

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 January 8, 2017 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 8, 2018 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 December 11th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$7,104.07
 - d. Approve January payroll in the amount \$6,026.13
 - e. Final payment to WCRC (lime stone project) in the amount of \$23,726.07
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No comments.
7. Supervisor's Report
 - a. No Sheriffs Report
 - b. Resolution Medical Marijuana- A **MOTION** was made Mr. R. Marion and supported by Mr. R. Prehn to approve the resolution that Board does not want to permit such facilities within Township. Aye 5 Nays 0. A full copy of the resolution is available.
 - c. Dan Cabbage Gravel Pit Proposal- A **MOTION** was made Mr. R. Marion and supported by Mr. R. Prehn to approve the proposal with Flesis & Vandenbrink for the 2017 gravel pit inspections. Aye 5 Nays 0.
 - d. Resolution Late Filing Fee for Property Transfer Affidavit- A **MOTION** was made Ms. K. Marion and supported by Mr. R. Prehn to accept a late transfer affidavit without penalty by resolution; but not additional taxes, interest and penalty. Aye 5 Nays 0. A full copy of the resolution is available.
 - e. Roy Townsend - a meeting has been set for 1/11 at 11am to discuss the current bridges and culverts with WCRC.

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8. Trustees Report – Mr. Prehn brought to the Boards attention that legislation is being discussed on the ability to potential place special assessments on districts with private utilities, more information to follow at the February meeting.
9. Zoning/Building Administrator Report – working on having more of the falling down structures removed thought out the township
10. Fireboard Report- Budget meeting January 18.
11. Township Hall Manager Report – working on a date for the spring clean up.
12. No Board Member Comments
13. The meeting adjourned at 7:25 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 January 2018.

Kelly L. Marion
Saline Township Clerk