

REGULAR MEETING
 JANUARY 17, 1995
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Kreeger and Dietrich present. Others in attendance were Eric West, Dennis Bowdoin, Gordon Carbery, John O'Bryan, Patrick & Susan Glazier, Duane Bennett, Dean Fileccia. Minutes of the December 20, 1994 meeting read and approved. Communications from Helen Holbrook; John Pushies; County Commissioners Office; Morrice Area Schools; Livingston County Planning Department.

Zoning Administrator Dean Fileccia reported on the Wahlstrom property. Cleanup has been satisfactory at this point of time. The Chase property has no progress for lack of contact. Supervisor lead the discussion on a Joint Public Ventures grant application by the County Planning Department to collect and dispose of roadside debris, with a focus on furniture and white goods. Townships named in the application were Conway, Cohoctah and Deerfield. Clerk presented some highlights from the minutes of the SWMC concerning the grant.

Treasurer Teresa York presented the financial report that showed a cash balance of \$17,495.23 and the Road Improvement Fund balance was \$50,113.83 as of December 31, 1994. Motion by Dietrich, supported by Kreeger, to accept the financial report as presented. Motion carried.

Motion by Dietrich, supported by York, to appoint Eric West to the Board of Review for the term ending December 31, 1996. Motion carried.

Motion by Kreeger, supported by York, that the Annual Township Meeting be held Saturday, March 25, 1995 at 1:00 p.m. Eastern Standard Time. Motion carried.

Supervisor reported that property assessments were to be increased an average of 11½% on agriculture property and 8% on residential. The increase on property eligible for exemption would be a factor of 1.026.

Motion by Kreeger, supported by York, to approve the disbursements of checks 3444 through 3454 totaling \$4,405.07. Motion carried.

Motion by Kreeger to adjourn the meeting at 8:35 p.m. was supported by Teresa York. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
FEBRUARY 21, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also in attendance were Zoning Administrator Fileccia, Constable West, County Commissioner Andersen, and twelve residents. Minutes of the January 17, 1995 meeting read and corrected. Motion by Parsons, supported by Kreeger, to accept the minutes as read and corrected. Motion carried.

Communications from Livingston County Road Commission; Accident Fund of Michigan; Tyrone Township Clerk; SEMCOG ; Incident reports from the fire District. Supervisor reported the Prosecuting Attorney's Office has sent a letter Lierberman, on Spencer Drive, requesting he move out of a garage and obtain a building permit for a permanent dwelling. Chase is not living on property and has been requested to clean up the premises by the former owner.

Motion by Parsons, supported by York, to send follow up letters on Zoning Violations that have not been taken care of. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$60,802.39 and the road improvement fund balance \$2,700.34 as of January 31, 1995. Motion by Dietrich, supported by Kreeger, to accept the financial report as presented. Motion carried.

Motion by Kreeger, supported by Parsons, that Township Officials salaries at \$7,720.00 each for Supervisor, Clerk and Treasurer, and Trustees receive \$60.00 per diem, for fiscal 1995-96. Motion carried.

Denise Everly resident on Brimley Road, requested a solution for drainage problem being caused by a cross-road culvert being too high. Also asked when work could be done on Brimley Road.

County Commissioner Rich Andersen reported on General County affairs, that a need is in order for funding roads; ground breaking for the new jail is scheduled for February 23; the Ames Building is to be remodeled for several State and County Services. The roadside cleanup grant for Conway, Cohoctah and Deerfield Townships must have 50% matching funds. County Commissioners have agreed to fund \$2,100.00, leaving the Townships to fund \$2,100.00; The County owned property on Thompson Lake has been sold.

Frank Goines, a resident on Sober Road, concerned about new houses being built in line with his private airstrip. The new regulation requiring written information to a purchaser of property in line with an established air strip, should protect his interests. Planning Commission to be made aware of this potential problem.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3455 through 3470 for a total of \$21,173.92. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:15 p.m. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

RESOLUTION

CONWAY TOWNSHIP

DATE: March 21, 1995

RESOLUTION ACCEPTING A JOINT PUBLIC VENTURES CHALLENGE GRANT FROM THE METROPOLITAN AFFAIRS CORPORATION AND COMMITTING STAFF SERVICES AND A CASH MATCH TO ADVANCE THIS PARTNERSHIP IN PLANNING

- WHEREAS, the Metropolitan Affairs Corporation provides matching grants for innovative Joint Public Ventures programs that exhibit cooperation and collaboration between local units of government; and
- WHEREAS, the Livingston County Department of Planning, on behalf of the Townships Conway, Cohoctah and Deerfield, prepared a successful challenge grant application to fund a Joint Solid Waste/Roadside Clean-Up Program for said communities with an estimated budget of approximately \$16,800.00; and
- WHEREAS, the Livingston County Department of Planning received a check from the Metropolitan Affairs Corporation for \$8,400.00 conditional upon matching funds from participating local units of governments; and
- WHEREAS, the Livingston County Board of Commissioners has determined to advance this Partnership In Planning with the Townships of Conway, Cohoctah and Deerfield by contributing not only staff services but also 25% of the estimated remaining matching program funds equaling \$2,100.00 with equal amounts coming from each of the participating communities of Conway (\$2,100.00), Cohoctah (\$2,100.00) and Deerfield (\$2,100.00) for a combined total cash match of \$8,400.00.
- THEREFORE BE IT RESOLVED, that the Conway Township Board of Trustees does support this Partnership In Planning with a cash match of \$2,100.00 and staff support and services.
- BE IT FURTHER RESOLVED, that the Supervisor of Conway Township be authorized to sign any documents pertaining to this program, on behalf of Conway Township.

