

REGULAR MEETING
JANUARY 17, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Copeland, And Dietrich present. Also present, Carol Berry. Minutes of the December 20, 1988 meeting read and approved. Communications included a press release from G. W. Pepper Communications; and CPA firm in Bay City.

Discussion of appointments to the Zoning Board.
Motion by Copeland, supported by Klein, to appoint Raymond Johnson, Joanna Mee and Gerald Bockhausen to four year terms on the Township Zoning Board, terms to expire December 31, 1992. Motion carried.

Reports by the Supervisor that the mobile home on Marsh Road has become a Court action and the Zoning and Building violation on Sherwood Road is possibly on the way to Court action.

Treasurer Sonja Klein presented the financial report with a cash balance of \$24,192.99 as of December 31, 1988 and income to date increased the cash balance to \$24,253.78. The MIF Account balance as of December 31, 1988 was \$149,854.86; Contingent fund savings was \$17.58 as of December 31, 1988.

Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Klein, supported by Copeland, to collect summer taxes for Morrice Area Schools under the same agreement of 1988. Motion carried.

Motion by Dietrich, supported by Copeland, to waive the three percent tax administrative fee for taxes received after February 15, 1989. Motion carried.

Motion by Klein, supported by Copeland, to approve payment of checks 2357 thru 2365 totaling \$2,688.97. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 9:30 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 FEBRUARY 21, 1989
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland and Dietrich present. Also present were Carol Berry, Ron Dillingham, Dennis Judd, Dennis Kreeger. Minutes of the January 17, 1989 meeting read and approved. Communications from Morrice Area Schools on election; Multi-Cablevision; Mister Rubbish.

Trustee Copeland read the financial report with a cash balance on January 31, 1989 of \$21,564.81 and the MIF Account balance on January 31, 1989 of \$151,004.52. Motion by Dietrich, supported by Copeland, to accept the financial reports read. Motion carried.

Motion by Dietrich, supported by Copeland, to hold the Annual Township Meeting on Saturday March 25, 1989 at 1:30 p.m. Motion carried.

The Township Zoning Board will meet March 23, 1989 for a public hearing and also to discuss changes in the Zoning Ordinance with Bill Brown from the County Planning Department.

Ron Dillingham explained how rates for Workers Comp are determined and also will meet with the Clerk for updating insurance on the Hall.

Dennis Judd from Klein Fertilizer presented information on an alternative product for dust control. Suggested that a test area be used.

Motion by Copeland, supported by Dietrich, to approve payment of checks 2366 thru 2376 in the amount of \$26,147.17. Motion carried.

Motion by Copeland, Supported by Dietrich, to adjourn the meeting at 10:25 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
 MARCH 13, 1989
 TIME 8:00 P.M.

The Special Meeting was called to order by Supervisor Kingsley with Copeland, Klein, Kreeger and Dietrich present.

The meeting was a budget work session with input from all Board Members. Recommendations for salary increases for Supervisor, Clerk and Treasurer to be presented at the Annual Meeting; to put the Zoning Administrator on salary, plus per diem; increase Zoning Board members per diem and increase the cost of land use permits. Discussion also on reimbursement to Recreation Board Representative.

Meeting adjourned at 9:30 p.m.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MARCH 21, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present were Carol Berry, John Smith, Bill and Darlene Seaton, Charles and Hope Willshaw, Dennis Kreeger.

Lori McCartney from Mister Rubbish made an informative presentation of the recycling program being set up by Mister Rubbish. A drop off program with the Village of Fowlerville and Conway, Handy and Iosco Townships participating, is being activated in hopes of making it a monthly occurrence if enough participation is generated. Recyclable items would include paper, glass, plastic, tin and aluminum.

Communications from Mister Rubbish and Dillingham Agency were read. Discussion on insurance.

Supervisor indicated the need to join with the Livingston County Health Department to instigate Court proceedings on the trailer violation located on Marsh Road.

Treasurer Sonja Klein presented the financial report showing a cash balance of \$481.56 as of February 28, 1989 and income to date increased the cash balance to \$19,772.38. The MIF account balance was \$147,008.57 as of February 28, 1989.

Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Discussion with Charles Willshaw on placing a double wide as a permanent dwelling on property of Richard Willshaw. More information needed on property description before any opinion can be made.

Motion by Copeland, supported by Klein, to approve payment of checks 2377 thru 2391 totaling \$1,877.83. Motion carried.

Motion by Kreeger, supported by Copeland, to adjourn the meeting at 10:03 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

ANNUAL MEETING
MARCH 25, 1989
TIME 1:30 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with fourteen people in attendance. Minutes of the 1988 Annual Meeting read and approved.

Treasurer Sonja Klein presented the financial report for fiscal 1988-89. Receipts for the year totaled \$120,642.60; expenditures were \$76,411.89; transfers of \$26,336.16 to other funds; leaving a cash balance of \$17,894.55. The MIF account had a balance of \$148,186.51; improvement fund savings a balance of \$16,801.52; and cemetery savings a balance of \$575.28. Certificate deposits totaled \$4,000.00 for improvement fund and \$2,350.00 for cemeteries. Motion by Jerry Border, supported by Bill Seaton, to accept the financial report as read. Motion carried.

Ken Myer of Big Barneys Dust Control presented his services for dust control, having both calcium chloride and a petroleum based emulsion at same cost per lineal footage.

A proposed budget for fiscal 1989-90 was presented by the Clerk.

Motion by Raymond Johnson, supported by Carol Berry, to request 1.5 mills from the tax allocation board within the 15 mill limitation. Motion carried.

Motion by Jerry Border, supported by Raymond Johnson, to levy the full amount of millage allotted by the tax allocation board for 1989. Motion carried.

Motion by Jerry Border, supported by Carol Berry, to set the salary of the Township Supervisor at \$6,000.00. Motion carried.

Motion by Jerry Border, supported by Raymond Johnson, to set the salary of the Township Clerk at \$6,000.00. Motion carried.

Motion by Jerry Border, supported by Raymond Johnson, to set the salary of the Township Treasurer at \$6,000.00. Motion carried.

Motion by Wilma Kingsley, supported by Bill Seaton, to accept the budget as presented. Motion carried.

Motion by Chet Dietrich, supported by Raymond Johnson, that Community State Bank of Fowlerville and First of America Bank of Howell be depositories of Township monies. Motion carried.

Motion by Wayne Copeland, supported by Raymond Johnson, the regular Township Board Meetings be held the third Tuesday of each month. Motion carried.

Motion by Raymond Johnson, supported by Wayne Copeland, to adjourn the Annual Meeting. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

SPECIAL MEETING
APRIL 11, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland, Dietrich, Klein and Kreeger present. Also present Dennis Judd from Klein Fertilizer.

Discussion on dust control with Dennis Judd presenting more information on the product that Klein Fertilizer can provide. Consensus that test areas should be used for new products and calcium chloride for general dust control.

Meeting adjourned by Supervisor.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
APRIL 18, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland, Klein, Kreeger and Dietrich present. Also in attendance were John Smith, Bill Seaton, Melburn Voss, Ray Eason, Charles Hicks, Charles Hicks II, Joe Hicks, Sue Steiger, Dennis Kreeger.

Minutes of the March 13, 1989 Special Meeting and the March 21, 1989 Regular Meeting were read. Motion by Copeland, supported by Klein, to approve the minutes of the March 13, 1989 Special and the March 21, 1989 Regular meetings as read. Motion carried.

Supervisor reported there has been no response from Livingston County Health Department concerning possible Court proceedings of the mobile home on the Gordon property.

Treasurer Sonja Klein presented the financial report with a cash balance of \$17,894.55 as of March 31, 1989 and income to date increased the cash balance to \$51,494.55. The MIF Account balance as of March 31, 1989 was \$148,186.51. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Discussion on Mike Martindale's request to temporarily park a semi-trailer used as storage, on his property. Motion by Kreeger, supported by Copeland, to allow Mike Martindale to park a semi-trailer for six months as far towards the rear of the property as possible. Motion carried.

