

REGULAR MEETING

September 18, 2018

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Parsons, Kreeger, Rife, Grubb, Anderson. Township attorney Cooper and several residents.

Motion to approve the consent agenda. Motion by Parsons. Support by Grubb. Motion approved. Included in the consent agenda: August 21, 2018 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Budget Report, August Cemetery Minutes, Credit Card Statement. Hall Rental Report.

Motion to approve the board meeting agenda with additions. Motion by Anderson. Support by Parsons. New Business Additions: 15. Cemetery Committee Appointments. 16. Stow Road Property. Motion approved.

Call to the public: Kurt Melva, www.melsobservatory.com opening on Observatory in Conway Township.

Copies of Proposed Cemetery Committee Bylaws and ordinance amendments were distributed by Attorney Cooper for board review.

Motion to pay for a third application of Dust Control on Herrington Road at the township's expense. Motion by Parsons. Support by Anderson. Motion approved.

Personnel Manual distributed by Attorney Cooper for board review.

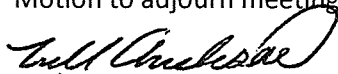
Motion to adopt Resolution 180918-01 for a partial termination of a Farmland Development Rights Agreement with Preexisting Structure. Offered by Parsons. Second offered by Anderson.

Roll call: Anderson - aye
Grubb - aye
Parsons - aye
Kreeger - aye
Rife - aye

Motion to approve Cemetery Committee recommendation to appoint Liz Whitt and Lauren Adams to the committee. Motion by Anderson. Support by Grubb. Motion approved.

No response to the second call to the public.

Motion to adjourn meeting at 7:47 p.m. Motion by Kreeger. Support by Grubb. Motion approved.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk

**RESOLUTION FOR A PARTIAL TERMINATION OF A FARMLAND
DEVELOPMENT RIGHTS AGREEMENT WITH PREEXISTING STRUCTURE**

Resolution No. 180918- 01

Conway Township

WHEREAS, on or about August 29, 2018, Conway Township received a request from Gary Buell for approval to have a parcel released from Farmland Development Rights Agreement No. 47-29773-123122 (“Agreement”), which was executed in accordance with the provisions of PA 116 of 1974, now codified as PA 451 of 1994 and contained in Part 361 of the Natural Resources and Environmental Protection Act, commonly known as The Farmland and Open Space Preservation Act (“Act”);

WHEREAS, the term to which the Agreement applies commenced on January 1, 1982 and is due to end on December 31, 2022;

WHEREAS, the parcel subject to the Agreement is associated with Parcel ID #4701-19-200-002 and is currently comprised of 80 acres of land located on Bell Oak Road (“Parcel”);

WHEREAS, the Conway Township Board of Trustees (“Board”) has reviewed this request and determined that at least one structure located on the Parcel was present prior to the commencement of the original term of the Agreement;

WHEREAS, the Township Board finds the request for release of the particular parcel to be acceptable,

NOW, THEREFORE, BE IT RESOLVED that

1. The Board hereby approves the request to release the following described piece of property from the Agreement:

Parcel "B" Legal Description (As Surveyed)

A Part of the West 1/2 of the NE 1/4 of Section 19, Township 4 North, Range 3 East, Conway Township, Livingston County, Michigan, more particularly described as: Commencing at the North 1/4 of said Section 19 thence along the North line of said Section 19 and centerline of Bell Oak Road (66 foot wide Right-Of-Way), N 88° 14' 31" E for a distance of 18.01 feet to the POINT OF BEGINNING;
Thence continuing along said North line and centerline of Bell Oak Road, N 88° 14' 31" E for a distance of 248.80 feet;
Thence, S 02° 33' 54" E for a distance of 355.08 feet;
Thence S 88° 14' 31" W a distance of 248.80 feet
Thence, N 02° 33' 54" W for a distance of 355.08 feet to the North line of said Section 19 and the POINT OF BEGINNING. Containing 2.028 acres and subject to the Bell Oak Rd right of way (66' wide public).

2. The Board hereby certifies that one structure located on the piece of property to be released was present prior to the original term of the Agreement, which began January 1, 1982 and is due to end on December 31, 2022.
3. The Township Clerk is hereby directed to transmit certified and sealed copies of this Resolution, or otherwise as appropriate, to the person making the request and to the Farmland Unit of the Michigan Department of Agriculture and Rural Development.

The foregoing resolution offered by Board Member Parsons.

Second offered by Board Member Anderson.

Upon roll call vote the board members voted as follows:

Rife: aye
Anderson: aye
Grubb: aye
Parsons: aye
Kreeger: aye

The Supervisor declared the resolution adopted at a regular meeting of the Board held on September 18, 2018.



Todd Anderson, Clerk