

# 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 December 10, 2018 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 10, 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. Eight other citizens were present.
3. Clerk 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 November 12<sup>th</sup> regular meeting
  - b. Receive Clerk's budget, Financial Report
  - c. Approve accounts payable for December in the amount of \$17,942.18
  - d. Approve December 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. It was brought to the Boards attention that in between Michigan Ave and Austin off Dell the road is in need of attention. The Board advised the citizens to contact Washtenaw County Road Commission directly at the office, face book or on their app for best results.
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 Mrs. R. Luckhardt that the following be appointed to the planning commission for the following terms: Tom Hammond (chair), Laurie Leinbach and Trudy Feldkamp term ending December 31,2021.  
The following were appointed to the zoning board of appeals: Carrie DeJonghe term ending December 31, 2021. Ayes 4 Nays 0 Mr. Prehn was absent.
  - c. Swearing in Board of Review - A **MOTION** was made by Mr. R. Marion and supported by Mrs. R. Luckhardt that the following be sworn in for the Board of Review: David Bohnett, Tom Hammond, Taylor Jacobson and William Weidmayer as alternate term ending December 31, 2020.
  - d. Andelina Farms- attended the Planning Commissions December meeting with their final plan for the project. Many questions still to be answered for the Board, the township planner and the township engineer. Further discussion to take place at the Planning Commissions February meeting. In the mean time it appears more test holes are being dug for the water treatment plant.
  - e. Culverts have been set fro the Macon Bridge.

8. No Trustees Report
9. No Zoning/Building Administrator Report
10. Fireboard Report- approved auditor.
11. No Township Hall Manager Report
12. Board Member Comments- Treasurer Luckhardt has received two complaints on the current tax billing: Due to the mail carrier some residents still have not received there December 1 bill and others were not a wear that the mental health millage was a county wide vote which passed therefore effecting all that live in the county.
  
13. The meeting adjourned 7:25 at 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 10<sup>h</sup> day of December 2018.

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Kelly L. Marion  
Saline Township Clerk