Ray Eason the Conway Township Recreation Representative reported on the Fowlerville Community Recreation Program. All programs are growing and there is a need for more ball diamonds. A billing, will be made around the end of June with the cost being rated on the number of persons from the Township in the various programs. Estimated cost for Conway is \$1,300.00.

Motion by Kreeger, supported by Klein,, to have the Township audit done by Platte, Lemmen & Ireland. Motion carried.

Discussion on the Hicks property west of Fowlerville Road in Section 3. Horn Road 845 feet long; first property frontage is 660 feet; the Van Ness property frontage is 195 feet; leaving an area of ten feet to the Hicks property needing an easement.

Motion by Kreeger, supported by Copeland, that the proposed parcel of Joe Hicks requires a survey and description of the parcel and a 66foot easement from the adjacent property owner. Motion carried.

Motion by Kreeger, supported by Copeland, to do three test areas using Pro-90 for dust control, by Big Barneys and to use chloride on all remaining areas, except Gregory Road from Sherwood Road north to use Kleins Dust-binder for a test area. Board to decide what type of dust control product to use on second application. Motion carried.

Motion by Dietrich, supported by Klein, to charge twenty cents (20) per lineal foot per application for dust control for 1989. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2392 thru 2398 in the amount of \$2,460.31. Motion carried.

Motion by Kreeger, supported by Klein, to increase land use permit fees from five (5) dollars to ten (10) dollars, effective May 1, 1989. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 10:45 p.m. Motion carried.

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 16, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present were Bill Seaton, John Smith, Mel Voss, James Engle, Eugene Sickles, Carol Berry, David Winfield. Minutes of the April 11, 1989 Special Meeting and the April 18, 1989 Regular Meeting read and approved. Communications from Livingston County Health Department; Livingston County Planning Department.

Treasurer Sonja Klein presented the financial report with a cash balance of \$49,044.24 as of April 30, 1989 and income to date increased the cash balance to \$49,185.41. The MIF Account had a balance of \$149,222.44 as of April 30, 1989.

Motion by Dietrich, supported by Copeland, to approve the financial report as read. Motion carried.

David Winfield representing Detroit Edison explained the need of an election for approving the proposition and franchise of the Detroit Edison Company.

Moved by Copeland, Seconded by Sonja Klein

The following resolution was adopted by a vot of

YEAS: Copeland, Klein, Kreeger, Dietrich

NAYS: None

ABSTENTIONS: Kingsley

ABSENT: None

Resolved, that the proposition and franchise of The Detroit Edison Company, as read, be adopted as an Ordinance of the Township of Conway, subject, however, to confirmation by a vote of the Electors of the Township of Conway, Livingston County, Michigan.

Eugene Sickles present, requesting extension of temporary trailer permit. Motion by Kreeger, supported by Copeland, to extend the temporary trailer permit of Eugene Sickles for three months, to September 1, 1989, with the understanding that the performance bond is also extended. Motion carried.

James Engel made a complaint of litter and unlicensed vehicles at 8603 Killinger Road. Violation of Ordinance to be notified by mail.

Carol Berry reported on Zoning Board meeting held May 11, 1989 on changes and additions being discussed by the Zoning Board. Discussion of appeal being made on a denial of sanitary permit on Brimley Road. No update from Joe Hicks. Supervisor reported that Tax Allocation Board has designated 1.3 mills from the 15 mill limitation, for Townships.

Moved by Kreeger, supported by Klein, to approve a resolution supporting House Bill 4505 to increase the routine drain maintenance limitation under P.A. 40 of 1956.

AYES: Kreeger, Klein, Copeland, Dietrich, Kingsley

NAYS: None

Resolution adopted.

Moved by Copeland, supported by Kreeger, RESOLVED, that Conway Township petition for the cleaning, widening, deepening, straightening, and replacement of tile if neccessary, of Conway #1 County Drain as described in the petition.

