

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 June 11, 2018 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 11, 2018 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Trustee R. Prehn and R. Marion. Clerk Marion was absent. Two 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 May 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$6,390.39
 - d. Approve June payroll in the amount \$6,146.84
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. Saline Township Clean Up was a success; however there will be discussion on limiting the amount of tires that each household can dispose of. The Board is thinking a limit of 4 but will further review once they receive the invoice for this years clean up. Once a limit is determined it will be placed on the website and the winter tax bill.
 - b. No Sheriff's Report
 - c. Andelina Farms- nothing new to report.
 - d. Window Estimates- Still waiting on the final estimate in order for the Board to make a final decision. Mr. Prehn checked with some of the saline builders and vinyl windows will be sufficient to install.
 - e. Approval PA116 Darryl Zink- A **MOTION** was made by Mr. R Marion and supported by Mr. R. Prehn to approve the PA116 for Darryl Zink on the following properties: 50.83 acres on Willow Rd and 10 acres on Feldkamp Rd. Ayes 4 Nays 0 Clerk Marion was absent.

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8. Trustees Report – Meeting took place June 5: Richard Zahn’s special use permit was approved. There will be a new planner from Carlisle/Wortman handling Saline Township. Kurt Greaves may apply for a special use permit in order to run his roofing business and an antique car restoration business out of the current building on Michigan Ave that is now Harris Furniture.
9. Zoning/Building Administrator Report – Mr. R. Marion has had no response from a resident on Hack Rd on the home that is falling down. At this time the Board is thinking of notifying the homeowner to take care of the building or the township will and place a lien on the property or cost to do so will be added to the tax bill.
10. Fireboard Report – a new fire fighter was hired and at this time the fire department will run with three lieutenants and no assistant chief as the current assistant chief will be retiring.
11. No Township Hall Manager Report
12. Board Member Comments- Mrs. Luckhardt proposed to the Board that the hourly rate for election inspectors go from \$10 an hour to \$12 an hour and the Chair will receive \$14 an hour. Mr. R. Marion moved this **MOTION** and was supported by Mr. Prehn. Ayes 4 Nays 0 Clerk Marion was absent. A **MOTION** Mr. R Marion and supported by Mr. Prehn to approval 2 jumbo CD’s at Old National Bank- one will be a 6 month CD the other a 9 month CD. Ayes 4 Nays 0 Clerk Marion was absent.
13. The meeting adjourned at 7:30 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 11^h day of June, 2018.

Kelly L. Marion
Saline Township Clerk