Moved: Harry Kreeger

Supported: Lawrence Parsons

Ayes: Kreeger, Parsons, York, Dietrich, Kingsley

Nays: None

I certify that as the duly elected Clerk of Conway Township, this is a true and correct copy of the resolution adopted by a majority vote at the regular meeting held March 21, 1995.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
MARCH 21, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also in attendance were Dean Fileccia, John O'Bryan, Dennis Bowdoin, Ronald & Lilly LaFollette, Herman Yost, Ralph Spencer, Richard & Paula Miller, William Baltrus. Minutes of the February 21, 1995 meeting read and approved with it being noted that the January meeting did not need amending. Communications from Handy Township; Livingston County Planning Department; Applegate Recycling Center; Michigan Department of State.

Supervisor Kingsley reported on the Brimley Road drainage problem. Has been inspected by the Livingston County Drain Commission. A cleanout of the drain for approximately 500 feet south from Brimley Road, would do much in alleviating the problem. Drain Commission is working on a solution for the necessary financing.

Treasurer Teresa York presented the financial report with a cash balance of \$40,008.47 and the road improvement fund a balance of \$2,711.77 as of February 28, 1995. Income to date increased the cash balance to \$67,832.84. Motion by Parsons, supported by Dietrich, to accept the financial report as presented. Motion carried.

Reports included the Planning Commission meeting of March 13, 1995; Livingston County Chapter of the MTA; Livingston County Municipal Clerks Association; Zoning Administrator.

Motion by Parsons, supported by Kreeger, to approve the use of a twenty two (22) for a temporary trailer permit, until June 1, 1995, provided there is onsite hookup for water and sanitary services. Motion carried.

Ralph Spencer, Richard & Paula Miller, William Baltrus residents on Vogt Road, requested that considerations be made for repairs to Vogt and Finlan Roads.

The roadside and appliance pickup for Conway Township is scheduled for May 13, 1995.

RESOLUTION ACCEPTING A JOINT PUBLIC VENTURES CHALLENGE GRANT FROM THE METROPOLITAN AFFAIRS CORPORATION AND COMMITTING STAFF SERVICES AND A CASH MATCH TO ADVANCE THIS PARTNERSHIP IN PLANNING.

Moved to accept: Kreeger

Supported: Parsons

Ayes: Kreeger, Parsons, York, Dietrich, Kingsley

Nays: None

(See Attachment)

Motion by Parsons, supported by York, to have Township Clerk contact Applegate for more specifics on a possible recycle program. Motion carried.

Motion by Dietrich, supported by Parsons, to table any action to help fund the Livingston County EDC at this time. Motion carried.

Motion by Parsons, supported by York, that ads for an assessor for Conway Township be placed in the Fowlerville News & Views and the Livingston County Press. Motion carried.

Motion by Parsons, supported by York, that an additional \$35,000.00 be paid to Livingston County Road Commission on the Nicholson Road construction project. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3471 through 3491 for a total of \$52,196.55. Motion carried.

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

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

ANNUAL MEETING
MARCH 25, 1995
TIME 1:00 P.M.

The Annual Meeting of the Electors of Conway Township was called to order by Supervisor Maurice Kingsley with seven residents in attendance. Minutes of the March 26, 1994 Annual Meeting read by the Township Clerk.

Motion by Harry Kreeger, supported by Lawrence Parsons, to accept the minutes of the 1994 Annual Meeting. Motion carried.

Treasurer Teresa York presented the fiscal year financial report with total receipts of \$246,788.60; disbursements of \$231,034.38 and a cash balance on hand of \$15,754.22. Contingent fund assets were, Improvement Fund Savings \$22,142.08; Road Improvement Fund \$2,722.62; cemetery savings \$1,450.07; Improvement Fund CD \$4,059.49; Cemetery CD \$1,469.63.

Motion by Lawrence Parsons, supported by Harry Kreeger, to accept the fiscal year financial report as presented. Motion carried.

A proposed budget for fiscal 1995-96 presented by the Township Clerk with estimated revenues of \$235,664.03, disbursements of \$228,300.00 leaving a balance of \$7,364.03.

Proposal from Big Barney's for dust control would be four applications at a cost of \$60.00 per 100 feet, the same as 1994.

Motion by Harry Kreeger, supported by Teresa York, to use the services of Big Barnaey's for dust control in the Township as the previous year's cost of \$60.00 per 100 feet for four applications. Motion carried.

Motion by Chet Dietrich, supported by Harry Kreeger, to request 1.3 mills from the Tax Allocation Board for operating revenue for 1995-96. Motion carried.

Motion by Wilma Kingsley, supported by Lawrence Parsons, to allow the Township Board to raise and spend monies as they shall deem neccessary. Motion carried.

Motion by Harry Kreeger, supported by Chet Dietrich, to hold Township meetings the third Tuesday of each month, at 7:30 p.m. Motion carried.

Motion by Lawrence Parsons, supported by Harry Kreeger, to use NBD Bank, N.A. for depository of Township Monies. Motion carried.

Motion by Harry Kreeger, supported by Lawrence Parsons, that the salaries of Township Supervisor, Clerk and Treasurer be raised to \$9,200.00. Motion carried.

Motion by Chet Dietrich, supported by Harry Kreeger, to increase the Board of Review members to \$60.00 per diem. Motion carried.

Motion by Lawrence Parsons, supported by Harry Kreeger, to accept the proposed budget as amended to the salary increases of the Supervisor, Clerk and Treasurer. Motion carried.

