

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 April 10, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 10, 2017 at 7:00PM 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. Fifteen other citizens were present.
3. Mr. R. Prehn Marion 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 March 13th regular meeting and March 13th Special Meeting/Budget.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for March in order to close out the Fiscal Year 2016-2017 in the amount of \$6,491.10
 - d. Approve Accounts payable for April in the amount of \$2,173.72
 - e. Approve March payroll in the amount of \$6,518.72 in order to close out Fiscal Year 2015/2016
 - f. Approve April payroll in the amount of \$6,026.13
6. No Citizen Comments
7. Supervisors Report
 - a. No Sheriff's Report
 - b. Spring Clean Up- May 20 8 am – 2:00 pm
 - c. Lime Stone Project- A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to move forward with the Lima Stone Project with a cost not to exceed \$122,000. Ayes 5 Nays 0. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to move forward with three application of Brine with a cost not to exceed \$28,462.50. Ayes 5 Nays 0. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to use our drain matching funds towards either the brine or lime stone project, which ever the county will allow. Ayes 5 Nays 0.

8. Road Commission – Roy Townsend of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2017 Annual Report. There is now an online application for reporting issues with the roads. Ideas of a flat fee per parcel to cover the Lime Stone Project was discussed. County Parks and Rec will decide where bike paths will be located throughout the county; no salary increase will take place due to this millage. Brief talk about the different types of culverts used. Suggestion was made to grade where the wash outs are instead of adding more stone/gravel. Great concern for the follow: Willow Road, a primary road is not getting the attention it requires, trucks & graters sitting for hours, Feldkamp Bridge in need for repair/replacing.
9. Trustees Report- Working on two new Ordinances: 1. Acreage per animal 2. Solar Farms. More discussing to follow at the May meeting, the township planner will be reviewing current ordinances on solar farms. Richard Zahn has retired after many year of service as small appreciation party took place after the meeting.
10. Zoning/Building Administrator Report- looking into abandon home on Willow Rd, still working on getting home cleaned up on Macon. Legal action to take place on home located on the point.
11. Fireboard Report – Approved budget
12. No Township Hall Manager Report
13. No Board Member Comments
14. Adjourned at pm 8:30.

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 10th day of April, 2017.

Kelly L. Marion
Saline Township Clerk