

REGULAR MEETING  
JANUARY 16, 1979

TIME: 8:P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, Copeland and Dietrich present. Minutes of December meeting read and approved. Treasurer Sonja Klein presented the Financial Report, with a balance of \$11,642.02 on hand as of December 31, 1978. Motion by Copeland, seconded by Dietrich, to accept the Financial Report as read. Motion carried.

Discussion concerning audit services. Motion by Dietrich, seconded by Klein, to contract with Roberts, Platte, Lemmen, And Ireland to audit the Township Accounts. Motion carried.

Motion by Copeland, seconded by Dietrich, to allow the Treasurer to purchase a four drawer filing cabinet needed storing Treasurer's records. Style of cabinet at discretion of the Treasurer. Motion carried.

Zoning administrator Dennis Kreeger present, requesting information of house trailer located on Grant Road, as there had been an inquiry concerning same. Trailer is permissible because of a hardship.

Supervisor presented informational update concerning Larry Bellmore. Further investigation to be continued.

Motion by Kreeger, seconded by Klein, if inspection of the Special Use Permit of Richard Willshaw, reveals that there is a violation of the conditions of said Special Use Permit, that said Special Use Permit be revoked. Motion carried.

Motion by Klein, seconded by Kreeger, to inform Gregory Panek he is in violation of having no trailer permit. Motion carried.

Discussion on the need of representatives to the committee of Rural Development of Western Half of Livingston County. The following names were presented for a selection of two:; Marge Mahoney, Henry Miller, Leonard Wise and Melburn Voss.

Glendon Hoisington and Ralph Peckens, from Cohoctah Township, present to discuss possible construction of Owosso Road between Chase Lake Road and Hayner Road. Agreement to hold a joint meeting between the two Townships and representatives from the Livingston County Road Commission, for an information meeting concerning costs and means of financing.

Motion by Klein, seconded by Kreeger, to pay bills as presented. Motion carried.

Motion by Kreeger, seconded by Copeland, to adjourn at 11:25 P.M. Motion carried.

Chester G Dietrich

*Chester G Dietrich*  
Conway Township Clerk

## REGULAR MEETING

FEBRUARY 20, 1979

TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Copeland, and Dietrich present. Minutes of January meeting read and approved. Updates on old business included; contract with Roberts, Platte, Lemmen, and Ireland has been signed; representatives of the Township to the Rural Development of Western Half of Livingston County, are Henry Miller and Marge Mahoney. Financial Report by Treasurer Sonja Klein stated a balance on hand as of January 31, 1979 of \$9,647.80. Motion by Copeland, seconded by Dietrich, to accept the Financial Report as read. Motion carried.

Marion Cocar and Kathy Christie representing OLHSA were present to discuss problems the Senior Citizens lunch program was having, trying to locate a new site and desiring to possibly use the Township Hall. Motion by Klein, seconded by Copeland, that the necessary inspections of the Township Hall, needed for approval of the use for food serving, be made and if all inspections pass without the need of major improvements to the Township Hall, the Supervisor and Clerk be authorized to sign a contract on a trial basis. Motion carried.

Communication from the Soil Conservation Service concerning need of coordinators for roadside cleanup. Sonja Klein to make contacts and report back to the Board.

Motion by Copeland, seconded by Klein, to hold the Annual Settlement Day March 20, 1979 at 8:00 P.M.; and Resolved that the Fiscal Year continue to be from April 1 thru March 31. Motion carried.

Sonja Klein read the minutes of the Zoning Board Meeting held February 1, 1979. Communication from the Livingston County Animal Shelter concerning the 1979 dog census, discussed. Motion by Klein, seconded by Dietrich, that the Conway Township Board does not wish the responsibility of conducting the 1979 dog census in Conway Township. Motion carried. Other discussions included; communication of Fire Board meeting; need of more pressure on Roger Pough to pay overdue Trailer Permit Fees; a letter of appreciation to Melburn Voss for service on Township Board.