Motion by Harry Kreeger, supported by Teresa York, to adjourn the Annual Meeting. Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
APRIL 18, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also in attendance were Zoning Administrator Dean Fileccia, Gordon Carbary, John O'Bryan, Dennis Bowdoin, Ralph Spencer, Ronald & Lilly LaFollette, William Baltrus. Minutes of the March 21, 1995 meeting read and approved. Communications from Morrice Area Schools; Michigan Participating Plan; Michigan Townships Association; Ameritech; New Covenant Christian Church.

Motion by Kreeger, supported by Parsons, to notify Kenneth Wahlstrom that he has no valid temporary trailer permit and also is in violation of the Conway Township Zoning Ordinance. Motion carried.

Motion by Parsons, supported by York, to send letter of notification to Tex Body and check with the Postal Service on whereabouts of first letter. Motion carried.

Motion by Kreeger, supported by York, to notify Joanne Fuller that the Accessory-Hardship trailer permit is no longer valid and use of the mobile home cannot be allowed. Motion carried.

Motion by Parsons, supported by Kreeger, to accept the amended budget for fiscal 1995-96 as presented. Motion carried.

Motion by Dietrich, supported by York, to accept the contract agreements with Livingston County Road Commission on 4/10 mile plus of Allen Road, west from Stow Road, for \$48,464.00 and for 3/4 mile of Vogt Road, from Nicholson Road to Finlan Road, for \$36,559.00. Motion carried.

Motion by Parsons, supported by York, to approve the splits of four parcels under ten acres, four parcels of ten acres plus and two parcels of fifteen acres plus, of the Henry Dyko property, Landcode 01-36-100-005 of Section 36. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve the tentative split of Joseph Grassel, Landcode 01-31-200-012, in Section 31. Motion carried.

Motion by Parsons, supported by York, that the proposed easement of 38 feet for Harry Kreeger, on the corner of Pierson Road and Gregory Road, be denied as the Conway Township Zoning Ordinance requires that all easements to be 66 feet. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$15,754.22 on March 31, 1995. Income to date increased the cash balance to \$63,765.02 and the Road Improvement Fund to \$47,006.41. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Reports by Zoning Administrator and on the April 10, 1995 Planning Commission meeting.

Motion by Kreeger, supported by Parsons, that disbursements of checks 3492 through 3499 for \$2,598.63 be approved. Motion carried.

Motion by Kreeger, supported by York, to adjourn the meeting at 9:45 p.m. Motion carried.



Chester G Dietrich
Conway Township Clerk

REGULAR MEETING

MAY 16, 1995

TIME 7:30P.M.

Meeting called to order by Chet Dietrich with York, Parsons and Kreeger present. Supervisor Kingsley arrived and assumed the chair. Also present were Zoning Administrator Fileccia, Verne Haviland, Carol Carney, Joanne Fuller, Dennis Bowdoin, Paul Concienne, Ray Eason, Gordon Carbary, John O'Bryan, L.D. Dickerson, Brian Dickerson, Leo & Donna Deschepper, Kenneth Deschepper, Dawn George. Minutes of the April 18, 1995 meeting read.

Motion by Kreeger, supported by Parsons to accept the minutes of the April meeting as read. Motion carried.

Communications from Livingston County Road Commission and Livingston County Health Department.

Treasurer Teresa York presented the financial report with a cash Balance of \$61,651.58 and Road Improvement Fund balance was \$47,006.41, both as of April 30, 1995. Motion by Parsons, supported by Dietrich, to approve the financial report as read. Motion carried.

Dawn George from County Planning Department and Supervisor Kingsley reported on the successful Township clean-up day held May 13, 1995. Dawn George also reported that an attempt is being made to secure the use of the old State weigh station on West Grand River for a recycle center for Conway, Handy and Iosco Townships.

Leo Deschepper requested approval for a Accessory-Hardship Trailer Permit on his property on Lovejoy Road. Motion by Kreeger, supported by Parsons, to approve an Accessory-Hardship Trailer Permit for Leo & Donna Deschepper on the Landcode 01-02-100-013 property, located on Lovejoy Road. Motion carried.

Motion by Dietrich, supported by Parsons, to honor the request for continuing the grandfather clause for a trailer permit for Joanne Fuller at 6320 North Nicholson Road. Motion carried.

Motion by Parsons, supported by York, to bill Thomas Cline and Nike Fitzpatrick for fire runs. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the split of Landcode 01-26-200-006 of 4.77 acres by Carol K. Carney, into two parcels. Motion carried.

Motion by Parsons, supported by Dietrich, to approve the splits of Landcode 01-21-200-007 of 11.69 acres, by Mark & Cindy Foldenauer, two parcels of 1.119 acres each and a 9.452 acre parcel accessed by a 66 foot easement. Motion carried.

Motion by Parsons, supported by York, to approve the split of 5.1 acres on Sober Road from Landcode 01-06-300-001 of 62 acres by Walter Yerke. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the split of Landcode 01-34-400-003 to Parcel 1-A of 1.45 acres and Parcel 1-B of 1.05 acres, by Paul & Claudia Concienne. Motion carried.

Motion by Parsons, supported by Kreeger, to approve the three splits by L.D. Dickerson from Landcode 01-35-400-001 and Landcode 01-35-400-002 for Parcel A 3.35 acres, Parcel B 2.46 acres, and Parcel C 3.07 acres. Motion carried.

Motion by Parsons, supported by York, the Supervisor and Clerk sign contracts with the Livingston County Road Commission for road repairs and maintenance on Allen and Vogt Roads. Motion carried.

