

REGULAR MEETING
 JANUARY 20, 2004
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others attending were Dennis Bowdoin, George Pushies, John Harless, Herman Yost, Linda Heinonen, Crystal LeFevre, Mike Fisher.

Motion by West, seconded by DeMarais, to approve the agenda as presented. Motion carried.

Motion by West, seconded by Parsons, to approve the minutes of the December 16, 2003 regular meeting as presented. Motion carried.

Communications from Livingston Conservation District; Handy Township, Livingston County Equalization Department; Citizens Protecting Private Property Rights; Livingston County Commissioners; Village of Fowlerville; MCM Group.

Discussion on updates of Hall Construction progress and brick selection. Crystal LeFevre present to discuss Ordinance violations. Zoning Administrator to monitor for compliance. John Harless summarized action being taken by the Recreation Board towards a new agreement and setting fees.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$70,839.91 and \$260,940.83 in the Road Improvement Fund, both as of December 31, 2003.

Motion by West, seconded by Parsons, to accept the financial report as presented. Motion carried.

Report from the Zoning Administrator that three land use permits had been issued, two for new homes and one for a pole building. Dennis Bowdoin reported on the January 12, 2004 Planning Commission meeting. Next meeting scheduled for February 9, 2004. New wording for Zoning Ordinance needs review by County Planning and Township Attorney. Clerk reported on new legislation for elections, four dates to be in February, May, August and November. The new voting equipment will be available for purchase April 1, 2004. Fire Board Representative West reported the next Fire Board meeting will be February 3, 2004.

Motion by Dietrich, seconded by West, to approve the division of Landcode 01-14-400-006 by Ty and Brenda Honsinger. Motion carried.

Motion by Parsons, seconded by West, to approve the final survey and legal descriptions of Landcode 01-14-400-003 by Geneta Shull. Motion carried.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5599 through 5613 for \$9,157.54 and \$169,661.49 to Irish Construction Company. Motion carried.

Motion by West, seconded by DeMarais, to adjourn the meeting at 9:15 p.m.. All ayes. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
FEBRUARY 17, 2004

TIME 7:30 P M.

Meeting called to order by Trustee Parsons with DeMarais, West and Dietrich present. Also attending were Dennis Bowdoin, Herman Yost, George Pushies, Robert Burke, Mark Foldenauer, Jeffrey Soli, Carrole Ruggenstein.

Motion by West, seconded by DeMarais, to approve the agenda as presented. Motion passed.

Motion by DeMarais, seconded by West, to approve the minutes of the January 20, 2004 regular meeting as presented. Motion passed.

Communications were from Cooper & Riesterer; Village of Fowlerville; Webberville Community Schools; the November and December fire reports.

Motion by DeMarais, seconded by West, to allow the Planning Commission to hold a Public Hearing on changes to the Zoning Ordinance with the exception of the changes to the Mobile Home Park, that to be at a later date. Motion passed.

Kathy DeMarais presented the financial report with a cash balance of \$95,580.11 \$261,206.39 in the road improvement fund, both as of January 31, 2004.

Motion by West, seconded by Dietrich, to accept the financial report as read. Motion passed.

Zoning Administrator Jeffrey Soli reported issuing six Land Use Permits, also making three investigations. Dennis Bowdoin reported on the February 9, 2004 meeting of the Planning Commission. Next meeting scheduled for March 8, 2004. Fire Board Representative West informed the Board that Medical are to be estimated at \$300.00 and fire runs to be estimated at an additional \$373.00. A draft for a fire authority is nearly completed and a budget for 2004-05 is nearing completion. Discussion of the Community Recreation Agreement resulted in tableing any action until the March Meeting.

Motion by West, seconded by Dietrich, to approve the land division of Landcode 01-09-100-008 by Mike Fisher into three parcels. Motion passed.

A concept plan was reviewed for expansion of Secluded Acres to provide a Party Store-Gas Station and storage units near the corner of Fowlerville and Lovejoy Roads.

Motion by West, seconded by DeMarais, to authorize the Planning Commission to obtain legal opinion from the Township Attorney and also information from Livingston County Planning Department concerning the Secluded Acres concept. Motion passed.

Motion by West, seconded by DeMarais, to notify Keith and Pamela Roberts the mobile home on their premises needs to be removed as it apparently is no longer being used as a Hardship Accessory. Motion passed.

Motion by West, seconded by Dietrich, that Conway Township adapt the Federal Guidelines for poverty exemptions for the 2004 assessments. Motion passed.

Motion by West, seconded by DeMarais, that appeals to the Board of Review may be allowed by mail. Motion passed.

Motion by DeMarais, seconded by West, to hold the public hearing for the budget of 2004-05 on March 16, 2004 at 7:30 p.m. preceding the regular meeting. Motion passed.