Discussion of possible Litter Clause violation by Lawrence Bellmore, the Board agreed to wait for a moderation in the weather before further proceedings, would be in order.

Bills presented and discussed. Motion by Klein, seconded by Copeland, to pay bills as presented. Motion carried.

Motion by Klein, seconded by Copeland, to adjourn at 11:45 P.M. Motion carried.

Chester G Dietrich

*Chester G Dietrich*

Conway 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.

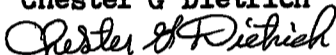
Discussion on proposed Fiscal Year Ordinance. No one present from the Public. Motion by Klein, supported by Copeland, to adopt the Fiscal Year Ordinance, Fiscal Year to be April 1 to March 31 each year. Roll call vote with the following members voting; Yeas, Kreeger, Klein, Copeland, Dietrich. Nays; 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 ~~8:40~~ P.M. Motion carried.

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



Conway Township Clerk

ANNUAL MEETING  
MARCH 31, 1979  
TIME 7:45 P.M.

The Annual Meeting of Conway Township was called to order by Supervisor Maurice Kingsley, with eleven people present and also County Commissioner Carolyn Carlsen. Minutes of the 1978 Annual Meeting were read and approved.

The Federal Revenue Sharing Budget hearing was conducted by Clerk Dietrich. Review of funds on hand and disbursed for 1978-79 were discussed, and the amount available for 1979-80 was presented. Total estimated funds available set at \$11,249.69; budget request of \$11,200.00 for maintenance and construction. Motion by Gordon Carbary, supported by Fred Klein, to accept the Federal Revenue Sharing Budget as presented. Motion carried.

The Financial Report by Treasurer Sonja Klein reported the income of the Contingent Fund for 1978-79 \$50,700.36 plus \$12,549.50 transferred from Federal and Improvement Funds, for a total income of \$63,469.85. Disbursements for the year were \$61,394.53 leaving a balance on hand of \$2,075.32. Treasurer also reviewed all account funds. Motion by Gordon Carbary, supported by Fred Klein, to accept the Financial Report as read. Motion carried.

Township budget for 1979-80 presented by Clerk, indicating a request from the County Tax Allocation Board for two mills. Discussion of budget, with Gordon Carbary suggesting that the Allocation Board be informed of necessary transfers needed for keeping the 1978-79 budget solvent. Motion by Fred Klein, supported by Gordon Carbary, the budget be accepted as presented. Motion carried.

Motion by Doreen Carbary, supported by Raymond Johnson, to hold regular Township Board meetings the third Tuesday of each month except March, and the Township monies be deposited at Community State Bank. Motion carried.

Commissioner Carlsen released information that the County is having difficult time balancing budget, and it would be questionable if any extra millage would be available. Also reported that a number of CETA employees will either have to be dismissed or be absorbed on the County payroll.

Motion by Fred Klein, supported by Wilma Kingsley, to adjourn the Annual Meeting. Motion carried.

After adjournment, Trustee Copeland awarded all present with a culinary delight, courtesy of Elaine Copeland.

Chester G Dietrich

*Chester G Dietrich*

Conway Township Clerk

## REGULAR MEETING

APRIL 17, 1979

TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, Copeland and Dietrich present. Minutes of March 15, 1979 meeting read and approved. Report on Court appearance of Raymond Bird; report of quarterly meeting of MTA; communication from Drain Commissioner's office read; communication concerning Federal Revenue Sharing Entitlement Period Eleven, discussed.

Financial report by Treasurer Sonja Klein showed a balance on hand as of March 31, 1979 of \$2,075.32; April income to date increased the balance to \$15,908.80. Motion by Kreeger, seconded by Copeland, to accept the financial report as read. Motion carried.

Review of Application for Farmland Agreement, Public Act 116, as presented by Bruce Russell. Motion by Copeland, seconded by Klein, to approve the application of Bruce Russell for a Farmland Agreement. Motion carried.

