

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
RENEE L. LUCKHARDT * TREASURER*

*ROBERT L. PREHN * TRUSTEE
ROBERT J. MARION * TRUSTEE*

Regular Meeting January 9, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 9, 2017 at 7:00 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt, Trustee R. Marion and Trustee R. Prehn. No other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Prehn that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. R. Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from December 12th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for January in the amount of \$17,340.72
 - d. Approve January payroll in the amount of \$5,631.75
 - e. Decline membership/dues in the amount of \$189 to River Raisin Watershed Council
 - f. Approve payment to Washtenaw County Equalization for 2016 assessing in the amount of \$20,000
6. No Citizen comments
7. Supervisor's Report
 - a. Sheriff's Report- Several traffic violation however no major incidences.
 - b. Andelina Farms- nothing new at this time
 - c. Cypress Solar Farms has inquired about leasing land in the area. Currently the Board is working on getting some of their question answered from the township planner. Mr. Prehn suggested that we use the Windmill ordinance to base questions on that the Board may have on the project. Said project would have to apply for a special use permit which would be presented to the Planning Commission. Further information to follow at the February Board meeting.
 - d. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to approval the PA116 presented by Daryl Zink. Ayes 5 Nays 0 Application will be sent to Lansing and the conservation district for their approval.

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8. No Trustees Report- will meet in February
9. Zoning/Building Administrator Report- working on cleaning up old cars that are in violation.
10. Fireboard Report – Budget meeting to take place January 19, 2017
11. No Township Hall Manager Report
12. No Board Member Comments
13. Adjourned at 7:20 pm.

Kelly L. Marion
Saline Township Clerk

James C. Marion
Saline Township Supervisor

CERTIFICATION

I, the undersigned, Kelly L. Marion, the duly qualified and elected Clerk for the Township of Saline, Washtenaw County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 9th day of January, 2017.

Kelly L. Marion
Saline Township Clerk