

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 8, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 8, 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. Six 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 January 11th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for February in the amount of \$7,228.06
 - d. Approve February payroll in the amount \$5,521.36
 - e. Approve payment to Saline Area Fire Department for the Third Quarter Operating in the amount of \$25,012.82
 - f. Approve Fire Protection to Saline Area Fire Department – Operating in the amount of \$122,596 and Capital Improvements in the amount of \$5,680 Township Percent 11.36%-Fiscal Year 2016-2017
6. Citizen Comments- Jack Seal addressed the Board on the proposal the county has placed on the March ballot which if passed will continue to operate and improve the county enhanced emergency communications system, possible new towers, upgrading and new equipment if necessary. The millage would be for ten year and be .20 of a mill. Jack encouraged the residents to make sure and vote on March 8. Donna Lasinski addressed the Board as a candidate for the State House District 52; expressed her goals as a business owner, high values on education and a need for a strong voice in Lansing.
7. Supervisor's Report
 - a. Sheriff's Report December- several traffic violations no major incidents.
 - b. WCRC to attend the April 11th regular meeting
 - c. Board of Review to meet on March 14 fro 3pm-9pm and March 15 from 9am-3pm. Budget meeting to be held on March 14 at 6:30 pm in the basement; regular meeting to follow.

8. Trustee Report- Planning Commission met in February and addressed the following.
 - a) A&H Lawn Care would like to add on to an existing building. Currently the Board sees know problem doing so however a site plan needs to be provided and a formal application applied for in order to receive official review/approval.
 - b) A resident at Michigan and Dell Road would like to see his property re-zoned however an official request has not been made at this time. It was suggested that he wait until the updated Master Plan is complete. The property is located in an area that the Board is considering enlarging for commercial use.
 - c) KB&K submitted a site plan, which is still in need of a few items, however nothing major. It was asked that the few missing items be added to the site plan and re-submitted for review/approval.
9. Zoning/Building Administrator- one inquiry about building eight homes on Mooreville Road. Mr. R. Marion suggested speaking with the township planner, at this point no further discussion.
10. Fireboard Report – Saline Fire Department has decided to hire three full time fire fighters. The increase in Operating is approximately \$18,000 higher to cover the townships responsibility.
11. No Township Hall Manager Report
12. Two Board Member Comment- A **MOTION** was made by Mr. Prehn and supported by Mrs. Luckhardt that the Board take a raise in pay for the fiscal year 2016-2017; said raise will increase each Board members pay by 2 % and the Planning Commission's pay by five dollars per member per meeting. Ayes 5 Nays 0. Supervisor Marion commented to the Saline Post representative that at the January meeting the Board did not turn down the Saline River Preserve rather the Board took no position on the matter.
13. The meeting adjourned at 7:35pm

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 8th day of February, 2016.

Kelly L. Marion
Saline Township Clerk

