12,868.43. Moved by DeMarais, Second by Parsons. Motion passed.

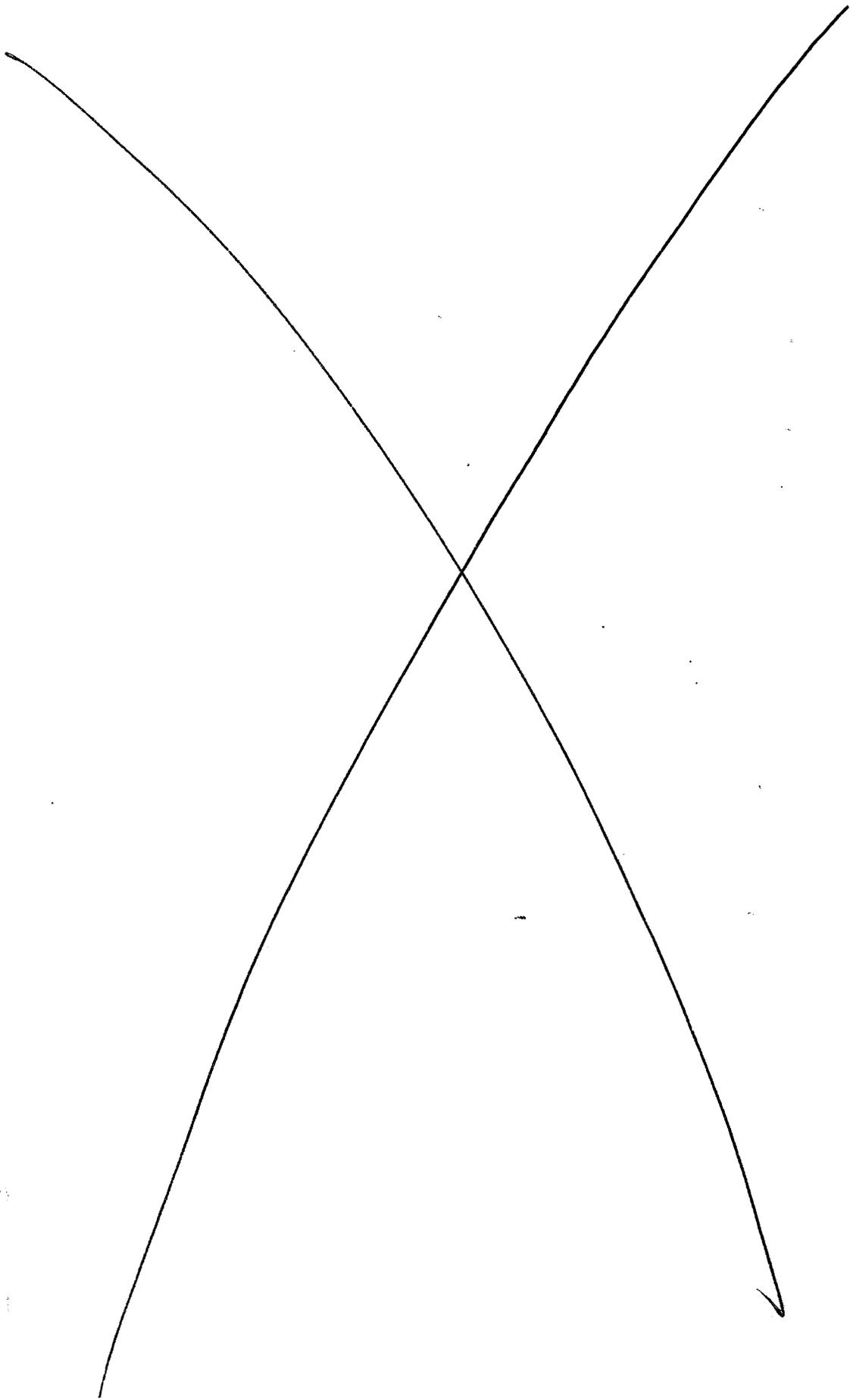
Motion to adjourn at 9:32. Moved by DeMarais. Second by Parsons. Motion passed.



Cindy Dickerson  
Conway Township Clerk



Kathleen Ruttman  
Deputy Clerk



**SPECIAL MEETING****December 26 2008****TIME 8:00 A.M.**

Meeting called to order at 8:10 am by Supervisor Rife with Dickerson and Parsons present. Absent DeMarais and West. Also attending Dennis Bowdoin and Robert Burke.

Motion to participate in the FEMA National Flood Insurance Program. Moved by Parsons supported by Dickerson. All ayes. Motions Accepted.

Motion to adopt in a Resolution to participate in the FEMA National Flood Insurance Program. Moved by Parsons supported by Rife. Roll call vote. 3 Ayes, 0 Nays. Motion accepted.

Motion to adopt the Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program. Moved by Parsons supported by Rife. Roll call vote. 3 Ayes, 0 Nays. Motion accepted.

Motion to adjourn at 8:45 a.m. Moved by Rife, supported by Parsons. All ayes. Motion passed.



Cindy Dickerson  
Conway Township Clerk