

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 December 11, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 11, 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. 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. R. Marion moved, supported by Mr. R. Prehn that the consent agenda be approved as presented.
 - a. Approve minutes from November 13th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for December in the amount of \$12,724.85
 - d. Approve December payroll in the amount \$6,026.13
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. Gary Luckhardt addressed the Board in regards to the bridge closures. Gary brought to the Board for review an article where the Michigan Soybean Promotions Committee and the Soy Transportation Coalition have partnered with Midland County Road Commission to demonstrate the effectiveness of load testing technology when assessing the condition of bridges. It has been determined that many bridges are safe and do not need to be closed. Such testing to determine if a bridge is safe is much more cost effective for all parties. Supervisor Marion looking to have the WCRC attend a meeting so that this can be further discussed. Full article is available in the Clerks office.
7. Supervisor's Report
 - a. Sheriffs Report several traffic violations no major incidents.
 - b. Appointment to the Planning Commission/ Zoning Board of Appeals.
A **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn that the following be appointed to the planning commission for the following terms: Stephen Rothfus, Robert Prehn and Neil Bohnett term ending 2020.
The following were appointed to the zoning board of appeals: Eugene Heusel- chairman and James Larmie term ending 2020. Ayes 5 Nays 0
 - c. Andelina Farms- no update at this time.

8. Trustees Report-Andelina Farms was on the addenda however did not attend. Discussion on the bridge conditions, see citizen comments. Mr. Prehn mentioned there's a petition for our legislators to become part time employees and possibly loose part of their benefits. The Planning Commission will meet every other month starting February 6, if needed they will meet on the off month.
9. No Zoning/Building Administrator Report
10. Fireboard Report- budget meeting will in February. Officers were voted on and will remain the same.
11. Township Hall Manager Report- Mr. Gumtow working on the following: replacing motion light, estimate for new windows and refinishing the hardwood floors.
12. Board Member Comments- Treasurer Luckhardt has started collecting taxes.

13. The meeting adjourned at 7:30pm.

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 11^h day of December 2017.

Kelly L. Marion
Saline Township Clerk