Resolution for a mid decade census offered by Parsons, supported by Kreeger, to request the Secretary of State of Michigan to appoint an enumerator. (See Attachment).

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: NONE

RESOLUTION ADOPTED

Motion by Dietrich, supported by Kreeger, to fund a Township Newsletter for mailing to residents. Motion carried.

Motion by Kreeger, supported by Parsons, to purchase a plat book from Livingston County 4-H Council, for the Hall Office. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3500 through 3518 totaling \$8,705.36. Motion carried.

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

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

Conway Township

8015 Fowlerville Rd.
Fowlerville, Michigan 48836

CENSUS RESOLUTION

TOWNSHIP OF CONWAY

At a regular meeting of the Township Board of Trustees of CONWAY TOWNSHIP, LIVINGSTON COUNTY, MICHIGAN, held in the Township Hall on the 16th day of May, 1995 at 7:30 Eastern Daylight time

PRESENT: Maurice Kingsley, Chester Dietrich, Teresa York, Harry Kreeger, Lawrence Parsons

ABSENT: None

The following resolution was offered by Lawrence Parsons
and supported by Harry Kreeger. (STATE RESOLUTION)

NOW, THEREFORE BE IT RESOLVED That the Secretary of the State of Michigan be requested forthwith to appoint an enumerator or enumerators to enumerate the inhabitants of the Township of Conway at the expense of the Township in accordance with Section 7, P.A. 245 of 1975 as amended and Section 117.6 of Public Act 279 of 1909, said census to be for the purpose of determining the population of the Township of Conway so this information may be utilized for the purpose of making distributions of supplemental funds when permitted by the provisions of this act.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: None

ABSTENTIONS: None

SPECIAL MEETING
MAY 31, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Absent was Trustee Kreeger.

Interviews of applicants for the position of Township Assessor for Conway Township with three applicants present and one offering a resume, but not in attendance.

Archie Maine has twenty years experience as an assessor, worked at the Equalization Department and is a Level 3 Assessor. Salary request of \$10,000.00 on an yearly basis with monthly payments. Would do no computer programing.

Amy Pashby from From Wolverine State Appraisals, business established in 1971. Are Level 2 and Level 3 Assessors, carry own Workmens Comprehensive Insurance, would have $\frac{1}{2}$ day per week office hours, support Computer Equalization Program. Suggests that assessment cards be computerized, have back-up computer at home office. A bid of \$10.00 per parcel including on computer, payable on a monthly basis.

Richard & Diane Wilson contract assessors for sixteen years. Both are Level 2, hire no outside help, will do all forms and warrants, office hours once a week, no cumputer. Bid of \$8.00 per parcel payable on a monthly basis.

Wayne Griffith Appraisers not present but had submitted a resume. From the resume a yearly bid of \$9,900.00 payable by monthly installments, would do all new construction, sale study and all forms. Office hours two days a month.

Kenneth Stone present requesting additional time on Temporary Trailer Permit. Progress will be checked for the regular meeting of the Board.

Motion by Parsons, supported by York, to adjourn at 8:45 p.m.
Motion carried.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 20, 1995
 TIME 7:30P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons and Dietrich present. Also present were Dean Fileccia, Dennis Bowdoin, Eric West, George & Phyllis Joys, Tom & Kathleen Kane, Renee Lagrow, Wayne Griffiths, Kenneth Langbecker, Arthur Neilsen, Diana Deesen, Alan & Christine Hatfield, Robert Miller, Dawn George, Karen Thurner, Rex Peckens, Ronald Smith, Michael Craine, James Latson.

Minutes of the May 16, 1995 regular meeting read and approved as read. Minutes of the MAY 31, 1995 special meeting approved as read. Communications from Livingston County Register of Deeds; Car Tronics announcing an open house; copy of Joe Gessler letter to Livingston County Road Commission.

Wayne Griffith present to further clarify his application for Township Assessor. Discussion by the Board on all applications for Assessor. Motion by Parsons, supported by York, to enter into a one year contract with Wayne Griffith Appraisals as in the proposed contract. Motion carried.

Deerfield Supervisor Robert Miller and Dawn George from County Planning Department, present to review the Joint Public venture cleanup days by the three Townships. The final cost came to an overrun of \$2,271.00 that must be divided equally by the three Townships and the County Board of Commissioners.

Motion by Dietrich, supported by Parsons, to pay the additional charge of \$567.00 for the cost overrun of the Joint Public Venture program. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$68,495.00 and the Road Improvement Fund a balance of \$53,519.64 both as of May 31, 1995.

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

Michael Craine the Livingston County Road Commission Directing Manager, reported on proposed new funding and the funding formula for road construction and maintenance for the municipalities in Michigan. An information packet and video is available at the Township Office. Residents were given the opportunity for questions and comments.

A report on May fire runs was given and reviewed. Arthur Neilsen presented his side of an unauthorized open burning fire run.

Motion by Parsons, supported by York, that the four fire runs for unauthorized open burning and during the time of the fire ban, be billed for the cost of the runs. Motion carried.

Motion by Parsons, supported by York, to table final action on the Special Use Permit of Harry Kreeger, until clarification by legal advice for another public hearing because of a change in request of the Special Use. Motion carried.

Motion by Parsons, supported by Dietrich, the application for a temporary trailer permit by Robert Hutchinson be tabled until applicant appears before the Board with more information. Motion carried.

Motion by Parsons, supported by York, to approve the split by Francis Geer of a 3.92 acre parcel Landcode 01-26-300-012 into parcels of 2.42 and 1.5 acres. Motion carried.

