

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

June 12, 2017

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 12, 2017 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt, and Trustee R. Prehn, Trustee R. Marion was absent. Four other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Prehn moved, supported by Mrs. R. Luckhardt that the agenda be approved as presented.
5. Mr. R. Prehn moved, supported by Mrs. R. Luckhardt that the consent agenda be approved as presented.
 - a. Approve minutes from May 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$10,149.79
 - d. Approve June payroll in the amount \$6,026.13
 - e. Approve payment to WCRC for ditching, brine and limestone in the amount of \$49,870.50.
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No Citizen comments.
7. Supervisor's Report
 - a. Saline Township Clean Up was a success.
 - b. No Sheriff's Report
 - c. City of Saline meeting- the mayor of Saline would like to get together with Saline Township to discuss the process of annexing property, a date and time to follow.

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8. Trustees Report – July 11 there will be a public hearing to discuss Solar Energy, amount of animals per acre required, unauthorized dirt potentially being brought in and lot dwelling units /density standards. June MTA offers information on what we must share and what we are not obligated to share under FOIA.
9. No Zoning/Building Administrator Report
10. Fireboard Report – raises were approved.
11. No Township Hall Manager Report
12. Board Member Comments- Treasurer Luckhardt's phone number to be added to the home page of the website. The August meeting will be held on August 2nd at 7pm at the township hall.
13. The meeting adjourned at 7:40 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 12^h day of June, 2017.

Kelly L. Marion
Saline Township Clerk