Cemetery mowing discussed with Gerald Klaus. Motion by Copeland, seconded by Klein, to hire Gerald Klaus to do mowing and cleanup of Coughran and Benjamin cemeteries and the Hall yard for \$100.00 and \$75.00. Motion carried. Motion by Dietrich, seconded by Klein, that George Smyth be hired for mowing the Miller cemetery. Motion carried.

Discussion of Hall being used for Nutrition Center; if there were any complaints; none reported. Negotiation of utility payments coming soon. Agreed to have Copeland Construction spread a load of gravel on Hall drive; contact Karl Witt to plow and work up the one acre addition at Antrim cemetery; notify Richard Willshaw that he is violating his Special Use Permit.

Review and discussion of estimates on road projects. Motion by Klein, seconded by Copeland, to call for contracts on Killinger and Mohrle roads. Motion carried.

Motion by Klein, seconded by Dietrich, to pay bills as presented. Motion carried.

Motion by Copeland, seconded by Klein, to adjourn at 11:20 P.M. Motion carried.

Chester G Dietrich

*Chester G Dietrich*

Conway Township Clerk

## REGULAR MEETING

MAY 15, 1979

TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, Copeland and Dietrich present. Minutes of April 17, 1979 meeting read and approved. Discussion of fence condition at the Miller Cemetary. Clerk to contact Rex Allen concerning removing of fence on the north side of cemetary. Also to contact Marvin Witt to plow and fit the one acre addition to Antrim Cemetary.

Financial report by Treasurer Sonja Klein showed a balance on hand of \$14,639.13 as of April 30, 1979. Motion by Kreeger, seconded by Copeland, to accept the financial report as read. Motion carried.

Communications; concerning a meeting of the Cedar River Improvement District to be held at Meridian Township May 23, 1979; and from the Livingston County Road Commission concerning a driveway violation and also desiring to be on the agenda in near future to discuss private roads.

Mr. & Mrs. Roger Pugh present to inquire if there is any possibility of constructing a house on their property. Will need to appeal for a variance. Marion Coker from OLHSA presented and discussed with the Board the need of improvements to the Township Hall for meeting barrier free requirements. Funds available for assistance, but would hinge on a long term lease of using the hall for the nutrition program.

Motion by Klein, seconded by Dietrich, to have the Livingston County Building Inspector draft a list of needed changes and then have bids submitted on requirements. Motion carried.

Discussion concerning hall rentals. Motion by Dietrich, seconded by Copeland, that Hall rent for non-residents be raised From \$25.00 to \$40.00 effective immediately. Motion carried.

Discussion of unlicensed vehicles scattered around the Township. Motion by Klein, seconded by Copeland, that a notice be run in the Fowlerville Review for three consecutive weeks that the accumulation of junk and unlicensed vehicles are a violation of the Litter Clause of the Zoning Ordinance. Motion carried.

The Board agreed that a letter of reminder be sent to John Mudri that trailer permit will soon terminate.

After presentation of bills; motion by Klein, seconded by Kreeger, to pay bills as presented. Motion carried.

Motion by Klein, seconded by Kreeger, to adjourn the meeting at 11:05 P.M. Motion carried.

Chester G Dietrich  
*Chester G Dietrich*  
 Conway Township Clerk

REGULAR MEETING  
JUNE 19, 1979  
TIME: 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, Copeland and Dietrich present. Minutes of May meeting were read and approved. Discussion concerning construction changes on Hall requested by OLSHA for continuation of Nutrition Site. Motion by Copeland, seconded by Kreeger, to notify OLSHA that they may use the Hall as long as they desire under existing conditions. Motion carried.

Motion by Kreeger, seconded by Klein, an inspection of the Special Use Permit of Richard Willshaw be made, and if the conditions of said permit are being violated, court action be pursued. Motion carried.

Motion by Klein, seconded by Copeland, that John & Florence Mudri be notified to remove trailer in thirty days. Motion carried.

Communications read: Dillingham Insurance Agency; Township of Brighton; Attorney Dennis Perkins.