Motion by Parsons, supported by York, to approve the split by John Eastwood of the 12.99 acre parcel, Landcode 01-16-400-017, into parcels. Motion carried.

Motion by Dietrich, supported by Parsons, to approve a proposed split by Daniel Mascho of .67 acre from parcel 3 to be attached to Parcel 2, in Section 4. Motion carried.

Motion by Dietrich, supported by York, that the Township Board supports the efforts of the residents around the intersection of Gregory and Sherwood Roads, requesting stop signs be installed in place of the current yield signs. Motion carried.

Motion by York, supported by Parsons, to approve the disbursements of checks 3519 through 3523 totaling \$16,039.58. Motion carried.

Motion by York, supported by Parsons, to adjourn the meeting at 10:15 p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

ORDINANCE NO. VI

CONSUMERS POWER COMPANY GAS FRANCHISE ORDINANCE

AN ORDINANCE, granting to CONSUMERS POWER COMPANY, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the TOWNSHIP OF CONWAY, LIVINGSTON COUNTY, MICHIGAN, for a period of thirty years.

THE TOWNSHIP OF CONWAY ORDAINS:

SECTION 1. GRANT. TERM. The TOWNSHIP OF CONWAY, LIVINGSTON COUNTY, MICHIGAN, hereby grants to the Consumers Power Company, a Michigan corporation, its successors and assigns, hereinafter called the "Grantee," the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highways, streets, alleys, bridges, waterways, and other public places, and to do a local gas business in the TOWNSHIP OF CONWAY, LIVINGSTON COUNTY, MICHIGAN, for a period of thirty years.

SECTION 2. CONSIDERATION. In consideration of the rights, power and authority hereby granted, said Grantee shall faithfully perform all things required by the terms hereof.

SECTION 3. CONDITIONS. No highway, street, alley, bridge, waterway or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair, and shall be restored to the same order and condition as when said work was commenced. All of Grantee's pipes and mains shall be so placed in the highways and other public places as not to unnecessarily interfere with the use thereof for highway purposes.

SECTION 4. HOLD HARMLESS. Said Grantee shall at all times keep and save the Township free and harmless from all loss, costs and expense to which it may be subject by reason of the negligent construction and maintenance of the structures and equipment hereby authorized. In case any action is commenced against the Township on account of the permission herein given, said Grantee shall, upon notice, defend the Township and save it free and harmless from all loss, cost and damage arising out of such negligent construction and maintenance.

SECTION 5. EXTENSIONS. Said Grantee shall construct and extend its gas distribution system within said Township, and shall furnish gas to applicants residing therein in accordance with applicable laws, rules and regulations.

SECTION 6. FRANCHISE NOT EXCLUSIVE. The rights, power and authority herein granted, are not exclusive. Either manufactured or natural gas may be furnished hereunder.

SECTION 7. RATES. Said Grantee shall be entitled to charge the inhabitants of said Township for gas furnished therein, the rates as approved by the Michigan Public Service Commission, to which Commission or its successors authority and jurisdiction to fix and regulate gas rates and rules regulating such service in said Township, are hereby granted for the term of this franchise. Such rates and rules shall be subject to review and change at any time upon petition therefor being made by either said Township, acting by its Township Board, or by said Grantee.

SECTION 8. REVOCATION. The franchise granted by this ordinance is subject to revocation upon sixty (60) days written notice by the party desiring such revocation.

SECTION 9. MICHIGAN PUBLIC SERVICE COMMISSION, JURISDICTION. Said Grantee shall, as to all other conditions and elements of service not herein fixed, be and remain subject to the reasonable rules and regulations of the Michigan Public Service Commission or its successors, applicable to gas service in said Township.

SECTION 10. EFFECTIVE DATE. This ordinance shall take effect upon the day after the date of publication thereof; provided, however, it shall cease and be of no effect after thirty days from its adoption unless within said period the Grantee shall accept the same in writing filed with the Township Clerk. Upon acceptance and publication hereof, this ordinance shall constitute a contract between said Township and said Grantee.

We certify that the foregoing Franchise Ordinance was duly enacted by the Township Board of the TOWNSHIP OF CONWAY, LIVINGSTON COUNTY, MICHIGAN, on the 18th day of July, 1995.


Township Supervisor

Attest:


Township Clerk

REGULAR MEETING

JULY 18, 1995

TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also present were Tom Harmon, Barbara Reyhl, Ralph Bain, John O'Bryan, John Rinehart, Robert Hutchinson, Lori Body, Todd & Sherry Brockway, Kenneth Donal, Jimmy King. Minutes of the June 20, 1995 meeting read and approved. Communications from Fowlerville News & Views; Livingston County Planning Department; Livingston County Health Department.

Robert Hutchinson presented information on his request for using a travel trailer for temporary living quarters while completing dwelling under construction. Completion to be in two to four weeks. Motion by Kreeger, supported by York, to allow Robert Hutchinson to use a thirty foot travel trailer for living quarters for thirty days, beginning August 1, 1995. Location at 6728 Robb Road. Three yeas, one nay. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$80,771.39 and the road improvement fund had a balance of \$53,768.47 as of June 30, 1995. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Treasurer York explained a Trust Sweep Account proposal offered by NBD Bank, and placing the Improvement Fund Savings into a certificate of deposit.

Motion by Parsons, supported by York, to enter into an agreement with NBD Bank with a Trust Sweep Account. Motion carried.

Motion by Parsons, supported by Dietrich, to table action on changing the Improvement Fund Savings account to a Certificate of Deposit. Motion carried.

Jimmy King area manager of Consumers Power explained the process of creating a Consumers Power Company Gas Franchise Ordinance. A proposed ordinance was examined and discussed.

The following Ordinance was offered by Township Board Member Harry Kreeger and supported by Township Board Member Lawrence Parsons: (see insert)

Township Board Member Harry Kreeger moved that the Franchise Ordinance, as introduced, be adopted, which motion was supported by Township Board Member Teresa York.

The following was the vote thereon:

Supervisor, Maurice Kingsley	Yes
Township Clerk, Chester G Dietrich	Yes
Township Treasurer, Teresa York	Yes
Township Trustee, Harry Kreeger	Yes
Township Trustee, Lawrence Parsons	Yes

The Supervisor declared the foregoing attached Franchise duly Adopted.

Lawrence Parsons moved that within fifteen (15) days from the date hereof, the Township Clerk shall cause to be published in the Fowlerville News & Views, a newspaper of general circulation in said Township, a copy of said Franchise Ordinance (in full), as part of the proceedings of this meeting; and that also, immediately after such publishing, enter the said Ordinance in the Record of Ordinances of said Township, and shall certify thereto under his/her hand, stating the time and place of such publishing.

Said motion was supported by Township Board Member Harry Kreeger and was adopted by the following vote:

YES: Supervisor Maurice Kingsley, and Township Board Members Teresa York, Chester Dietrich, Lawrence Parsons, Harry Kreeger.

Nays: None

Supervisor Kingsley declared said motion duly carried.

Motion by Kreeger, supported by Parsons, to extend the temporary trailer permit of Tex & Lori Body for ninety days, the same as the extension of the building permit. Motion carried.

Tom Harmon presented the need of clarifying the property line between the Fuller Cemetery and the former Witt property.

Motion by Kreeger, supported by Dietrich, that Chief Executive Officer Kingsley sign any necessary documents to establish the property line and land title of the Fuller Cemetery, also known as the Conway-Antrim Cemetery. Motion carried.

Motion by Dietrich, supported by York, to approve, as recommended by the Planning Commission, a Special Use Permit to Ralph Bain for a poultry processing plant at 9181 Mohrle Road. Motion carried.

Motion by Dietrich, supported by Kreeger, that approval be granted to transfer a parcel of land sixty three (63) feet by ninety (90) feet, from the property of Richard Morschek and attached to the property of Todd & Sherry Brockway, along Sherwood Road in Section 22. Motion carried.

Motion by York, supported by Dietrich, to require a land use permit for temporary trailer permits and final approval made by the Township Board. Three yeas, one nay. Motion carried.

July Meeting Continued

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3533 through 3544 for a total of \$4,754.69. Motion Carried.

Motion by Kreeger, supported by Parsons, to adjourn at 9:50 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 15, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, and Dietrich present. Also present were Rich Ross, John & Mildred O'Bryan, Gordon Carbary, Clayton Klein, Dennis Bowdoin, Dawn George and two others. Minutes of the July 18, 1995 meeting read and approved. Communications from Livingston County Health Department; Ameritech; Livingston County Planning Department, Fire Department report of June runs.

Motion by Parsons, supported by Dietrich, that second notices be sent requesting arrangements within twenty(20) days for payment of fire runs. Motion carried.

Supervisor reported the need of notification to property owner on Marsh Road the mobile home on the premises is not a valid conforming use.

Treasurer Teresa York presented the financial report with a cash balance of \$81,601.31 as of July 31, 1995 and a balance of \$54,021.58 in the road improvement fund. Motion by Parsons, supported by Dietrich, the financial report be accepted as presented. Motion carried.

Dawn George from County Planning Department reported on progress of creating a recycle center at the old weigh station on West Grand River, to be operated by the Townships of Conway, Iosco and Handy. Set up costs estimated at \$7,500.00 including the fencing of area to be used. Consensus of Board was agreeable to the proposal.

Clayton Klein present asking for Township Board to consider accepting the return of the Conway Cemetery to the jurisdiction of the Township. He would maintain care as long as physically able. Requested the Board give some thought to the proposal.

Motion by Dietrich, supported by Parsons, to accept the recommendation of the Planning Commission and approve a Special Use Permit for Roy Miles at 6355 Nicholson Road. Motion carried.

Motion by Dietrich, supported by York, to approve the transfer of 2.54 acres from Parcel D, Landcode 01-36-100-023 of 15.026 acres, to Parcel B, Landcode 01-36-100-021, 1.016 acres and attached therefore to said parcel. Motion carried.

Motion by Parsons, supported by York, to approve the land split by Roderick Kingslein of Parcel D, Landcode 01-01-400-013 of ten acres, into two parcels. Motion carried.

Motion by Parsons, supported by York, the Supervisor and Clerk determine the feasibility of a Truth in Taxation Hearing. Motion carried.

Motion by Dietrich, supported by York, to increase the budget for Insurance and Bonds from \$5,500.00 to \$6,000.00 and decrease the year end balance to \$6,864.03. Motion carried.

Motion By York, supported by Parsons, to increase the budget for Recreation from \$4,500.00 to \$8,000.00 and decrease the year end balance to \$3,364.03. Motion carried.

Motion by Parsons, supported by York, to approve the disbursements of checks 3545 through 3567 for a total of \$26,366.84. Motion carried.

Motion by York, supported by Parsons, the meeting be adjourned at 9:20 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING
TRUTH IN TAXATION
SEPTEMBER 19, 1995
TIME 7:30 P.M.

