

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 November 13, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on November 13, 2017 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Clerk Marion, Trustee R Prehn and Trustee R Marion. Seventeen 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 October 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for November in the amount of \$9,826.38
 - d. Approve November payroll in the amount \$6,026.13
 - e. Approve Second Quarter Operating to Saline Area Fire Department in the amount of \$31,594.89
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen commented that the Board should move forward with Andelina Farms since the city has turned down the 425.
7. Supervisor's Report
 - a. Sheriffs Report - several traffic violations, no major incidents.
 - b. Andelina Farms engineer, followed by their attorney, addressed the Board with an update on the overall events that have taken place to obtain utilities for their development and to annex their property into the City of Saline. At this time the City of Saline has turned down the proposed 425 to annex their property. The developer was looking for the Board to make a decision on whether or not they can pursue hooking into the current system at Riverridge or constructing their own water and sewer plant. A decision would allow them to move on to the next step with the Planning Commission.

Discussing that took place was as follows:

 1. Both the City of Saline and developer have agreed that it is not feasible to either party to hook into the City's current water and sewer system or to upgrade the current system.
 2. The developer and owner of an on site system would be responsible for maintaining the system pre MDEQ requirements and would hold funds in escrow to financially guarantee the system is maintained, (capital replacement). In the event that there are no funds to maintain the system, a possible assessment would be placed on the homeowners.
 3. The City of Saline's water and sewer plant is currently not running on full capacity. However, they're saving that capacity for future development of the current undeveloped land within the city.
 4. If Andelina were to put in their own on site water and sewer plant they would lose open space currently planned. However the cost would be

comparable to hooking into Riverridge. The cost would be approximately 10,000 to 12,000 per unit.

5. The consent agenda with Riverridge is in place and the Board is not obligated to change it. However, the Board does have the ability to change it if necessary.
6. Concerns of storm water drainage was mentioned, the response was that the work would be constructed per historical agricultural regulations/ government requirements.
7. The President of Riverridge condominiums stated that they strongly oppose any hook up of the current water and sewer plant and ask that the Board honor the consent agenda. Issues with the current plant are the smell, and noise. The developer confirmed that if they were to hook into the plant at Riverridge the well that they would hook into is the one servicing the modular homes. A representative from Andelina may reach out to Riverridge to inform them of their plans if they were able to hook in their current system. This would include details of the required upgrade to the system at the developers expense if this were to happen.

A **MOTION** was made by Mr. R. Marion and supported by Ms. K Marion that the development of Andelina Farms move forward with their own onsite utilities. Ayes 5 Nays 0.

- c. Macon Road Bridge- possible completion is spring. Willow Road will have limes stone resurfacing between Macon & Jordan the week of 11/15 finishing 11/21.
 - d. Insurance Policy December 1, 2017 thru November 30, 2018-a **MOTION** was made by Mrs. R. Luckhardt and supported by Mr. R. Marion to add the terrorism coverage to the policy for an additional \$65 and the voting equipment was increased by \$1,000 total policy \$8615. Ayes 5 Nays 0
 - e. PA116/Rothfus was passed for property located on Willow Rd, paperwork will than be passed on to the Farm Land Open Space Program for approval
8. No Trustees Report – next Planning Commission meeting is December 5th.
 9. No Zoning/Building Administrator Report
 10. No Fireboard Report
 11. Election Results- Clerk Marion read the results for the November 7th election; the only proposal passed in Saline Township was the WISD proposal. All proposals passed countywide.
 12. Township Hall Manager Report- new window has been installed.
 13. No Board Member Comments
 14. The meeting adjourned at 8:20 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 13th day of November 2017.

Kelly L. Marion
Saline Township Clerk