Financial report by Treasurer Sonja Klein, reporting a balance of \$15,439.90 as of May 31, 1979; and June income to date adjusted the balance to \$23,608.24. Motion by Copeland, seconded by Kreeger, to accept the financial report as read. Motion carried.

Marge Mahoney present, requesting to use the Hall for a discussion group of parents concerned with school problems. Motion by Copeland, seconded by Klein, to allow the group the use of the hall on the evening of June 25. Motion carried.

The Township audit report reviewed; and a oral Fire Board report on progress of Fire Hall construction presented.

Presentation of bills; Motion by Copeland, seconded by Klein, to pay bills as presented, and to pay Livingston County Road Commission roadwork accounts as they become due. Motion carried.

Motion by Copeland, seconded by Klein, to adjourn at 10:00 P.M. Motion carried.

Chester G Dietrich  
*Chester G Dietrich*  
Conway Township Clerk

REGULAR MEETING  
 JULY 17, 1979  
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Copeland, Dietrich, Klein, and Kreeger present. Also present were; Commissioner Carolyn Carlsen, Marion Coker from OLSHA, and Zoning Administrator Dennis Kreeger. Minutes of the June meeting read and approved. Trustee Copeland reported on the summer recreation program; program doing fine.

Discussion with Marian Coker of the use of the Township Hall for the Senior Citizen Nutrition Site. No other site is available at this time and the Office of Service to the Aging is requiring a barrier free location. The Board still felt that the Township does not wish to undertake any renovations at this time or to agree to a long term commitment; but will not force the abandonment of the Hall for use as a nutrition site, under the present circumstances.

Communications from M.T.A. and Huron Township read by Clerk.

Financial report presented by Treasurer Sonja Klein, with the General Fund balance as of June 30, 1979 being \$23,197.12 and July income to date increasing the balance on hand to \$25,599.90. Motion by Kreeger, seconded by Copeland, to accept the financial report as read. Motion carried.

Zoning Administrator Dennis Kreeger requested that he be notified about zoning meetings, and needs copies of amendments to the Zoning Ordinance. Action on Special Use Permit of John Ort; motion by Copeland, seconded by Kreeger, the permit be issued with the following conditions; Subject to State and County Health regulations. Motion carried. Motion by Klein, seconded by Dietrich, to issue a temporary Trailer Permit to Reynold Shoemaker at 7892 Hayner Road. Motion carried.

A regular meeting of the Township Board of the Township of Conway, Livingston County, Michigan, was held on the 17th day of July, 1979, in the Township Hall, in said Township, at 8 o'clock P.M. Present: Members, Kingsley, Klein, Kreeger, Copeland, Dietrich. Absent, none

The following preamble and resolution were offered by Member Copeland and supported by Member Klein:

WHEREAS, the Township of Conway has entered into a fire service agreement with the Village of Fowlerville, Handy Township, Iosco Township, Cohoctah Township, Howell Township, and Antrim Township;

AND WHEREAS, the parties have made arrangements for the erection of a new fire building;

AND WHEREAS, it is necessary to provide for the payment of the cost of the building and the use thereof;

NOW, THEREFORE BE IT RESOLVED THAT The attached Fire Building Agreement be and the same is hereby approved and the Township Supervisor or the Township Clerk are hereby authorized to execute the same for and on behalf of the Township and file the same with the Village Clerk for the Village of Fowlerville.

Ayes: Members Sonja Klein, Wayne Copeland, Chester Dietrich, Harry Kreeger, Maurice Kingsley

Nays: none

Resolution declared adopted.

Chester G Dietrich  
 Conway Township Clerk

Motion by Kreeger, seconded by Copeland, to pay State MTA dues plus the legal defense fund. Motion carried. Motion by Kreeger, seconded by Klein, to pay bills as presented. Motion carried.

Motion by Kreeger, seconded by Klein, to adjourn meeting at 11:03 P.M. Motion carried.

Chester G Dietrich  
*Chester G Dietrich*  
 Conway Township Clerk



REGULAR MEETING  
AUGUST 21, 1979  
TIME 8:00 P.M.