YEAS: Kreeger, Klein, Copeland, Dietrich, Kingsley

NAYS: None

Resolution adopted

Motion by Klein, supported by Dietrich, to approve the contract for construction on Robb Road from Chase Lake Road to Allen Road, estimated at \$47,898.00 less \$9,500.00 of TIP money. Motion carried.

Motion by Kreeger, supported by Dietrich, that Robb Road project be given priorty in 1989 after Gregory Road project is completed.. Motion carried.

Motion by Kreeger, supported by Klein, to approve payment of checks 2399 thru 2408 totaling \$5,787.93 and to pay chloride bill for dust control when due. Motion carried.

Motion by Kreeger, supported by Klein, to adjourn the meeting at 10:15 p.m. MOTION CARRIED.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 20, 1989
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Copeland, Klein; Kreeger and Dietrich present. Also in attendance, Bill Seaton, John Smith, Mel Voss, Carol Berry, Shirley Vardon, Dennis Kreeger. Minutes of the May 16, 1989 meeting read and approved. Communications from Detroit Edison; Michigan Townships Association; U.S. Customs, were read.

Treasurer Sonja Klein presented the financial report with a cash balance of \$50,109.08 as of May 31, 1989; income to date increased the cash balance to \$75,563.73. The MIF Account was \$150,478.64 as of May 31, 1989. Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

Zoning administrator Dennis Kreeger reported on a request for a trailer permit and land use permit for Marsh Road property owned by Lindy Gordon. Shirley Vardon representing Lindy Gordon was present. She also is presently living on the property. Discussion of the situation on the property.

Motion by Copeland, supported by Dietrich, to table the request for a trailer permit and a land use permit for the Marsh Road property owned by Lindy Gordon, until such time that pertinent information from the Livingston County Health Department and the Township Attorney clarifies that Court action has been resolved. Motion carried.

Resolved by Copeland, supported by Kreeger, to adopt the Honorary Proclamation for United States Customs Day, July 31, 1989. Motion carried.

Motion by Copeland, supported by Kreeger, to approve payment of checks 2409 thru 2414 in the amount of \$3,765.53 as presented. Motion carried.

Motion by Dietrich, supported by Klein, to transfer \$50,000.00 from the checking account to the MIF Account until such time as needed for meeting expenditures. Motion carried.

Motion by Klein, supported by Kreeger, to adjourn the meeting at 10:25 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
JULY 18, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger, Copeland and Dietrich present. Also present were Carol Berry, David Berry, Shirley Vardon, Ray Eason, John Smith, Bill seaton, Mel Voss. Minutes of the June 20, 1989 meeting read and approved. Communications from Platte, Lemmon & Ireland; Michigan Townships Association.

Discussion of property on Marsh Road owned by Lindy Gordon. Application for a trailer permit needs to be filed by the property owner. Supervisor also reported that Horn Road may be extended to 895 feet, taking it to the property of Joseph Hicks.

Treasurer Sonja Klein presented the financial report with a cash balance of \$22,808.20 as of June 30, 1989; income to date increased the cash balance to \$26,742.13. MIF Account balance was \$201,711.45 as of June 30, 1989.

Motion by Kreeger, supported by Dietrich, to accept the financial report as read. Motion carried.

David Berry present for update of building progress and requesting an extension of his Temporary Trailer Permit.
Motion by Copeland, supported by Klein, to extend the Temporary Trailer permit of David Berry for one year. Motion carried.

Carol Berry reported on the Public Hearing held by the Zoning Board on July 13, 1989, for proposed amendments to the Zoning Ordinance.
Motion by Copeland, supported by Klein, to accept the recommendation of the Zoning Board for amendments to the Zoning Ordinance. Motion carried.

Ray Eason presented the financial report for the 1988-89 recreation programs. Conway Township share rated by number using the program was to be \$2,213.67.
Motion by Copeland, supported by Kreeger, to pay the Conway Township share of the recreation programs, of \$2,213.67. Motion carried.

Motion by Dietrich, supported by Klein, to amend the budget for recreation from \$1,250.00 to \$2,250.00 for fiscal 1989-90. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve the petition for work on Conway Drain #22. Motion carried.

