

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 January 14, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 14, 2019 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion and Trustee R. Marion. Trustee R Prehn and Treasurer R. Luckhardt were absent. Five other citizens were present.
3. Clerk Marion the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Clerk Marion that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Clerk Marion that the consent agenda be approved as presented.
 - a. Approve minutes from December 10th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$16,148.23
 - d. Approve January payroll in the amount \$6,146.84
 - e. Decline Participation with River Raisin Watershed Council
 - f. Final payment to WCRC in the amount of \$24,853.73
 - g. Third Quarterly payment to Saline Area Fire Department for operating 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. Macon Bridge is open, comment from one resident.
7. Supervisor's Report
 - a. No Sheriffs Report
 - b. Approval of the Poverty Exemption Guidelines for 2019- a **MOTION** was made by Mr. R. Marion and supported by Clerk Marion to approve the 2019 poverty exemption guidelines. Aye 3 Nay 0 Mr. R Prehn and Mrs. R. Luckhardt were absent.
 - c. Chelsea Lumber/Windows- a **MOTION** was made by Mr. R. Marion and supported by Clerk Marion to approve the insulation of new windows and to be contracted with Chelsea Lumber with an estimate of \$9,098. Aye 3 Nay 0 Mr. R Prehn and Mrs. R. Luckhardt were absent.
 - d. Andelina Farms- Dan Cabbage township planner: plans are still in development should have further information at the February Planning Commission meeting: MDOT permit is in process: DEQ has published the information on the sewer treatment plant for the review of the residents.

8. No Trustees Report
9. No Zoning/Building Administrator Report
10. Fireboard Report: Supervisor Marion has update the Saline Fire Department with current residency count in the township, this information will determine the percent of operating the township will be obligated to.
11. No Township Hall Manager Report
12. Board Member Comments: The Board will meet on February 20 to discuss the 2019/2020 budget.
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 14th day of January 2019.

Kelly L. Marion
Saline Township Clerk