The public hearing for truth in taxation was called to order by Supervisor Maurice Kingsley with Board Members York, Parsons, Kreeger, and Dietrich and fourteen residents in attendance. Discussion on the proposed increase of .0270 mills for the operating tax millage rate and an increase of .0314 mills for the voted road maintenance millage rate. Also discussion was held on the difference of the rates between with and without holding a public hearing.

Supervisor Kingsley announced that a decision on the proposal would be made at the regular meeting of the Board of Trustees on September 19, 1995.

Motion by Dietrich, supported by Kreeger, to close the public hearing at 7:55 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich

Conway Township Clerk

REGULAR MEETING
SEPTEMBER 19, 1995
TIME 7:55 P.M.

The regular meeting of the Conway Township Board of Trustees was called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also present were Dean Fileccia, William & Lola Becker, Ray Eason, John O'Bryan, Gordon Carbary, Dennis Bowdoin, Bob Purdy, Brian Purdy, Leonard Blair, and four others.

Minutes of the August 15, 1995 meeting read and approved. Communications from the Fire District with reports of July and August; Livingston County Health Department; Attorney Cooper. Reports made on the proposed recycle center; billed fire runs.

Motion by Parsons, supported by York, the fire run on Fowlerville Road in July be billed. Motion carried.

Motion by Dietrich, supported by Parsons, have the Township Attorney notify Lockwood and Nielson, they need to comply paying for the fire runs they were billed for. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$55,689.66 and the road fund balance of \$54,272.60 as of August 31, 1995. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Dennis Bowdoin reported to the Board on recent events at Maple Grove Airport and the success of same. Dawn patrol set new attendance records.

Motion by Kreeger, supported by Parsons, to approve the temporary trailer permit for William & Lola Becker at 11525 Owosso Road. Motion carried.

Zoning Administrator Dean Fileccia reported that fifty (50) land use permits have been issued, with thirty (33) being for new homes. Stated that the Livingston County Building Department has requested waivers for Building Permits not requiring land use permits.

Motion by Dietrich, supported by Kreeger, the approval for a tentative split of seven acres from Landcode 01-28-400-003 of thirty acres, by Robert Purdy, until such time as confirmed by a surveyers drawing. Motion carried.

Motion by Parsons, supported Kreeger

NOW THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem property taxes to be levied in 1995 in Conway Township, shall be 1.1339 mills. These are the maximum levies permitted with a public hearing, held September 19, 1995.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from within its authorized millage rate.

AYES: Dietrich, Kreeger, Kingsley, Parsons, York

NAYES: None

ABSENT: None

Motion by Parsons, supported by York,

NOW THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance and road improvement revenues from ad valorem property taxes, as voted at the August 4, 1992 election, to be levied in 1995 in Conway Township, shall be 1.3169 mills. These are the maximum levies permitted with a public hearing held September 19, 1995.

The taxing unit of Conway Township has complete authority to establish the number of mills to be levied from within its authorized millage rate.

AYES: York, Parsons, Kingsley, Kreeger, Dietrich

NAYES: None

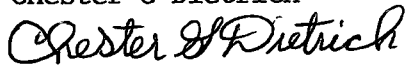
ABSENT: None

The tax resolutions were passed.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3568 through 3579 for a total of \$15,526.26.
Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn the meeting at 9:25 p.m. Motion carried.

Chester G Dietrich



Conway Township Clerk

REGULAR MEETING
OCTOBER 17, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Also in attendance were Dean Fileccia, Keith & Cynthia Champagne, Dennis Bowdoin, Ray Eason, Gordon Carbary, John O'Bryan, Clara Spencer, Mr. Bergel. Minutes of the September 19, 1995 Public Hearing and the September 19, 1995 Regular Meeting were read and approved. Communications from: Carol Berry; Insider Business Journal; September fire runs report; Livingston County Health Department; Livingston County Planning Department.

Ray Eason, Township Representative to the Area Recreation Program, presented information on the Rec Program costs for 1994-95. Rec Board to be hold more meetings in effort to hold down costs.

Treasurer Teresa York presented the financial report with a cash balance of \$63,558.86 and Road Improvement Fund balance of \$54,508.22, both as of September 30, 1995. Motion by Dietrich, supported by Parsons, to accept the financial report as presented. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the splits of Land-code 01-01-400-018 Parcel B, into parcels B-1 of 2.41 acres; B-2 of 1.01 acres; and B-3 of 6.57 acres. Motion carried.

Motion by Kreeger, supported by Dietrich, to approve a temporary trailer permit for Keith & Cynthia Champagne at 6600 Robb Road in Section 36. Motion carried.

Zoning Administrator Dean Fileccia reported on pertinent Zoning matters. Update on the number of land-use permits issued for 1995, with thirty five (35) being for new homes.

Motion by Dietrich, supported by Kreeger, to levy the 1% Tax Administration Fee on 1995 taxes and waive the 3% late charge after February 15, 1996. Motion carried.

Motion by Parsons, supported by Kreeger, to refund the cost of one chloride application to Ralph Spencer. Motion carried.

Motion by Dietrich, supported by Parsons, to send a letter of regret to Carol Berry, accepting her resignation from the Township Planning Commission, and thanking her for her many years of service to Conway Township on the Zoning Board and the Planning Commission. Motion carried.

Dennis Bowdoin as manager of Maple Grove Airport, reported of the FAA wanting to set up an area known as a box, in the vicinity of the airport, for the use of stunt pilots to practice maneuvers. Consensus was there should be a public hearing November 21, 1995 before the regular meeting. Dennis Bowdoin to obtain the necessary information on holding a hearing.

