Approved Minutes
Of the April 18, 2023
Conway Township
Regular Board Meeting
7:00 pm

REGULAR MEETING

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

Motion to nominate Trustee Crampton-Atherton as moderator was made by Pushies, no Support. Motion died.

Motion to nominate Clerk Whitt as moderator was made by Crampton-Atherton, supported by Pushies. Motion approved.

Roll call: Clerk Elizabeth Whitt, Trustee George Pushies, Trustee Amy Crampton-Atherton. Absent Supervisor William Grubb, Treasurer Debra Grubb,

Motion to approve 3-21-23 meeting minutes made by Whitt, supported by Crampton-Atherton. Motion approved.

Motion to approve account reconciliation made by Crampton-Atherton, supported by Whitt. Motion approved.

Motion to approve disbursement/payroll /budget reports made by Crampton-Atherton, supported by Whitt. Motion approved.

Motion to approve hall rental report made by Crampton-Atherton, supported by Whitt. Motion approved.

Motion to approve zoning administrator report made by Crampton-Atherton, supported by Pushies. Motion approved.

Call to the public: 2 attendees spoke regarding planning commission meeting.

Motion to approve the Board Meeting Agenda with the following amendments: add items 14 – Cameras for downspout drains, 15 – Clerk email, 16 – Sarah Porter zoning ordinance email, 17 – Kreeger/Conway Land Company. Motion by Crampton-Atherton, supported by Pushies. Motion Approved.

Motion to instruct the Planning Commission to complete the solar ordinance within 60 days of this meeting made by Pushies, supported by Crampton-Atherton. Motion approved.

Item10 - Code of Conduct for Board Members and Commissioners postponed due to lack of information.

Resolution 230418-01 to adopt an ordinance to impose a moratorium on wind and solar energy offered by Whitt, supported by Pushies. Roll call: Unanimous yes.

Resolution 230418-02 to amend the zoning ordinance related to temp swimming pools offered by Whitt, supported by Crampton-Atherton. Roll call: Unanimous yes.

Motion to approve bid from Davison Construction, LLC for down spout drain inspection made by Pushies, supported by Crampton-Atherton. Motion approved.

Motion if Planning Commission and any Attorney meet to include Planning Commission Ex-Officio member. If Ex-Officio is not available, include a Board member made by Crampton-Atherton, supported by Pushies. Motion approved.

Board went into closed session at 8:21

Clerk called the meeting back to order at 8:45

Motion to hold a special meeting with Attorney Cooper made by Crampton-Atherton, supported by Pushies. Motion approved.

Approved Minutes
Of the April 18, 2023
Conway Township
Regular Board Meeting
7:00 pm

Motion for the Board to schedule a townhall meeting with Planning Commission and Foster Swift with the aim to get a final solar draft ordinance made by Whitt, supported Pushies. Motion approved.

Call to the public: five attendees spoke regarding Attorney Homier, bids for IT, and the solar ordinance.

Motion to adjourn the meeting at 10:01 pm, made by Crampton-Atherton, supported by Pushies, motion approved.

Elizabeth Whitt, Township Clerk

Gabi Bresett, Township Deputy Clerk

RESOLUTION TO ADOPT AN ORDINANCE TO IMPOSE A MORATORIUM ON THE ISSUANCE OF PERMITS, LICENSES, OR APPROVALS FOR, OR FOR ANY CONSTRUCTION OF, COMMERCIAL WIND AND SOLAR ENERGY PROJECTS AND TO REPEAL SECTIONS OF THE TOWNSHIP ZONING ORDINANCE PERTAINING TO "WIND ENERGY" AND "SOLAR ENERGY COLLECTORS"

Resolution No. 230418-<u>01</u>

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 adopt an ordinance to impose a moratorium on the issuance of permits, licenses, or approvals for, or for any constructions of, commercial wind and solar energy projects and to repeal sections of the Township Zoning Ordinance pertaining to "Wind Energy" and "Solar Energy Collectors" under the MZEA and Article 4 of the Zoning Ordinance ("Amendments");

WHEREAS, the Planning Commission held a public hearing on February 13, 2023, and recommended the Board approve and adopt the Amendments pursuant to a certain Resolution detailing its findings and reasoning behind the Amendments at its February 13, 2023, meeting ("Resolution");

WHEREAS, the Board hereby accepts and adopts the findings and reasoning of the Planning Commission as detailed in the Resolution which is attached hereto along with the text of the Amendments designated as Ordinance No, 2023-01;

WHEREAS, the Livingston County Planning Commission recommended no action and encouraged further review of the Amendments at its March 15, 2023, meeting;

WHEREAS, the Board desires to approve and adopt the Amendments to the Zoning Ordinance, as recommended by the Planning Commission, in the best interest of the public health, safety, and welfare to ensure that the Planning Commission and the Township Board have sufficient time and space during which to thoughtfully consider such regulations of commercial wind and solar energy projects without the added pressure of pending applications or proposed developments involving Commercial Wind and Commercial Solar Energy Projects;

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 by adoption of Ordinance No, 2023-01 as presented.
- 2. The Amendments shall take effect 7 days after publication of notice of adoption.
- 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 Liz White
Second offered by Board Member
Upon roll call vote the board members voted as follows:
W. Grubb: —
Whitt: YOS
Crampton-Atherton: Yes
Pushies: Yes
D. Grubb: —
derb_
The Supervisor declared the resolution adopted at a regular meeting of the Board held on April
18, 2023.
Ln 107
Elizabeth Whitt, Clerk

RESOLUTION TO AMEND THE ZONING ORDINANCE RELATING TO TEMPORARY SWIMMING POOLS

Resolution No. 230418- 02

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:

Amend Section 6.07(A)(6) to allow an exception from the land use permit requirement for temporary swimming pools that do not exceed 24 inches above grade.

("Amendments"). The full text of the Amendments is attached to this Resolution.

WHEREAS, the Planning Commission then held public hearing on December 12, 2022, and recommended the Board approve and adopt the Amendments;

WHEREAS, the Livingston County Planning Commission recommended approval of the Amendments at its February 15, 2023, meeting;

WHEREAS, the Planning Commission further considered the Amendments on April 10, 2023, and again approved them for adoption by the Township Board;

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 7 days after publication of notice of adoption.
- 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 Whit	
Second offered by Board Member	Crampton - F	Atherton .

Upon roll call vote the board members voted as follows:

W. Grubb: —

Whitt: Yos

Crampton-Atherton: Yes

Pushies: yes D. Grubb:

Clerk
The Supervisor declared the resolution adopted at a regular meeting of the Board held on April 18, 2023.

Elizabeth Whitt, Clerk

For the record, please record you name and address

Name	Address
Steve Smith	8763 AOBB AD
SMITH, DONAL	7701 Hidden Gode Paive
Dallgren Engene De	ckee 8385 N. Gregory
Jun Dann emillet	6425 Chase CK Rel
Kichard Hohenstem	2072 Fordespulle Rh
Paul S. Funk	1840 White Cliff Hovel
Cheryl Joukey	11363 Owosso Rd.
RESIDENT	
Clint Beach	11388 020550
Chock there Funs-	10979 040550
Gzeg O'Neill	11577 Mohrle Rd
Kelly Roller	(1935 Daisyla,
Jason Simaous	5216 N Herrington
Shaw Mawreau	7104 Powlewsky
Geelum	9205 Jugosso
Mike Clark	6875 Love sox
Alexana Mash	10068 Soper Rd
Catefran Keuren	9360 VOAT Pd.
V	·