Motion by Dietrich, supported by Klein, to accept the bid of \$600.00 from Rogers Asphalt for sealcoating the parking lot. Motion carried.

Motion by Kreeger, supported by Klein, to approve payment of checks 2416 thru 2425 in the amount of \$12,009.01 as presented. Motion carried.

Motion by Klein, supported by Kreeger, to adjourn the meeting at 10:09 p.m.. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 15, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger and Dietrich present. Also present, Michael Roberts, Mr. & Mrs. Ronald Tederington, John Smith, Bill Seaton, Mel Voss, L.D. Dickerson, Tim Morgan, Shirley Vardon. Minutes of the July 18, 1989 meeting read and approved. Communications from Livingston County Drain Commissioner; MTA on District meetings; Department of Social Services; Livingston County Health Department.

Treasurer Sonja Klein presented the financial report with a cash balance of \$14,733.12 as of July 31, 1989, and income to date increased the cash balance to \$15,309.93. The MIF Account balance as of July 31, 1989 was \$203,217.43.

Motion by Dietrich, supported by Kreeger, to accept the financial report as read and corrected. Motion carried.

Ronald Tederington of 11077 Owosso Road present requesting an extension on his temporary trailer permit. Reported that a construction loan has been approved. Motion by Kreeger, supported by Klein, to extend the temporary trailer permit of Ronald Tederington for one year. Motion carried.

Tim Morgan of 7200 Gregory Road present requesting an extension on his temporary trailer permit. Has basement in and has started joists and sub-floor. Motion by Kreeger, supported by Klein, to extend the temporary trailer permit of Timothy Morgan for one year, subject to the renewal of the surety bond. Motion carried.

Michael Roberts presented applications for a temporary trailer permit property located in Section 13 on Hayner Road. Motion by Kreeger, supported by Klein, to approve a temporary trailer permit for the Hayner Road property of Michael Roberts. Motion carried.

Shirley Varden presented applications for an accessory trailer permit for property at 9695 Marsh Road. Motion by Klein, supported by Kreeger, to approve the accessory trailer permit at 9695 Marsh Road. Motion carried.

Motion by Klein, Supported by Kreeger, to notify trailer owners that do not respond to requests for information concerning their permits, they have thirty days to remove the trailer. Motion carried.

Discussion of the last quarter mile of the south end of Robb Road being seventy feet to the east of the section line. L.D. Dickerson showed the results of a land survey done several years ago. There also has been discussion with the Livingston County Road Commission. Motion by Klein, supported by Kreeger, to ask the County Road Commission for a cost estimate for the relocation, draining and gravel surfacing of the quarter mile of Robb Road north from Allen Road. Motion Carried.

Motion by Kreeger, supported by Klein, to use the same notification procedure with the Steve Eisele trailer as with others. Motion carried.

Motion by Kreeger, supported by Klein, to approve payment of checks 2426 thru 2440 in the total amount of \$11,929.21. Motion carried.

Motion by Kreeger, supported by Klein, to adjourn the meeting at 10:10 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk



Meeting called to order by Supervisor Kingsley with Copeland, Kreeger and Dietrich present. Also present Lori McCartney, Owen Mach, Mel Voss John Smith, Bill Seaton, Mike Lindle, Rich Ross, Charles Hicks, Cleo Donal. Minutes of the August 15, 1989 meeting read and approved. Communications from Livingston County Drain Commissioner; Livingston County Health Department; Michigan Department of Commerce; S E M C O G; Joseph Gessler.

Charles Hicks requested approval of moving mobile home four to five hundred west of present site and build new house at present mobile home site. Motion by Copeland, supported by Kreeger, that present permit be extended to May 1, 1990 and an application for new permit be filed. Motion carried.

Cleo Donal reported in process of obtaining new employee and will need mobile home. Motion by Kreeger, supported by Copeland, to extend permit sixty days and then review at that time. Motion carried.

