

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 11, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 11, 2016 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's R. Marion and R. Prehn. Four other citizens were present.
3. Mr. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Prehn that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. R. Prehn that the consent agenda be approved as presented.
 - a. Approve minutes from December 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$5,747.58
 - d. Approve January payroll in the amount \$5,521.36
 - e. Decline membership to the River Raisin Watershed Council
6. No Citizen Comments
7. Supervisor's Report
 - a. No Sheriff's Report
 - b. Drain Arkona Rd- a representative from the drain commission to attend the February meeting to address the request that is still on the table to repair the drain located between Jordan Rd and Goodrich Rd.
 - c. Re-appoint members to the Planning Commission and the Zoning Board- A **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn to re-appoint the following to the planning commission: Richard Zahn, Laurie Leinbach, Trudy Feldkamp and Carrie DeJonghe to the Zoning Board of Appeals. Ayes 5 Nays 0.
 - d. Saline River Preserve & Wildlife Sanctuary- Taylor Jacobson addressed the Board with a summary of the Preserve, pointed out that being part of the project would allow Saline Township to show support and to have a voice in all matters pertaining to the preserve. Fred Lucas and Supervisor Marion explained to the audience that whether Saline Township is for or against the preserve the surrounding municipalities could still move forward. Supervisor Marion entrained the Board for a **MOTION** on the preserve no Board member entertained the **MOTION**.
 - e. Adopt poverty guidelines for 2016 – A **MOTION** was made by Mr. R Marion and supported by Mrs. R. Luckhardt to adopt the 2016 poverty guidelines. Ayes 5 Nays 0.

**Regular Meeting
January 11, 2016
Page 2 of 2**

8. Trustee Report- Supervisor Marion mentioned that the Board of Review would meet on March 8 at 10am for their organizational meeting and on March 14 from 3pm-9pm & March 15 from 9am-3pm for the review of taxes.
9. Zoning/Building Administrator- a request has been made by a resident on Dell Road to supply him with a letter that his property is currently zoned agriculture. Doug Lewan the township planner is working on the request.
10. No Fireboard Report
11. Township Hall Manager Report – Motion light has been repaired. A new sign to be placed outside the hall for the purpose of the recycling; to read as follows: Saline Township Residents Only No Dumping Violators Will Be In Violation.
12. No Board Member Comment
13. The meeting adjourned at 7:35 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 11th day of January, 2016.

Kelly L. Marion
Saline Township Clerk