Motion by West, seconded by DeMarais, to approve the disbursements of checks 5615 through 5638 for \$45,838.92 and \$114,759.12 to Iriash Construction Company. Motion passed.

Motion by DeMarais, seconded by West, to adjourn the meeting at 9:25 p.m. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

BUDGET PUBLIC HEARING
MARCH 16, 2004
TIME 7:30 P.M.

The public hearing on a proposed budget for fiscal year 2004-2005 was opened by Supervisor Kreeger with DeMarais, Parsons, Dietrich and residents and guests Dennis Bowdoin, John Harless, George Pushies, Linda Heinenon, Jeffrey Soli, Phil Mondro, David Reader were present.

A presentation was made for the estimated receipts and estimated expenditures for fiscal year 2004-2005. Receipts of \$589,758.50 ; expenditures of \$448,600.00; appropriations \$55,000.00; and year end balance of \$86,158.50 for 2004-2005. Supervisor salary of \$13,000.00, Clerk salary of \$15,000.00, Trustee Per Diem of \$80.00 remain the same and Treasurer Salary increased to \$14,000.00. Further discussion brought no major recommendations to th proposed budget.

Motion by Parsons, seconded by DeMarais, to approve the proposed budget for fiscal 2004-2005 as presented. Motion carried.

Public hearing closed at 7:54 p.m. by Supervisor Kreeger.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 MARCH 16, 2004
 TIME 7:55 p.m.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, and Dietrich present. Also seven residents and guests.

Motion by DeMarais, seconded by Parsons, to approve the agenda as presented. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the minutes of the February 17, 2004 regular meeting as presented. Motion carried.

Communications were from State Representative Joe Hume; Advanced Dust Control; Keith & Pamela Roberts; Joseph & Stacey Karsnick; DTE Energy.

Phil Mondro from Smart Office Systems made a presentation for office furniture for the new hall. Board reviewed the Consent Order and Permanent Injunction for Raymond Bird.

Motion by Parsons, seconded by Dietrich, to authorize the Supervisor to finalize the Consent Order and Permanent Injunction for Raymond Bird, with Attorney Cooper. Motion carried.

Motion by Kreeger, seconded by Dietrich, to approve the lower fees for participants in soccer as suggested by the Recreation Board. Motion carried.

The Board agreed for the need of a clean copy of the proposed Recreation Agreement.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$50,222.96 and \$261,444.81 in the road improvement fund, both as of February 29, 2004.

Motion by Parsons, seconded by Dietrich, to accept the Treasurer's report as read. Motion carried.

Zoning Administrator Jeffrey Soli reported issuing five land use permits, four new houses and one pole building. Planning Commission report given by Chet Dietrich. Next meeting scheduled for April 12, 2004. Supervisor reported on figures from the Road Commission of \$40,000 per mile for chip seal and \$80,000 for limestone. Printing of section maps by GIS was shown and are now available. Will be helpful for land divisions. The minutes of the quarterly meeting of the Fire Board were read.

Motion by DeMarais, seconded by Dietrich, to approve the land division of Landcode 01-26-200-010 by June Campbell. Motion carried.

Motion by Parsons, seconded by DeMarais, to table the land division of Landcode 01-06-200-004 for lack of necessary information. Motion carried.

Motion by Parsons, seconded by DeMarais, to approve the reconfiguration of Landcodes 01-18-101-012, 01-18-101-014, and 01-18-101-016 by Charles Witherly of Wagner Farms Estates. Motion carried.

Motion by DeMarais, seconded by Parsons, to purchase office furniture from Smart Office Systems. Motion carried.

David Reader, Candidate for Circuit Court Judge presented an introduction to the Board and the Public, of his candidacy.

Linda Heinonen requested action on the neighbors Zoning violation.

Motion by DeMarais, seconded by Parsons, to approve the disbursements of checks 5639 through 5661 for \$12,679.81. Motion carried.

Motion by Kreeger, seconded by DeMarais, to adjourn at 10:00p.m. Motion carried.

Chester G Dietrich
 Chester G Dietrich
 Conway Township Clerk

SPECIAL MEETING
APRIL 7, 2004
TIME 7:00 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present.

RESOLUTION ADOPTING ARTICLES OF INCORPORATION OF THE FOWLerville
AREA FIRE AUTHORITY

Motion to adopt the Resolution made bt West, supported by Dietrich.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich
NAYES: None

**RESOLUTION ADOPTING ARTICLES OF INCORPORATION OF
THE FOWLerville AREA FIRE AUTHORITY**

Whereas, Act 75 of the Public Acts of 1988, as amended, that being MCL 124.601, *et seq*, provides that any two or more municipalities may incorporate an authority for the purposes of providing emergency services to the incorporating municipalities; and

Whereas, the incorporation of a fire authority will permit the Fowlerville Fire Department to become more efficient in operation and provide for increased public safety;

Now Therefore, it is hereby resolved by the Board of the Township of Conway that Articles of Incorporation of the Fowlerville Area Fire Authority be and hereby are adopted.

Adopted this 7 day of April, 2004, by roll call vote.

RECORD OF VOTES: Yeas 5
 Nays 0

The foregoing Resolution was adopted by the township board of the Township of Conway, Livingston County, Michigan, at a meeting duly held on the 7 day of April, 2004.

Supervisor, Township of Conway

Chester G Dietrich
Clerk, Township of Conway

Motion to adjourn the Special Meeting at 7:25 p.m. made by West, support by DeMarais. Motion passed.

Chester G Dietrich
Chester G Dietri ch
Conway Township Clerk

RESOLUTION ADOPTING ARTICLES OF INCORPORATION OF
THE FOWLerville AREA FIRE AUTHORITY

Whereas, Act 75 of the Public Acts of 1988, as amended, that being MCL 124.601, *et seq.*, provides that any two or more municipalities may incorporate an authority for the purposes of providing emergency services to the incorporating municipalities; and

Whereas, the incorporation of a fire authority will permit the Fowlerville Fire Department to become more efficient in operation and provide for increased public safety;

Now Therefore, it is hereby resolved by the Board of the Township of Conway that Articles of Incorporation of the Fowlerville Area Fire Authority be and hereby are adopted.

Adopted this 20 day of April, 2004, by roll call vote.

RECORD OF VOTES: Yeas 5

 Nays 0

The foregoing Resolution was adopted by the township board of the Township of Conway, Livingston County, Michigan, at a meeting duly held on the 20 day of April 2004 2004.

Supervisor, Township of Conway

Crestor S Dietrich
Clerk, Township of Conway

REGULAR MEETING
 APRIL 20, 2004
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also present were Herman Yost, Wendy Parsons, Jeffrey Soli, George Pushies, Linda Heinonen, Robert Burke, Dennis Bowdoin, Michael Rife, Ernest and Tammie Copeland, Carrole Ruggenstein.

Motion to approve the agenda with changes by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the March 16, 2004 budget hearing by West, supported by Dietrich. Motion passed.

Motion to approve the minutes of the March 16, 2004 regular meeting by Parsons, supported by West. Motion passed.

Communications from Synagro Midwest; Family Impact Center; January fire report; kennel inspections report; letter to Fire Chief.

Motion to purchase a new range for the Hall kitchen made by West, supported by Dietrich. Motion passed.

Motion the resolution to adopt the Articles of Incorporation of the Fowlerville Area Fire Authority passed on April 7, 2004 at a Special Meeting of the Conway Township Board of Trustees, hereby be dissolved. Motion passed.

Motion to agree to the Resolution Adopting Articles of Incorporation of The Fowlerville Area Fire Authority made by West, supported by Parsons.

YEAS: DeMarais, Parsons, Kreeger, West, Dietrich

NAYS: None

Resolution adopted. (See attachment)

Motion to approve the revised division of Landcode 01-29-400-013 into four parcels by Mary Schneider made by West, supported by Dietrich. Motion passed.

Motion made to approve the four parcel land division of Landcode 01-03-300-005 by Ernest Copeland, by Parsons, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report of the fiscal year ending with \$77,905.34 in the cash balance; 261,726.07 in Road Improvement Fund; \$94,173.77 in the Building Money Market; \$11,544.44 in the the Improvement Fund Savings; \$3,011.38 in Cemetery Savings, for a total of \$450,361.00.

Motion to accept the financial report as presented made by West, supported by Parsons. Motion passed.

Zoning Administrator Jeffrey Soli reported issueing thirteen land use permits. Dennis Bowdoin reported on the April 12, 2004 Planning Commission meeting. Next scheduled is May 10, 2004.

A motion to request a combined road maintenance and dust control of two (2) mills for four years on the August 3, 2004 primary Election, made by Parsons, supported by Dietrich. Five ayes, no nays. Motion passed.

Motion to continue dust control this year with a minimum of two applications, made bt West, supported by Dietrich. Motion passed.

Motion to use Tele Com for Hall Telephone Systems, made by Parsons, supprted by West. Motion passed.

The motion was made to enter into an agreement with Total Systems Support for three computer work stations, one color printer, one black and white printer and a server for the System, motion by Parsons, supported by West. Motion passed.

Motion to approve the disbursements of checks 5664 through 5681 for \$172,386.75 made by West, supported by DeMarais. Motion passed.

Motion to have Treasurer DeMarais set up a line of credit for \$75,000 to complete Hall Construction and site work made West, supported by Kreeger. Motion passed.

Motion to adjourn at 9:10 p.m. by West, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
MAY 18, 2004
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also in attendance were Gordon Carbary, Dennis Bowdoin, Fred Tworek, Rusty Lavoy, George Pushies, Herman Yost, Martine Rife, Michael Rife, Jeffrey Soli, Carrole Ruggenstein, Joseph Criste, Vanessa Procopio, Robert Burke.

Motion to approve the agenda with additions and changes moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the April 7, 2004 Special meeting moved by West, supported by DeMarais. Motion passed.

Motion to approve the minutes of the April 20, 2004 regular meeting moved by West, supported by DeMarais. Motion passed.

Communications from Fidlar Election Company; Livingston County Chapter of MTA; Kebs Incorporated.

Zoning Administrator Jeffrey Soli reported issuing fifteen (15) land use permits, thirteen (13) for new residences, two for additions. Dennis Bowdoin gave a summary of the May 10, 2004 meeting of the Planning Commission. Next scheduled to be June 14, 2004.

Motion to approve the land division of Landcode 01-02-200-025 by Joseph Criste and Vanessa Pricopio moved by West, supported by Demarais. Motion passed.

Motion to approve the boundary changes of Landcodes 01-14-200-014 and Landcode 01-14-200-015, by Steven Lundgren, creating a three acre and a seventeen acre parcel moved by Parsons, supported by Dietrich. Motion passed.

Motion to table the land divisions of Landcode 01-31-100-006 by Fred Tworek until a Road Commission site clearance, final survey and legal descriptions have been filed moved by Parsons, supported by DeMarais. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$172,386.75 and \$236,645.86 in the road fund, both as of April 30, 2004.

Motion to accept the financial report as presented moved by West, supported by Dietrich. Motion passed.

Supervisor Kreeger reported that the Township was formed in 1838. Fire Board Representative West informed the Trustees, that on May 12, 2004 the Fire Authority was formed with Roy DeGroot as President; Wayne Copeland as Vice-President; Eric West secretary; Cindy Densby treasurer.

Motion to approve an expenditure of \$1,160.00 for flagpole and the installation of same moved by West, supported by Dietrich. Motion passed.

Motion to authorize the Supervisor to negotiate a Township Sign moved by West, supported by Parsons. Motion passed.

After discussion and a review of a proposed Municipal Civil Infraction Ordinance, the Board agreed to pursue the intention of a resolution for the creation of the Ordinance.

Motion to contract for spot gravel 2,000 feet of Gregroy Road north of Killinger for \$24,500.00 and 3,400 feet of Sober Road west of Owosso Road for \$55,400.00 moved by West, supported by DeMarais. Motion passed.

Motion to charge a \$50.00 fee for rental of the Hall for Township residents, no rentals to non-residents and a new rental agreement be drawn up moved by West, supported by Parsons. Motion passed.

Motion to increase hall cleaning to \$75.00, moved by Dietrich, supported by West. Motion passed.

Motion to approve the disbursements of checks 5682 through 5708 for a total of \$26,456.42, moved by DeMarais, supported by West. Motion passed.

Motion to hold paying the Irish Construction Company invoice of \$69,858.66 until clarification, moved by Kreeger, supported by Parsons. Motion passed.

Motion to adjourn at 9:30 p.m., moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 JUNE 15, 2004
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Dennis Bowdoin, Herman Yost, Martine Rife, Michael Rife, Linda Heinonen, Robert Burke, George Pushies, Chris Grzenkowicz, Rusty Lavoy, John Harless, Crystal Lefevre and companion.

Supervisor Kreeger called to order the Public Hearing for proposed amendments to the Conway Township Zoning Ordinance. After reviewing and listening to comments the Public Hearing was closed.

The Regular Meeting opened at 7:52 p.m.

Motion to approve the agenda with additions was moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the May 18, 2004 Regular Meeting, moved by West, supported by DeMarais. Motion passed.

Communications included the April and May fire reports; Michigan Department of Consumers and Industry.

Hall construction updates included the need for a sign permit. It appears the Lacosse mobile home has been prepared to move. Crystal Lefevre present to discuss animal numbers. Was told that she should abide by the Zoning Ordinance. Report from the Zoning Administrator stated that nine land use permits were issued, five new homes, one addition, one remodel, one garage, and one deck. Dennis Bowdoin gave a summary of the June 14, 2004 meeting of the Planning Commission. Next meeting scheduled for July 12, 2004.

Motion to approve the land division of Landcode 01-24-100-002 by Dennis and Susan Kreeger, moved by West, supported by Parsons. Motion passed.

Motion to approve the land divisions of Landcode 01-14-100-022 by John Slowik, moved by West, supported by Dietrich. Motion passed.