Mike Lindle reported on the trailer permit for Roger Lindle. Mike is in the process of purchasing the house and because of health problems of Roger, wants to keep the Accessory - Hardship permit for Mr. & Mrs. Roger Lindle. Agreed to file a new application.

Brad Britten made application for temporary trailer permit at 5800 Herrington Road. Motion by Kreeger, supported by Dietrich, to approve the temporary trailer permit for Brad Britten. Motion carried.

Discussion on the accessory trailer permit of Shirley Vardon. Consensus that the name of property owner Lindy Gordon should also be on permit and the change be made.

Lori McCartney, Community relations representative of Mister Rubbish, presented information on the results of the drop off site for recycling. Next date for the drop off container is October 21. Consensus of Board is to continue with the drop off site for recycling at the present time.

In the absence of the treasurer, trustee Wayne Copeland read the financial report with a cash balance of \$3,390.72 as of August 31, 1989, and income to date increased the cash balance to \$22,163.38. The MIF Account balance was \$204,681.38 as of August 31, 1989.

Motion by Dietrich, supported by Kreeger, to accept the financial report as read. Motion carried.

Rich Ross of 6900 Robb Road presented information on Family operated business known as Ross Coffee Connection. Has office in home and uses an accessory garage for storage. He is in Conformance with the Township Zoning Ordinance. Information on file with the Township Clerk.

Owen Mack inquiring about property on Pierson Road and why it is not considered to be a parcel of record at time of implementation of Zoning Ordinance. Board stands by the decision of the Appeals Board Public Hearing held December 1978.

Discussion of raising the amount of millage levy from 1.2252 mills to 1.2754 mills, a percentage raise of 1.041%. Motion by Copeland, supported by Kreeger, to hold a public hearing on increasing property taxes on October 3, 1989 and a Special Meeting of the Board of Trustees October 10, 1989. Motion carried.

Motion by Kreeger, supported by Copeland, to approve payment of checks 2441 thru 2453 in the amount of \$57,774.02 as presented. Motion carried.

Motion by Copeland, supported by Kreeger, to adjourn the meeting at 10:45 p.m. Motion carried.

Chester G. Dietrich
Chester G. Dietrich
Conway Township Clerk

PUBLIC HEARING ON INCREASING PROPERTY TAXES
 OCTOBER 3, 1989
 TIME 8:00 P.M.

The public hearing on the truth in taxation for increasing property taxes for 1989 was called by Supervisor Maurice Kingsley, with eight people present. The published notice was read by the Clerk and the Supervisor explained reasons for the hearing. A question and answer period concluded the call to the public participation.

Public hearing closed at 8:45 p.m.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
 OCTOBER 10, 1989
 TIME 8:00 P.M.

A Special Meeting of the Conway Township Board of Trustees was called to order by Supervisor Kingsley with Klein, Kreeger and Copeland present.

Motion by Klein, supported by Kreeger, to override the Headley Amendment and increase the ad valorem property tax in Conway Township from 1.22 mills to 1.275+ mills.

AYES: Copeland, Kingsley, Klein, Kreeger
 NAYS: None
 ABSENT: Dietrich
 Motion passed.

Motion by Kreeger, supported by Klein, to adjourn the special meeting.
 Motion carried.

Minutes taken by Wayne Copeland, Township Trustee

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
OCTOBER 17, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Kreeger and Copeland present. Minutes of the September 19, 1989 regular meeting read and approved; minutes of the October 3, 1989 Public Hearing On Increasing Property Taxes read and approved; minutes of the October 10, 1989 Special Meeting read and approved.

Letter from Parker and Miller Law Offices representing Owen Mack, requesting appeal minutes and any other papers presented by Mr. Glass. Motion by Kreeger, supported by Klein, to send copies pertaining to the 1978 Appeals Board decision to Attorney Dale Cooper, as he represented the Township at the Appeals Board meeting. Motion carried.

Treasurer Sonja Klein presented the financial report with a cash balance of \$4,764.97 as of September 30, 1989 and income to date increased the cash balance to \$5,448.81. The MIF Account balance as of September 30, 1989 was \$166,002.85.

