

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*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 12, 2018 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Clerk Marion and Trustee R. Marion. Trustee R. Prehn was absent. Three other citizens were present.
3. Ms. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. R. Luckhardt that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. R Luckhardt that the consent agenda be approved as presented.
 - a. Approve minutes from January 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for February in the amount of \$5,020.52
 - d. Approve February payroll in the amount \$6,026.13
 - e. Approve payment to Saline Area Fire Department for the Third Quarter Operating in the amount of \$31,594.89
 - f. Approve Fire Protection to Saline Area Fire Department – Operating in the amount of \$129,097 and Capital Improvements in the amount of \$5,635 Township Percent 11.27% -Fiscal Year 2018-2019
 - g. Decline participation 2018 with River Raisin Watershed
6. Citizen Comments- Mike Callegari was wondering what was going on with a home located on Macon Road, at this time the Board is of the understanding that the property has been split form a larger parcel and there working on cleaning up the exterior. The Board has no idea if any changes are happening on the inside.
7. Supervisor's Report
 - a. Sheriff's Report- several traffic violations no major incidents.
 - b. Andelina Farms- no report.
 - c. Budget Meeting March 12th 6:30
 - d. Spring Clean Up May 19th 8am-2pm last load at 1:50pm
 - e. Board of Review to meet on March 12 from 3pm-9pm and March 13 from 9am-3pm. Organizational meeting to be held on March 6 at 10:30am.
 - f. Adopt poverty guidelines for 2018- A **MOTION** was made by Mr. R Marion and supported by Mrs. L. Luckhardt to adopt the poverty guidelines for 2108. Ayes 4 Nays 0 Mr. R. Prehn was absent.
 - g. PA116 Richard Weisenreder- A **MOTION** was made by Mr. R. Marion and supported by Mrs. L. Luckhardt to approve the PA116 for Richard Weisenreder for the property located on Mohardt Road R-18-36-200-016 Ayes 4 Nays 0 Mr. Prehn was absent.
 - h. Macon Road Bridge- A **MOTION** was made by Mrs. L. Luckhardt and supported by Mr. R. Marion to move forward with the replacement of the Willow

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Road Bridge with an arch culvert an approximant cost of \$231,990.88 to split between Saline Township, Washtenaw County Road Commission and Washtenaw County Drain Commission. Saline Township's approximant 1/3 cost would be \$77,330.29. Ayes 4 Nays 0 Mr. R. Prehn was absent.

- i. Solid Waste Management Plan 2017 Amendment- A **MOTION** was made by Mr. R. Marion and supported by Mrs. R. Luckhardt to approve the Washtenaw County Solid Waste Management Plan 2017 Amendment and supports the Plan being submitted to the Michigan Department of Environmental Quality for final approval. Ayes 4 Nays 0 Mr. R. Prehn was absent.
 - j. Board Raise Fiscal Year 2018-2019 - A **MOTION** was made by Mr. R. Marion and supported by Mrs. L. Luckhardt that the Board take a increase in pay for the fiscal year 2018-2019; said raise will increase each Board members pay by 2 %. Ayes 4 Nays 0 Mr. R Prehn was absent.
8. No Trustee Report
 9. Zoning/Building Administrator- Mr. R Marion met with the township planner and Mr. Clink to review Mr. Clink's plans for his current business on Michigan Ave. At this time Mr. Clink would like to expand his current mulch business further back onto the property next store in which he purchased. By doing so he will be hauling out the current lime that is on the property. Mr. Clink will be asking for an expansion on his current special use permit, a public hearing to he held with the Planning Commission, possible at Aprils meeting. Mr. Milky applying for a special use permit in order to run a mechanical business from his home, in order to do so Mr. Milky will need to split his home form the lager parcel he is currently on said request will be addressed with the Planning Commission along with a public hearing.
 10. Fireboard Report – approved budget. By July of 2018 the Saline Fire Department's Union will be in place. The department will receive a raise in 2018 however they have taken a 20% decrease in health care benefits.
 11. Township Hall Manager Report – Spring Clean Up May 20th 8am – 2 pm
 12. No Board Member Comment
 13. The meeting adjourned at 7:40 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 12th day of February, 2018.

Kelly L. Marion
Saline Township Clerk