Motion to approve the boundary changes of Landcodes 01-03-400-014, 015, 016 by Charles Hicks, cresting parcels 1-A and 1-B with 1-B to be adjoined to 01-03-400-008, moved by West, supported by Dietrich. Motion passed.

Motion to approve the land divisions by Fred Tworek of Landcode 01-31-100-006 moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the land division by Randy and Laura Smith of Landcode 01-28-100-008 moved by West, supported by Parsons. Motion passed.

Conceptual plans were presented for an Open Space Site Condominium on north side of Eva Lane and a Convenience Store, Gas Station and Mini Storage on the corner of Fowlerville and Lovejoy Roads. John Harless reported on activities of Area recreation.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$220,388.95 and \$236,813.91 in the Road Improvement Fund, both Balances as of May 31, 2004.

Motion to accept the financial report as presented was moved by West, supported by Parsons. Motion passed.

Motion to adopt the establishment of a Municipal Civil Infraction Ordinance for Conway Township was moved by Kreeger, supported by West.

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

Adopted June 15, 2004, effective July 17, 2004

Motion to appoint the Zoning Administrator as Bureau Clerk and Township Board Members as alternates for the Municipal Civil Infraction Ordinance moved by Parsons, supported by West. Motion passed.

Motion to allow authorized personnel to sign the Telecommunications Permits was moved by West, supported by DeMarais. Motion passed.

Motion to pay election workers a rate of \$8.00 per hour was moved by West, supported by Parsons. Motion passed.

Consensus by Board to allow the Planning Commission to pursue contacting a Planner for Zoning guidance.

Motion to approve the disbursements of checks 5709 through 5722 for a total of \$6,542.97 was moved by West, supported by DeMarais. Motion passed.

The motion to adjourn at 10:05 p.m. was moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich

Chester G Dietrich
 Conway Township Clerk

REGULAR MEETING
JULY 20, 2004
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Others at the meeting were George Pushies, Robert Burke, Chris Grzenkowicz, Mark Foldenauer, Michael and Martine Rife, Paul Grill, Robert Coon, and six unidentified.

Motion to approve the agenda with changes moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the June 15, 2004 regular meeting as presented moved by West, supported by DeMarais. Motion passed.

Zoning Administrator Jeffrey Soli issueing eleven Land Use Permits, six for new homes, two garages, two pole buildings, one porch. Report accepted as read.

Communications from Livingston County Road Commission; MCM Group, Inc.; Livingston County Health Department; Multiple Sclerosis Society; Supreme Court Decision; Wolverine State Assessing.

Motion to approve the land transfers between Landcodes 01-21-200-011 and 020 by Mark and Cindy Foldenaurer, moved by Parsons, supported by West. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$227,710.47 and \$216,726.98 in the road improvement fund, both as of June 30, 2004.

Motion to accept the financial report as presented moved by West, supported by Parsons. Motion passed.

Fire Board Representative West reported that eight new firemen are being added to the department. A grant has been received from Wal-Mart.

Motion to move \$10,000.00 from year end balance of the budget to Building and Grounds increasing it to \$25,000.00 and decreasing end of year balance to \$62,058.10, moved by Dietrich, supported by Parsons. Motion passed.

Motion to approve the disbursements of checks 5723 through 5748 for \$28,857.45 for general payments and \$68,851.96 to Irish Construction Company moved by DeMarais, supported by West. Motion passed.

Motion to adjourn at 8:45 p.m. moved by West, supported by DeMarais. Motion passed.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
AUGUST 17, 2004
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West And Dietrich present. Also attending were Teresa York, George Pushies, Rusty Lavoy, John and Denise New, Mark Foldenauer, Herman Yost, Dennis Bowdoin, Jeffrey Soli, Michael Rife, Kenneth Ciszewski.

Motion to approve the agenda moved by Parsons, supported by West. Motion passed.

Motion to accept the minutes of the July 20, 2004 regular meeting moved by Parsons, supported by West. Motion passed.

Communications from Livingston County Clerk; Michigan Townships Association; Livingston County Department of Planning; Attorney Cooper.

Motion to draw up a rental agreement and set rental fees at \$50.00 plus a \$50.00 security deposit, moved by West, supported by Parsons. Motion passed.

Zoning Administrator Jeffrey Soli reported issueing eight Land Use Permits, seven for new houses and one addition. Dennis Bowdoin gave a summary of the August 9, 2004 Planning Commission meeting. Next Meeting scheduled for September 13, 2004.

Motion to table any action on Landcode 01-18-200-010 land divisions concerning extending a shared driveway beyond the 1,000 feet limitation with the recommendation of possibly taking it to the Zoning Board of Appeals, moved by West, supported by Dietrich. Motion passed.

Motion to grant the change of property lines of Landcode 01-25-100-014 to create a 66 foot essement for access to property behind the road front parcels of John and Denise New, moved by West, supported by Parsons. Motion passed.