Motion by Copeland, supported by Kreeger, to accept the financial report as read. Motion carried.

Reports on Township road work indicated that all has been quite satisfactory to residents and the Board.

Motion by Klein, supported by Kreeger, to collect the 1% tax administrative fee and waive the 3% late fees. Motion carried.

Motion by Kreeger, supported by Klein, to appoint L.D. Dickerson as Deputy Clerk, wages to be determined at later date. Motion carried.

Discussion of mobile home on the east side of Gregory Road, should be checked for residents.

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

Motion by Klein, supported by Kreeger, to adjourn the meeting. Motion carried.

Minutes taken by Trustee Wayne Copeland.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 NOVEMBER 21, 1989
 TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Copeland and Dietrich present. Also in attendance Carol Berry. Minutes of the October 17, 1989 meeting read and approved. Communications from the Livingston County Drain Commissioner. Discussion on meeting with Attorney Cooper for further action of junk car violations and the Appeals Board meeting of the Bill Glass property. The mobile home on Gregory Road is vacant and property has been sold.

Treasurer Sonja Klein presented the financial report with a cash balance of \$5,458.81 as of October 31, 1989; and income to date increased the cash balance to \$5,801.87. The MIF Account balance as of October 31, 1989 was \$167,225.93. Motion by Dietrich, supported by Copeland, to accept the financial report as read. Motion carried.

Motion by Copeland, supported by Klein, to approve the proposed amendments to the Conway Township Zoning Ordinance, effective twenty(20) days after publication.

YEAS: Dietrich, Kingsley, Klein, Copeland

NAYS: None

ABSENT: Kreeger

Motion by Copeland, Supported by Klein, to compensate L.D. Dickerson \$125.00 for deputy Clerk services of the November 7, 1989 Special Election. Motion carried.

Motion by Klein, supported by Copeland, to close out the Federal Revenue Sharing Account and the funds of \$9,313.54 be used toward the due bill on Gregory Road and a sum of \$646.84 from the contingent fund for the balance of bill. Motion carried.

Motion by Klein, Supported by Copeland, to transfer \$135,000.00 from the MIF Account to the contingent fund for paying current bills. Motion carried.

Motion by Klein, supported by Copeland, to approve payment of checks 2454 thru 2478 in the amount of \$147,689.38. Motion carried.

Motion by Copeland, supported by Klein, to adjourn the meeting at 9:35 a.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
DECEMBER 19, 1989
TIME 8:00 P.M.

Meeting called to order by Supervisor Kingsley with Klein, Copeland and Dietrich present. Minutes of the November 21, 1989 meeting read and approved. Communications from David Peckens, County Commissioner, of the January 10, 1990 meeting at Cohoctah Township, on the County Solid Waste Plan; Land Data Network; Livingston County Road Commission, winter road service; Livingston County Board of Commissioners, dog census; Marion Township asking for support of SB 637; letter of resignation from Treasurer Sonja Klein. Supervisor and Clerk met with Attorney Cooper December 14, 1989 and Attorney will ask for Court dates in January for litter clause violators.

Treasurer Sonja Klein presented the financial report with a cash balance of \$2,426.03 as of November 30, 1989; income to date increased the cash balance to \$22,193.92. Balance of the MIF Account was \$33,230.19 as of November 30, 1989.

Motion by Dietrich, supported by Klein, to accept the financial report as presented. Motion carried.

Report on completed road construction showed expenditures to date were \$199,079.18 for this fiscal year. Discussion on the resignation of the Treasurer, Clerk to check with County Clerk for proper procedure.

Motion by Copeland, supported by Dietrich, that per diem pay for Zoning Board members be twenty (20) dollars and Secretary to receive fifty (50) dollars extra per year. Motion carried.

Motion by Copeland, Supported by Klein, to approve payment of checks 2480 thru 2499 in the amount of \$6,122.76. Motion carried.

Motion by Copeland, Supported by Klein, to adjourn the meeting at 9:35 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk