

These minutes are subject to approval at the September 17, 2019 meeting

REGULAR MEETING

August 20, 2019

Supervisor Rife called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Present: Parsons, Rife, Grubb, Anderson. Absent: Kreeger

Motion to approve the consent agenda. Motion by Parsons. Support by Anderson. Motion approved. Included in the consent agenda: July 16, 2019 Board Minutes, Planning Commission Minutes, Zoning Administrator Report, Financial Report. Disbursements/Payroll/Budget Report, Cemetery Committee Minutes, Credit Card Statement, Township Attorney Bill, Recreation Report, Fire Authority Report, Hall Rental Report. Motion approved.

Motion to approve the board agenda with additions. Motion by Parsons. Support by Grubb. Motion approved.

Addition to Unfinished Business No. 1 Painting Update, No. 2 Road Update.

Addition to New Business No. 21. Board of Review Alternate appointment. 22. Cemetery Committee Appointment. 23. Generator Maintenance.

Kreeger arrived at 7:06.

Motion to apply chloride to Herrington Road from Chase Lake to Sober Road and Lovejoy Road from Fowlerville to Stow. Motion by Parsons. Support by Grubb. Motion approved.

Opening of bids for exterior painting at the hall: Beal Painting \$595. Floyd Hughes \$650.

Motion to hire Beal Painting. Motion by Parsons. Support by Kreeger. Motion approved.

Motion to have JC Pearson & Sons repair, seal and stripe the parking lot for \$1995. Motion by Parsons. Support by Anderson. Motion approved.

Motion to postpone land division committee alternate appointment. Motion by Rife. Support by Kreeger. Motion approved.

Motion to seek bids on removal of a large maple tree at the hall. Motion Grubb, Support Anderson. Motion approved.

Motion to transfer archival records pre 1950 to the Fowlerville District Library. Motion by Parsons. Support by Kreeger. Motion approved.

Motion to document which files were donated to the library for township records. Motion by Anderson. Support by Parsons. Motion approved.

Resolution #190820-1 offered by Parsons. Support by Rife.

Roll call: Anderson yea

Parsons yea

Grubb yea

Rife yea

Kreeger no

Motion for the planning commission to work on a financial responsibility of developer's policy. Motion by Parsons. Support by Grubb. Motion approved.

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Motion to appoint Anthony St. Charles as a Board of Review alternate. Motion by Parsons. Support by Grubb. Motion approved.

Motion to appoint David Whitt to cemetery committee. Motion by Grubb. Support by Anderson. Motion approved.

Motion to contract with Ion Electric to service the township generator for a three-year period. Motion by Anderson. Support by Grubb. Motion approved.

Motion to adjourn at 8:27. Motion by Grubb. Support by Anderson. Motion approved.

Catherine Anderson, Township Clerk

Elizabeth Whitt, Deputy Clerk

RESOLUTION TO AMEND THE ZONING ORDINANCE

Resolution No. 190820- 01

Conway Township

WHEREAS, the Conway Township Board of Trustees has previously adopted the Conway Township Zoning Ordinance (“Zoning Ordinance”) pursuant to its powers under the Michigan Zoning & Enabling Act (“MZEA”);

WHEREAS, the Planning Commission has initiated the process to amend the text of the Zoning Ordinance under the MZEA and Article 4 of the Zoning Ordinance;

WHEREAS, over the course of many meetings, input from the public, input from Township consultants and attorneys, the Planning Commission has considered and prepared proposed amendments to the Zoning Ordinance, in summary form, as follows:

1. Revise Section 14.05 to provide for the application and coordination with the Zoning Administrator, changing 10 to 12 copies, change application and document date from 14 to 21 days before scheduled meeting.
2. Revise Section 13.03 regarding change in application and documents due date from 14 to 21 days before scheduled meeting.
3. Revise Section 16.06 to provide for application and coordination with the Zoning Administrator, changing 10 to 12 copies, changing application and document due date from 14 to 21 days before the scheduled meeting.
4. Revise Section 3.03(C)(2)(b) to change the number of blueprints for Land Use Permits from 2 to 3.
5. Revise Section 13.10(1) to add express authority to Zoning Administrator to approve.
6. Revise Section 6.26(F)(1) to change the minimum square feet for administrative review from 250 square feet to 1,000 square feet.

(“Amendments”).

WHEREAS, the Planning Commission then held a public hearing and received favorable reviews from the Livingston County Planning Commission, after which the Planning Commission recommended the Board approve and adopt the Amendments;

WHEREAS, the Board desires to approve and adopt the Amendments to the Zoning Ordinance, as recommended by the Planning Commission, as a fair and reasonable regulation of the use of land within the township in furtherance of the health, safety, and welfare of the residents of the township;

WHEREAS, authority is provided to the Board to amend the Zoning Ordinance per section 401 of the of the MZEA, MCL 125.3401;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby amends the Conway Township Zoning Ordinance as presented.
2. The Amendments shall take effect after 30 days.
3. All other ordinances, policies, and procedures that are in conflict with the Amendments herein adopted are repealed.

The foregoing resolution offered by Board Member Larry Parsons
Second offered by Board Member Mike Rife.

Upon roll call vote the board members voted as follows:

Rife: yes
Anderson: yes
Grubb: yes
Parsons: yes
Kreeger: NO

The Supervisor declared the resolution adopted at a regular meeting of the Board held on August 20, 2019.

Catherine M. Anderson 8/20/19

Catherine Anderson, Clerk