

# 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*

## Regular Meeting November 12, 2018 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on November 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 Prehn was absent. Four other citizens were present.
3. Clerk Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Luckhardt, that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. Luckhardt, that the consent agenda be approved as presented.
  - a. Approve minutes from October 8<sup>th</sup> regular meeting
  - b. Receive Clerk's budget, Financial Report
  - c. Approve accounts payable for November in the amount of \$12,824.26
  - d. Approve November payroll in the amount \$6,146.84
  - e. Approve Second Quarter Operating to Saline Area Fire Department in the amount of \$32,323.96
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. Andelina Farms – a **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to re-adopt the preliminary PUD area plan for the Andelina Farms development, originally adopted November 14, 2016. Ayes 4 Nays 0 Mr. Prehn was absent.
  - c. Macon Road Bridge- estimated completion is some time in December.
  - d. Insurance Policy December 1, 2018 thru November 30, 2019 -a **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to approve a total policy amount of \$9,297 which will include terrorism coverage. Ayes 4 Nays 0 Mr. Prehn was absent.
  - e. Prohibition of Marihuana Establishment Ordinance - a **MOTION** was made by Mr. R. Marion and supported by Mrs. Luckhardt to approve the above Ordinance, which would prohibit establishments in the Township. Ayes 4 Nays 0 Mr. Prehn was absent. A full copy of the ordinance is available at [salinetownship.org](http://salinetownship.org) or in the Clerks office.

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8. Trustees Report – next Planning Commission meeting is December 10<sup>th</sup>.
9. No Zoning/Building Administrator Report
10. No Fireboard Report
11. Township Hall Manager Report- Chelsea Lumber will be bidding the new windows.  
Possible leak in roof will monitor.
12. No Board Member Comments
13. The meeting adjourned at 7:35 PM.

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Kelly L. Marion  
Saline Township Clerk

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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 12<sup>h</sup> day of November 2018.

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Kelly L. Marion  
Saline Township Clerk