Treasurer Kathy DeMarais presented the financial report that had a cash balance of \$163,530.84 and \$246,981.30 in the road improvement fund, as of July 31, 2004.

Motion to accept the financial report as presented, moved by West, supported by Dietrich. Motion passed.

Supervisor reported that Conway would be hooked to GIS on Wednesday August 18, 2004. Clerk presented highlights of the Primary Election. Trustee West stated the Fire Authority would begin operation January 1, 2005.

Motion to contract with McKenna Associates as Planner for the proposed Burke Neighborhood Services Development, moved by DeMarais, supported by West. Motion passed.

Motion to approve disbursements of checks 5749 through 5785 for a total of \$33,384.82, moved by West, supported by DeMarais. Motion passed.

Motion to adjourn at 9:15 p.m. Moved by West, supported by Kreeger. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

PUBLIC HEARING TRUTH IN TAXATION
SEPTEMBER 21, 2004
TIME 7:30 P.M.

The Truth In Taxation Public Hearing was called to order by Supervisor Kreeger at 7:30 p.m. with fifteen people present. The Clerk explained the rates for taxes without a public hearing and with a public hearing and what the collections would be with each. The Millage rate without a hearing would be .8900 mills and with a hearing .9105 mills for operating millage. The road maintenance and improvement rate will be 2.0000 mills.

After a short discussion period the Supervisor announced the rates would be set during the regular meeting of the Board of Trustees on September 21, 2004.

The Truth In Taxation Public Hearing was closed at 7:44 p.m.

Chester G Dietrich
Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 SEPTEMBER 21, 2002
 TIME 7:45 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West, and Dietrich present. Others in attendance were Harry Kreeger, Chris Grzenkowicz, Marjorie Hogan, Dennis Bowdoin, George Pushies, Nathan Lee, John Spencer, Tom Barron, Mark Foldenauner, Robert Burke.

Motion to approve the agenda with Additions, moved by West, supported by Parsons. Motion passed.

Motion to approve the minutes of the August 17, 2004 regular meeting moved by West, supported by Parsons. Motion passed.

Communications from Livingston County Extension; Kimberly Epley; Attorneys Cooper & Riesterer; Norman Bennett; The June and July fire reports; Inland Services.

Harry Kreeger presented a History of Livingston County published in 1880, to be added to the Archives of Conway Township. The Board thanked him for his contribution.

Motion to approve the proposed Hall rental agreement with a possible age limit of 21 if the Township Attorney gives approval, moved by West, supported by Parsons. Motion passed.

Motion to purchase ten six foot folding tables, moved by West, supported by Parsons. Motion passed.

A request from Attorney Gormley asking to extend to November 15, 2004 the deadline for Raymond Bird to complete the berm around his property as had been ordered by a consent order. Attorney Cooper will negotiate with Attorney Gormley for consent by Conway Township.

Report from Zoning Administrator Soli that nine Land Use Permits had been issued, five for pole buildings, three for new homes, one for a garage. Dennis Bowdoin gave a summary of the September 13, 2004 Planning Commission Meeting. Next scheduled meeting is October 11, 2004.

Motion to approve a division from Landcode 01-22-100-009 by Agnes Baughan contingent on a driveway sight approval, moved by West, supported by DeMarais. Motion passed.

Motion to approve a division of Landcode 01-01-200-021 by William Becker, moved by Parsons, supported by West. Motion passed.

Motion to approve transfers between Landcodes 01-03-200-029, 030, 031 by Mark and Cynthia Foldenauner, moved by West, supported by DeMarais. Motion passed.

Motion to approve the land divisions of Landcode 01-18-200-010 by Charles Cabana and John Slowik, moved by West, supported by Dietrich. Motion passed.

Motion to approve the land divisions of Landcode 01-02-200-018 and permission to construct a private road, to be known as Turkey Trail, by John Spencer contingent on final review from PEA, moved by West, supported by Parsons. Motion passed.

Motion to authorize funding for members of the Planning Commission and Township Board to attend a seminar on Legislative Update, moved by West, supported by Dietrich. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$131,798.54 and \$247,242.98 in the road improvement fund both balances as of August 31, 2004.

Motion to accept the financial report as read, moved by Parsons, supported by West. Motion passed.

Fire Authority Representative West reported on the August 31, 2004 meeting of the Authority. Next meeting September 29, 2004.

Motion to approve a new contract with Wolverine State Assessing for assessor services from October 1, 2004 to May 31, 2005, moved by West, supported by Parsons. Motion passed.

Motion to table the Economic Development Council Contract until further information of costs have been obtained, moved by West, supported by Parsons. Motion passed.

