

REGULAR MEETING

November 20, 2018

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

Present: Parsons, Kreeger, Rife, Grubb. Township attorney Cooper and several residents. Absent: Anderson.

Motion to approve the consent agenda. Motion by Grubb. Support by Parsons. Motion approved. Included in the consent agenda: October 16, 2018 Board Minutes, October 30, 2018 Board meeting Minutes. November 12, 2018 Planning Commission Minutes, Zoning Administrator Report, Financial Report, Disbursements/Payroll Report, Budget Report, November Cemetery Minutes. Credit Card Statement, Township Attorney invoice, Hall Rental Report, Recreation Meeting Minutes, Fire Authority Minutes.

Motion to approve the board meeting agenda. Motion by Parsons. Support by Kreeger. Motion approved.

Supervisor Rife opened the public hearing regarding amendments to the cemetery ordinance at 7:02. Hearing no comment, the hearing was closed.

Supervisor Rife opened the public hearing regarding the Daisey Lane Special Assessment District at 7:02. Hearing no comment the hearing was closed at 7:03.

Resolution No. 181120-01 to amend the Conway Township Cemetery Ordinance was offered by Parsons. Second offered by Grubb. Roll call vote: all ayes. The resolution was adopted.

Resolution No. 181120-02 to redetermine costs for the Daisey Lane Special Assessment District (Year Three) was offered by Parsons. Second offered by Grubb. Roll call vote: all ayes. The resolution was adopted.

Motion to contract with NetSmart Plus for IT Services. Motion by Parsons. Support by Grubb. Motion approved.

Motion to order a Perc test on the property on Stow Road. Motion by Parsons. Support by Grubb. Motion approved.

Motion to update the fee schedule as presented. Motion by Parsons. Support by Rife. Motion carried.

Motion to adjourn meeting at 7:27 p.m. Motion by Grubb. Support by Parsons. Motion approved.

**RESOLUTION TO AMEND THE CONWAY TOWNSHIP
CEMETERY ORDINANCE**

Resolution No. 181120-01

Conway Township

WHEREAS, the Conway Township Board of Trustees (“Board”) has adopted a Cemetery Ordinance on July 20, 2010, as general law ordinance No. 22;

WHEREAS, the Board desires to amend that ordinance to provide for certain additional and revised regulations for the Township owned cemeteries;

WHEREAS, authority is provided to the Board to establish and amend such ordinance pursuant to MCL 41.181;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby adopts the proposed amendments to the Conway Township Cemetery Ordinance, general ordinance No. 22, as presented.
2. All other ordinances, policies, and procedures that are in conflict are hereby repealed.

The foregoing resolution offered by Board Member Parsons.

Second offered by Board Member Grubb.

Upon roll call vote the board members voted as follows:

Rife: aye

Grubb: aye

Parsons: aye

Kreeger: aye

The Supervisor declared the resolution adopted at a regular meeting of the Board held on November 20, 2018.

**RESOLUTION TO REDETERMINE COSTS FOR THE
DAISEY LANE SPECIAL ASSESSMENT DISTRICT
(Year Three)**

Resolution No. 181120-02

Conway Township

WHEREAS, the Conway Township Board of Trustees (“Board”) previously approved a Special Assessment District for the maintenance of Daisey Lane, a private road, on June 21, 2016 in Resolution No. 160621-1 (“Resolution”);

WHEREAS, the Resolution requires an annual review and redetermination of the costs of regular road maintenance and snow plowing services, known as assessment Part A ("Assessment");

WHEREAS, the Resolution requires the Board to hold a public hearing in conjunction with that review and redetermination;

WHEREAS, the Board set the time and place for a public hearing to discuss the anticipated cost for year three of the Assessment for November 20, 2018, at 7:00 pm at the Conway Township Hall, notice of which was provided by publication only, because the Board anticipated there would be no increase in costs from year two to year three;

WHEREAS, the Board has reviewed the cost estimates provided and has determined that the costs for year three shall in fact decrease from year two's amount of \$476.54 per parcel to \$307.26 per parcel;

NOW, THEREFORE, BE IT RESOLVED that:

1. The assessment amount for Part A of the Daisey Lane SAD is hereby approved for year three in the amount of \$307.26 per parcel.
2. The estimates of costs presented are on file with the Township.

The foregoing resolution offered by Board Member Parsons.

Second offered by Board Member Grubb.

Upon roll call vote the board members voted as follows:

Rife: aye
Grubb: aye
Parsons: aye
Kreeger: aye

The Supervisor declared the resolution adopted at a regular meeting of the Board held on November 20, 2018.



Todd Anderson, Township Clerk



Elizabeth Whitt, Deputy Clerk

