

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 February 11, 2019 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 11, 2019 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. Seven 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 January 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for February in the amount of \$13,793.40
 - d. Approve February payroll in the amount \$6,146.84
 - e. Approve Fire Protection for 2019-2020 to Saline Fire Department: Operating \$126,897 Capital Improvements \$5,530 Township Percent 11.06%
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. Representatives from Invenergy, a company that deals in solar and wind energy attended the meeting to introduce themselves to the residences. Questions asked- acres needed approximately 1,000 pending the project: How long is the commitment- usually 15-25 years: Will the equipment be removed if contract is not renewed- yes Invenergy will remove if the owner requests: Cost to put up a wind tower- 3-4 million: Usually the power is sold DTE/Consumers. Potential projects are in the beginning stages with representatives talking with the residence. Projects like wind and solar take years to put in place.
7. Supervisor's Report
 - a. Sheriffs Report several traffic violations no major incidents.
 - b. Andelina Farms- several residents of the township, city of Saline including the Mayor attended the Planning Commission Meeting; there many concerns regarding the water/sewer plant that will be supplying the development. At this time Saline Township has exhausted all efforts to have development supplied with water/sewer outside of the developer putting up a private plant. If the development meets the townships requirements the Board cannot deny the project from moving forward. Final site plans will be addressed at the April Planning Commission meeting.
 - c. Washtenaw County Road Commission to attend the regular Board meeting April 8th.
 - d. Oak Park- further information to follow on the current road conditions of the private road within the subdivision. Fred Lucas, the township attorney to address this at the March meeting.

February 11, 2019

Page 2 of 2

8. No Trustees Report
9. Zoning/Building Administrator Report – Mr. R Marion looking into weather or not solar panels will be taxed, further information to follow at the March meeting.
10. Fireboard Report – approved budget
11. Township Hall Manager Report- windows have been ordered, approximant install date is early to mid March.
12. Board Member Comments- Treasures Luckhardt- taxes are due February14: If you would like a receipt for your taxes you will need to request one, no stamped addressed envelope to required. A **MOTION** was made by Mrs. Luckhardt and supported by Clerk Marion that the Board receive a 2.5% increase in pay rounded to the nearest dollar. Ayes 4 Nays 0 Mr. Prehn was absent.
13. The meeting adjourned 7:45 at 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 February 2019.

Kelly L. Marion
Saline Township Clerk