

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 February 13, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 13, 2017 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt and Trustee's R. Marion and R. Prehn. Clerk Marion was absent. Four other citizens were present.
3. Mr. 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 January 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for February in the amount of \$3,404.44
 - d. Approve February payroll in the amount \$5,631.75
 - e. Approve payment to Saline Area Fire Department for the Third Quarter Operating in the amount of \$30,649.02
 - f. Approve Fire Protection to Saline Area Fire Department – Operating in the amount of \$121,262 and Capital Improvements in the amount of \$5,470 Township Percent 11.38% -Fiscal Year 2017-2018
6. No Citizen Comments
7. Supervisor's Report
 - a. Sheriff's Report December- several traffic violations no major incidents.
 - b. Board of Review to meet on March 13 from 3pm-9pm and March 14 from 9am-3pm. Organizational meeting to be held on March 7th 10:30. Budget meeting to be held on March 13 at 6:30 pm in the basement; regular meeting to follow.
 - c. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to adopt the poverty guidelines for 2107. Ayes 4 Nays 0 Clerk Marion was absent.
 - d. Larry Osterling former Chamber of Commerce introduced the new director John Olson. The chamber has purchased the old hospital with plans of redoing it. A dinner will be hosted on March 30 with additional information.

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8. Trustee Report- Richard Zahn Chair of the Planning Commission to retire February 28, 2017. New Chairperson will be Tom Hammond. Currently looking for an additional member to replace Tom Hammond's previous spot.
9. Zoning/Building Administrator- few buildings to tear down. Ordinance on Solar Farms to be passed on to the Planning Commission for further review.
10. Fireboard Report – approved budget. Fire department currently working on unionizing.
11. Township Hall Manager Report – Spring Clean Up May 20th 8am – 2 pm
12. Board Member Comment- Treasurer Luckhardt reported on the following: tax-collecting going well, possible Deputy treasurer to be Jennifer Zink and payroll increase. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn that there be a 7% increase in pay to the Board members, zoning, hall manager and recycling manager. Ayes 4 Nays 0 Clerk Marion was absent.
13. The meeting adjourned at pm 7:50

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 13th day of February, 2017.

Kelly L. Marion
Saline Township Clerk