Meeting called to order by Clerk in absense of Supervisor, with Klein, Copeland and Dietrich present. Trustee Copeland acted as Chairperson of the meeting. Minutes of July meeting read and approved. Treasurer Sonja Klein presented the financial report with a July 31, 1979 balance on hand of \$24,637.25. August income to date increased the balance to \$27,976.09. Motion by Dietrich, seconded by Copeland, to accept the financial report as read. Motion carried.

Discussion of application by Othel Dooley for a Trailer Permit. Motion by Klein, seconded by Dietrich, to issue a Temporary Trailer Permit to Othel Dooley, location on Nicholson Road, between Vogt and Sober Roads. Motion carried.

Presentation and discussion of bills. Motion by Klein, seconded by Copeland, to pay bills as presented. Motion carried.

Mr. and Mrs. John Mudri present to discuss progress on house construction. Rough wiring in, part of rough plumbing, fireplace and siding completed; no septic system or well. Asked if they will be able to move in by December 1, 1979 so trailer can be removed from premises. Indication was that they would attempt to.

Motion by Klein, seconded by Dietrich, to adjourn at 10:00 P.M. Motion carried.

Chester G Dietrich

*Chester G Dietrich*

Conway Township Clerk

REGULAR MEETING  
SEPTEMBER 18, 1979  
TIME: 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, Copeland and Dietrich present. Minutes of August meeting read. Motion by Copeland, seconded by Klein, to approve the minutes as read. Motion carried.

Motion by Kreeger, seconded by Copeland, that John and Florence Mudri be informed that their mobile home be removed by November 1, 1979. Motion carried.

Communications read included notice of public hearing on Red Cedar River drain; and from Livingston County Press concerning rate increase.

Discussion on use of Township Hall for nutrition site. Motion by Kreeger, seconded by Klein, that OLHSA be charged \$75.00 per month for utilities. Motion carried.

Financial report presented by Treasurer Sonja Klein, with a general fund balance of \$17,099.24 as of August 31, 1979. September income to date increased the balance to \$26,673.44. Motion by Kreeger, seconded by Dietrich, to accept the financial report as read. Motion carried.

Board agreed that Gerald Klaus be contacted to seed the addition to Antrim cemetery; report by Supervisor on Fire Hall construction.

Presentation and discussion of bills. Motion by Copeland, seconded by Kreeger, to pay bills as presented. Motion carried.

Motion by Kreeger, seconded by Copeland, to transfer \$12,000.00 to savings account, until such time as funds are needed for the budget. Motion carried.

Motion by Kreeger, seconded by Klein, to adjourn at 10:00 P.M. Motion carried.

Chester G Dietrich

*Chester G Dietrich*

Conway Township Clerk

REGULAR MEETING  
OCTOBER 16, 1979  
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Copeland, Klein, Kreeger, and Dietrich present. Also present were Elna Love and Joanna Mee, members of the zoning board. Minutes of the September 18, 1979 meeting were read and approved. Communications from Michigan Department of Social Services concerning application of Jack & Jesse Martin, for renewal of Foster Home license; and from Livingston County Animal Shelter reporting on dog census in Livingston County.

Review of old business; receipt of letter to John & Florence Mudri to remove mobile home has been acknowledged; a meeting with OLHSA has been set for October 29, 1979.

Financial report by Treasurer Sonja Klein reported a balance on hand of \$14,072.69 as of September 30th and October income to date increased the balance to \$14,315.45. Motion by Kreeger, seconded by Dietrich, to accept the financial report as read. Motion carried.

Michael Craine from the office of County Planning was present to review and explain the Conway Township Planning Opinion Survey. Some discussion and comments on the survey. More information will be available on the Rural Development of Western Livingston County at a latter date.

Discussion of future road work and of work done or being done this year. Motion by Kreeger, seconded by Klein, to transfer \$11,000.00 from the Federal Revenue Sharing account, to the General Fund to pay fifty percent of contracts on Mohrle and Killinger Roads. Motion carried.