Continued next page

Motion by West, seconded by Parsons, NOW THEREFORE, BE IT RESOLVED, the proposed millage for operating revenues from ad valorem taxes to be levied in 2004 in Conway Township shall be .9105 mills. These are the maximum levies permitted with a public hearing held September 21, 2004

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion by West, seconded by Dietrich, NOW THEREFORE, BE IT RESOLVED, the proposed millage for road maintenance and road improvement revenues from ad valorem taxes as voted at the August 3, 2004 election, to be levied in 2004 in Conway Township shall be 2.0000 mills. These are the Maximum levies permitted with a public hearing held September 21, 2004.

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

AYES: DeMarais, Parsons, Kreeger, West, Dietrich

NAYES: None

ABSENT: None

Motion to approve disbursements of checks 5786 through 5809 for a total of \$37,278.76, moved by Parsons, supported by West. Motion passed.

Motion to adjourn at 9:30 p.m. moved by DeMarais, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
OCTOBER 19, 2004
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West and Dietrich present. Also attending were Chris Grzenkowicz, Robert Burke, Dennis Bowdoin, George Pushies, Herman Yost, Jeffrey Soli, Mark Foldenaure, John Harless, Pete Marsalese.

Motion to approve the agenda with changes moved by West, supported by Parsons. Motion passed.

Motion to accept the minutes of the September 21, 2004 Regular Meeting and minutes of the Public Hearing for Truth in Taxation moved by West, supported by DeMarais. Motion passed.

Communications from Attorneys Cooper & Riesterer; Department of Environmental Quality; August and September fire reports; recycle Livingston.

Motion to send a fire bill for an unauthorized burning on Stow Road moved by Kreeger, supported by DeMarais. Motion passed.

Motion to change leasing of Hall to \$50.00 rental and a \$150.00 cash deposit to cover needed repairs caused by leasees moved by Kreeger, supported by West. Motion passed.

Motion to to put a temporary moratorium on renting the Hall until results from the new Hall rental policy has been reviewed moved by West, supported by DeMarais. Motion passed.

Zoning Administrator Jeffrey Soli reported issueing nine Land Use Permits six for new homes, two garages and one rebuild. Dennis Bowdoin reported on the October 11, 2004 Planning Commission meeting. Next meeting scheduled for November 8, 2004.

Motion to approve the land division of Landcode 01-13-300-006 by James Zorn contingent on the survey and legal descriptions being filed moved by West, supported by Dietrich. Motion passed.

Motion to approve the land division of Landcode 01-04-100-026 by Tom and Marilyn Smith, moved by West, supported by DeMarais. Motion passed.

Motion to issue a Special Use Permit to Mark Foldenaure for Landcode 01-03-200-036, Special Use to be negated if the parcel is rezoned to Light Industrial and the only non screened area to be the driveway, moved by Kreeger, supported by DeMarais. Four ayes, one nay. Motion passed.

Motion to approve the Eva Lane Site Condominium of nine units by Mark Foldenaure, moved by West, supported by Parsons. Motion passed.

Motion to extend the Special Use Permit for Mark Foldenaure at 8711 Gregory Road for ten months moved by West, supported by Dietrich. Motion passed.

Motion to continue with McKenna Associates Planners for changes of the Comprehensive Plan and the Zoning Ordinance moved by West, supported by Kreeger. Motion passed.

Treasurer Kathy DeMarais presented the financial report showing a cash balance of \$130,705.56 and the Road Improvement Fund a balance of \$247,495.52 as of September 30, 2004.

Motion to accept the financial report as read moved by West, supported by Parsons. Motion passed.

Supervisor reported scheduled meetings with County Roads Foreman Jerry House on November 1, 2004 and County Road Director Michael Craine on November 15, 2004 to discuss roads and projects. Trustee West reported on Fire Authority Meetings; John Harless presented updates of Recreation programs. Bids for snow removal to include cleaning sidewalks.

Motion to contribute \$1,000.00 to Economic Development Council Of Livingston County, moved by Parsons, supported by West. Motion passed.

Motion to approve disbursements of checks 5810 through 5844 for a total of \$21,274.17, moved by West, supported by DeMarais. Motion passed

Motion to adjourn at 9:25 p.m. moved by Kreeger, supported by West. Motion passed.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
NOVEMBER 16, 2004
TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with West and Dietrich present. Absent DeMarais and Parsons. Others attending were George Pushies, Herman Yost, John Harless, Dennis Bowdoin, Michael Rife, Robert Burke.

Motion to approve the agenda as amended, moved by West, supported by Dietrich. Motion passed.

Motion to approve the minutes of the October 19, 2004 regular meeting moved by West, supported by Kreeger. Motion passed.

No communications presented.

Discussion on progress of the berm for Raymond Bird. Berm is around the property but not high on rear and one side. Dennis Bowdoin gave a summary of the November 8, 2004 Planning Commission Meeting. Next meeting scheduled for December 13, 2004. Information presented on proposed schedule from the Planner of needed changes of the Comprehensive Plan and Zoning Ordinance.

Motion to have the Planning Commission work with McKenna Associates on prioritizing changes in the Comprehensive, moved by Kreeger, supported by West. Motion passed.

Financial report read by Clerk in the absence of Treasurer DeMarais. Cash on hand was \$111,214.36 and the balance of the Road Improvement Fund was \$247,806.51 as of October 31, 2004.

Motion to accept the financial report as presented, moved by West, supported by Kreeger. Motion passed.

Supervisor Kreeger summarized meeting with Road Commission for future road projects. Sober and Lovejoy roads needing attention and spot areas in Township. Bridge at the intersection of Fowlerville and Mohrle Roads hopefully will be replaced. Clerk reported on November 2, 2004 Election. Fire Authority Representative West updated on the October 25, 2004 meeting with the next meeting scheduled for November 30, 2004. John Harless reported on a request from Community Recreation.

Motion to support the Community Education and Recreation proposal to add Adult Women, Adult Men and Adult Co-Ed Softball programs, moved by West, supported by Kreeger. Motion passed.

Motion to raise Hall Cleaning Compensation to \$100.00 moved by West, supported by Dietrich. Motion passed.

Motion to approve disbursements of checks 5835 through 5864 for a total of \$18,202.24, moved by West, supported by Kreeger. Motion passed.

All were in favor to adjourn at 8:40 p.m. Supervisor declared the meeting adjourned.

Chester G Dietrich

Chester G Dietrich
Conway Township Clerk

REGULAR MEETING
 DECEMBER 21, 2004
 TIME 7:30 P.M.

Meeting called to order by Supervisor Kreeger with DeMarais, Parsons, West, and Dietrich present. Others in attendance were Dennis Bowdoin, George Pushies, Robert Burke, Herman Yost, Jeffrey Soli, John Harless, Rusty Lavoy.

Motion to approve the agenda with amendments moved by Parsons, supported by West. Motion passed.

Motion to accept the minutes of the November 16, 2004 regular meeting as presented, moved by West, supported by DeMarais. Motion passed.

Communications included the October and November fire reports; MCM Group; Congressman Mike Rogers; EDC Newspaper Article; completion of Bird berm.

Zoning Administrator Soli reported issuing six Land Use Permits, five for new homes, one pole building. Planning Chairperson Bowdoin reported on the December 13, 2004 Planning Commission meeting. Next scheduled meeting will be January 10, 2005.

Motion to instruct the Planning Commission Secretary to distribute the Comprehensive Plan Revision to adjacent communities and County Department of Planning, moved by Parsons, supported by West. Motion passed.

Motion to approve the land division of Landcode 01-29-400-016 by Alvin and Helen Fust, moved by Parsons, supported by West. Motion passed.

Motion to approve the land division of Landcode 01-09-300-008 by William Baltrus contingent on the shared driveway agreement being amended to equally by all property owners, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve a transfer of .8 acre from Landcode 01-07-100-019 to Landcode 01-07-100-018 by Jeffrey Soli, moved by West, supported by DeMarais. Motion passed.

Motion to approve a transfer of 4.13 acres from Landcode 01-07-100-002 to Landcode 01-07-100-017 between Lisa Wilson and Jeremi Soli moved by Parsons, supported by West. Motion passed.

Treasurer Kathy DeMarais presented the financial report with a cash balance of \$126,161.03 and a balance of \$248,084.67 in the road improvement fund as of November 30, 2004

Motion to accept the financial report as presented moved by West, supported by Dietrich. Motion passed.

Motion to appoint Gordon Carbary and John Harless to three year terms on the Planning Commission terms to expire on December 31, 2007, and appoint Ty Cole to fill the vacancy expiring December 31, 2005, moved by DeMarais, supported by West. Motion passed.

Motion to designate Eric West and John Harless as members of Zoning Board of Appeals, moved by Kreeger, supported by DeMarais. Motion passed.

Motion to appoint Kyle Sober, Michael Rife and Milton Franklin to Board of Review, moved by DeMarais, supported by West. Motion passed.

Motion to adopt the ORDINANCE FOR EXTRAORDINARY EMERGENCY INCIDENT AND INCENDIARY FIRE RESPONSE COST RECOVERY, moved by Parsons, supported by DeMarais. Motion passed.

Motion to approve the disbursements of checks 5865 through 5892 for a total of \$35,605.89, moved by West, supported by Parsons. Motion passed.

Motion to adjourn at 9:25 p.m. moved by Kreeger, supported by West. Motion passed.

Chester G Dietrich

CHESTER G DIETRICH
 Conway Township Clerk