

ORDINANCE NO. 3

FISCAL YEAR ORDINANCE

ADOPTED: March 8, 1979

EFFECTIVE: March 8, 1979

An Ordinance to establish the fiscal year of the Township of Conway, Livingston County, Michigan and the annual settlement day for such Township pursuant to Michigan Public Act 596 of 1978.

THE TOWNSHIP OF Conway
Livingston COUNTY, MICHIGAN

HEREBY ORDAINS:

SECTION I

Commencing in 1979, the fiscal year of the Township shall extend from April 1 of each year until March 31 of the following year. Any preexisting Township budget lawfully adopted by the Township Board shall be proportionately extended to coincide with the foregoing new fiscal year periods.

SECTION II

The annual settlement day meeting of the Township Board shall hereafter be held on the 15th day of the last month of the fiscal year of the Township unless said day falls on a Saturday, Sunday or legal holiday whereupon said meeting shall be held on the following Monday which is not a legal holiday.

SECTION III

The annual meeting of the electors of the Township, ~~place the same as is determined by the Township Board~~, shall be held on the last Saturday in the last month of the aforesaid fiscal year at such time and place as is determined by the Township Board.

SECTION IV

This Ordinance shall take immediate effect. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Motion by Klein to adopt
Supported by Copeland
Klein, Klein, Kreeger, Copeland, Dietrich
Albert Wiegley
Township Clerk

SPECIAL MEETING

MARCH 8, 1979

TIME: 8:00 P.M.

Meeting called to order by Clerk Dietrich with Klein, Kreeger, and Copeland present. Trustee Kreeger acted as Chairperson for the meeting. Minutes of February Meeting read and approved.

Discussion on proposed Fiscal Year Ordinance. No one present from the Public. Motion by Klein, supported by Copeland, to adopt the Fiscal Year Ordinance, Fiscal Year to be April 1 to March 31 each year. Roll call vote with the following members voting; Yeas, Kreeger, Klein, Copeland, Dietrich. Nays; none. Absent, Kingsley.

Federal Revenue Sharing Budget presented. Discussion on funds Available and disbursed. Call to public; no response. General consensus to use funds on road projects.

Contract with OIHSA reviewed; Copeland presented report on recreation meeting.

Motion by Klein, seconded by Copeland, to adjourn at 9:40 P.M. Motion carried.

Chester G Dietrich
Chester G Dietrich
 Conway Township Clerk

ANNUAL SETTLEMENT MEETING

MARCH 15, 1979

TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Kreeger, Klein, Copeland, And Dietrich present. Minutes of Special meeting held March 15, 1979, read and approved.

Financial Report by Treasurer Sonja Klein reported a balance on hand of \$4,459.12 as of February 28, 1979. March income increased the Balance to \$12,136.38. Motion by Dietrich, seconded by Kreeger, to accept the Financial Report as read. Motion carried.

Motion by Copeland, seconded by Kreeger, to pay bills as presented and to pay the Edison bill when due. Motion carried.

Motion by Kreeger, seconded by Copeland, to approve the engineering contract on Owosso Road, between Chase Lake and Hayner Roads, for the fifty percent share of \$7,000.00. Motion carried.

Motion by Copeland, seconded by Kreeger, to transfer \$8,000.00 from the Township Improvement Fund Savings Account to the General Bank Account for payment on the Fire Hall Construction bill. Motion Carried.

Motion by Kreeger, seconded by Copeland, to pay the balance of \$2,000.00 plus \$439.02 of interest, on the Fire Hall Construction bill, from the General Fund Account. Motion carried.

Motion by Kreeger, seconded by Copeland, to transfer \$3,000.00 to the Motor Vehicle Fund. Motion carried.

Motion by Copeland, seconded by Kreeger, to adjourn at 10:45 P.M. Motion carried.

Chester G Dietrich
Chester G Dietrich
 Conway Township Clerk