

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

March 12, 2018

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on March 12, 2018 at 7:05 PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion and Treasurer Luckhardt Trustees Prehn and R. Marion were absent. Five other citizens were present.
3. Clerk Marion led the Pledge of Allegiance.
4. Mrs. R Marion moved, supported by Mrs. Luckhardt that the agenda be approved as presented.
5. Mrs. Luckhardt moved, supported by Ms. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from February 12th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for March in the amount of \$
 - d. Approve March payroll in the amount \$
 - e. Clerk Marion to pay any bills that are due prior to the April Regular Meeting in order to complete fiscal year 2017-2018.
6. No Citizen Comments
7. Supervisor's Report
 - a. Sheriff's Report- several traffic violation no major incidents.
 - b. Spring Clean Up May 19th 8am-2pm / last load at 1:50
 - c. Macon Road Bridge- a **MOTION** was made by Mrs. Luckhardt and supported by Ms. Marion to sign the resolution and 425 Agreement with Washtenaw County Drain Commission and Washtenaw County Road Commission in order to move forward with the replacement of the current bridge. Cost of said replacement will be split three ways between the parties above. Two roll call votes were taken to address each document. Ayes 3 Nays 0 Trustees R. Marion and R. Prehn were absent. Full copies of both documents are available.
 - d. WCRC to attend the April 9th meeting.

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8. Trustee's Report- currently there are two special use permits being considered and one re-zoning application.
9. No Zoning/Building Administrator Report
10. No Fireboard Report.
11. No Township Hall Manager Report
12. No Board Member Comments
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 12th day of March, 2018.

Kelly L. Marion
Saline Township Clerk