Motion by Dietrich, seconded by Copeland, to pay a sum of \$2,000.00 to the Motor Vehicle Fund for stump removal on east end of Sober Road. Motion carried.

Motion by Kreeger, seconded by Copeland, to pay bills as presented except the Bill Barr, Inc. bill. Motion carried.

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

Chester G Dietrich  
*Chester G Dietrich*  
Conway Township Clerk

REGULAR MEETING  
 NOVEMBER 20, 1979  
 TIME: 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Klein, Kreeger, and Dietrich present. Minutes of October meeting read and approved after correction of General Fund Balance as of September 30, 1979. Report on meeting with DLHSA, indicated that a new contract will be drawn up, subject to approval from the State Office on Aging.

Discussion on letter from John Mudri requesting extension of Temporary Trailer Permit until May 1, 1980. Supervisor to seek more information from the Building Department on a temporary Occupancy Permit, and from the furnace contractor concerning delay of the furnace, then will meet with Mudri to work out a solution. Consensus of Board was that four years should be a sufficient time for a permit.

Financial report by Treasurer Sonja Klein reported a balance of \$10,581.68 on hand as of October 31, 1979; with November income to date increasing the balance to \$10,736.18. Motion by Kreeger, seconded by Dietrich, to accept the financial report as read. Motion carried.

Motion by Klein, seconded by Kreeger, that the application by John Swails for a Temporary Trailer Permit be approved. Motion carried.

Motion by Kreeger, seconded by Dietrich, to deposit tax collection money in a Savings Account at the Fowlerville Community State Bank. Motion carried.

Motion by Klein, seconded by Kreeger, to retain the one percent collection fee as in previous years. Motion carried.

Motion by Klein, seconded by Kreeger, to waive the three percent collection fee after February 15. Motion carried.

Motion by Klein, seconded by Kreeger, to authorize the Livingston County Equalization Department to pick up new construction in the Township. Motion carried.

Motion by Klein, seconded by Kreeger, to approve the application of Clarence and Rosa Freyaldenhoven for Farmland Agreement of Public Act 116. Motion carried.

Presentation and discussion of bills. Motion by Kreeger, seconded by Klein, to pay bills as presented. Motion carried.

Motion by Kreeger, seconded by Klein, to adjourn at 10:30 P.M. Motion carried.

Chester G. Dietrich  
*Chester G. Dietrich*  
 Conway Township Clerk

REGULAR MEETING  
DECEMBER 18, 1979  
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley, with Copeland, Klein, Kreeger, and Dietrich present. Minutes of November meeting read and approved. Report by Supervisor that OLHSA has a new contract ready. John Mudri present to discuss request for extension of Temporary Trailer Permit. Indicated that the agreement presented would be satisfactory.

Motion by Copeland, seconded by Kreeger, to enter into an agreement with John and Florence Mudri to extend Temporary Trailer Permit until May 1, 1980. Motion carried.

Communications from Office of County Planning concerning zoning fees; conservation Department with thanks for use of Hall; letter concerning accessor for Township.

Financial report given by Treasurer Sonja Klein reporting the balance on hand of \$7,076.01 as of November 30, 1979. Motion by Kreeger, seconded by Dietrich, to accept the financial report as read. Motion carried.

George Fuller, representing a Senior Citizen Committee, present to explain a Senior Citizens Fund being raised to help with improvements to the Hall. Committee desired to know if there would be any objections to any donations they might offer. Board voiced no objections.

Discussion on having the hall floor sanded and refinished. Klein and Dietrich to attempt to contact someone for price.

Motion by Klein, seconded by Copeland, that Clair Simmons be allowed to sign the assessment roll. Motion carried.

Presentation and discussion of bills. Motion by Kreeger, seconded by Klein, to pay bills as presented. Motion carried.

Motion by Kreeger, seconded by Klein, to adjourn at 9:45 P.M. Motion carried.

Chester G Dietrich  
*Chester G Dietrich*  
Conway Township Clerk