

TOWNSHIP OF SALINE

COUNTY OF WASHTENAW

SALINE, MICHIGAN 48176

*JAMES C. MARION * SUPERVISOR
KELLY L. MARION * CLERK
JUDY M. GORDON * TREASURER*

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

Regular Meeting May 8, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 8, 2017 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, and Trustee R. Marion & Trustee R. Prehn. Clerk Marion was absent. Three 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. Robert Marion moved, supported by Mr. R. Prehn that the consent agenda be approved as presented.
 - a. Approve minutes from April 10th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for May in the amount of \$3,325.51
 - d. Approve May payroll in the amount \$6,026.13
 - e. Approval Fourth Quarter Operating to Saline Fire Department in the amount of \$30,649.02
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No Citizen comments.
7. Supervisor's Report
 - a. May 20 Saline Township Clean Up 8/2
 - b. Sheriff's Report- several traffic violations no major incidences.
 - c. Lime Stone Project- the following has been revised due to the contract price from WCRC being higher than the Board was quoted and approved at the April meeting, further more the Board received a denial to use the drain matching funds on any project other than a drainage project. Below is pending review of the new contract provided from WCRC. 1. The townships drain matching funds to be used specifically for a drainage project at a later date 2. matching funds for the brine will be used for the brine. 3. new contract price for the Lime Stone Project not to exceed \$128,000, which was an increase of \$6,000 from the original contract received. Two separate **MOTIONS** were made by Mr. R Marion and supported by Mr. R Prehn to move forward with the above proposals. Ayes 4 Nays 0 Clerk Marion was absent.
 - d. Comcast Renewal – the township has renewed the franchise contract with Comcast: next renewal 2027, same contract as 2007 at the same rate of 5%.
 - e. Equalization- assessing contract was renewed for the 2017-2018 years at a rate of \$20,000.

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8. Trustees Report- Two ordinances currently being discussed and or revised: Solar Energy and the amount of acreage to have livestock. Township looking at only a 1-acre minimum to obtain a split in order to build. Further discussing on the above topics to continue.
9. Zoning/Building Administrator Report – Six residences are in violation with regards to falling down homes/barns on their property. Property located on Willow and one on Michigan Ave is currently in the process of cleaning their premises up, which are in violation of the township ordinance. Letters to follow to each resident from the building administrator/township attorney to insure progress is under way.
10. No Fireboard Report
11. No Township Hall Manager Report
12. No Board Member Comments
13. The meeting adjourned at 8:00 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 8^h day of May, 2017.

Kelly L. Marion
Saline Township Clerk