Motion by Kreeger, supported by York, to approve the disbursements of checks 3580 through 3592 totaling \$6,716.76. Motion carried.

Motion by Kreeger, supported by Parsons, to notify Gerald Jenkins, that due to no further progress on construction, he should remove the mobile home from his premises. Motion carried.

Motion by York, supported by Parsons, that the meeting be adjourned at 9:35 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING

NOVEMBER 21, 1995

TIME 9:00 P.M.

The regular meeting of the Board of Trustees was called to order after a public meeting, by Supervisor Kingsley with York, Parsons, Kreeger and Dietrich present. Others present were Zoning Administrator Dean Fileccia, Constable Eric West, Dennis Bowdoin, Gordon Carbary, John O'Bryan, George Robb, and three pilots. Minutes of the October 17, 1995 meeting were read and approved. Communications were from Michigan Department of State; Livingston County Health Department; Metropolitan Affairs Coalition; Livingston County Planning Department.

Motion by Parsons, supported by Kreeger, to have the Township Attorney send a notification to Gerald Jenkins requesting the removal of the mobile home from his premises. Motion carried.

Motion by Parsons, supported by Dietrich, to table any approval of splits on the Charles Hicks property until compliance of the Township Zoning Ordinance regarding the mobile homes on Sober Road and at the west end of Horn Road, has been complied with. Motion carried. Motion carried.

Treasurer Teresa York presented the financial report with a cash balance of \$57,544.56, and the Road improvement Fund a balance of \$54,769.13, as of October 31, 1995. Motion by Kreeger, supported by Dietrich, to accept the financial report as presented. Motion carried.

Motion by Parsons, supported by Kreeger, that approval would be given for splitting a twenty (20) acre parcel Landcode 01-28-100-014 into two ten (10) acre parcels if necessary for completing sale of the property. Motion carried.

Motion by Parsons, supported by York, to approve a two acre parcel split from property of Jean Ann Tomlin, Landcode 01-16-200-002. Motion carried.

Motion by Parsons, supported by York, to approve the land splits of Noel Dartt, from Landcode 10-05-200-001 and Landcode 01-05-200-002, into the following: Parcel 1 2.32 acres, Parcel 2 2.30 acres, Parcel 3 2.88 acres, Parcel 4 2.87 acres, Parcel 5 10.23 acres, Parcel 6 10.15 acres, Parcel 7 41.18 acres. Motion carried.

Motion by York, supported by Parsons, to transfer the necessary funds from the Road Improvement Fund, to the Contingent Fund, to pay the November billing for road construction and maintenance. Motion carried.

Motion by Parsons, supported by York, to approve the disbursements of checks 3593 through 3613 totaling \$62,895.38. Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn at 10:20 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
DECEMBER 19, 1995
TIME 7:30 P.M.

Meeting called to order by Supervisor Kingsley with York, Parsons, Kreeger, and Dietrich present. Also in attendance were Dennis Bowdoin, John O'Bryan, Gordon Carbary, Eric West, Guy Juntunen, Dean Fileccia. Minutes of the November 21, 1995 meeting read and approved. Communications from Livingston County Drain Commissioner; October and November fire reports; Livingston County Planning Department; Michigan Municipal Bond Authority.

Motion by Parsons, supported by York, to bill Hayes Hobolth for a fire run for open burning without a permit. Motion carried.

Treasurer Teresa York presented the financial report showing a cash balance of \$48,940.14 and the Road Improvement Fund with a \$4,265.77 balance, both on November 30, 1995. Motion by Parsons, supported by Kreeger, that the financial report be approved as presented. Motion carried.

Supervisor Kingsley reported that 1996 assessments in Conway Township would show no increases except for new construction.

Zoning Administrator Dean Fileccia reported a total of fifty (59) land use permits issued to date, with thirty nine (39) being for new housing.

Motion by Kreeger, supported by Parsons, that H&D Construction be employed for snow removal of the Hall parking lot. Motion carried.

Motion by Dietrich, supported by Kreeger, to reappoint Gordon Carbary to a three year on term on the Planning Commission, such term to expire December 31, 1998. Motion carried.

Motion by Kreeger, supported by York, the following Resolution be voted on by roll call vote. Motion carried.

WHEREAS, Dennis Bowdoin, manager of Maple Grove Airport, has made suggested guidelines for the operation of the FAA aerobatic box north of the airport, in the block of the area surrounded by Fowlerville, Hayner, Robb, and Sherwood Roads; and

WHEREAS, the guidelines include operational hours of 9:00 a.m. to 8:00 p.m weekdays, and 1:00 p.m. to 8:00 p.m. Sundays and no hours on Holidays, to be reviewed at the end of one year; and

WHEREAS, Dennis Bowdoin as manager of Maple Grove Airport, will oversee the usage of said Aerobatic Box;

THEREFORE, the Conway Township Board of Trustees did hold the following roll call vote at a Regular Meeting held December 19, 1995 and at which a quorum was present.

AYES: York, Kingsley, Kreeger, Dietrich

NAYES: Parsons

ABSENT: None

Resolution passed.

Motion by York, supported by Dietrich, to notify Bernhardt Link requesting removal of trash left over from disposing of a mobile home on Owosso Road. Motion carried.

Motion by Kreeger, supported by Parsons, to approve the disbursements of checks 3614 through 3636 for a total of \$5,446.96. Motion carried.

Motion by Kreeger, supported by Parsons, to adjourn the meeting at 9:00 p.m. Motion carried.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk