

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 14, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on March 14, 2016 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt, Trustees Prehn and R. Marion. Five other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. Prehn that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from February 8th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for March in the amount of \$7,635.63
 - d. Approve March payroll in the amount \$6,629.56
 - e. Clerk Marion to pay any bills that are due prior to the April Regular Meeting in order to complete fiscal year 2015-2016.
6. Citizen Comments- Barbara Fuller from the WCRC addressed the Board with regards to the 2015 PA 283 proposal; said proposal has been in place for two years and is due to expire at the end of the year. The proposal is a road millage countywide that will appear on the August ballot for vote. Said proposal is a half of a mill which is shared throughout the county to fix local roads. The residence shared with Ms. Fuller their concerns on the local roads located in Saline Township; Ms. Fuller will address the concerns the WCRC in hopes that they may have some answers at the townships April Board meeting.
7. Supervisor's Report
 - a. WCRC to attend the April 11th regular meeting.
 - b. Sheriff's Report- 36 calls; several traffic violation no major incidents.
 - c. Road Millage Renewal- A **MOTION** was made by Mr. R. Marion and supported by Mr. Prehn to place on the August 2, 2016 ballot a road millage renewal proposal, said proposal will read as follows:

RENEWAL OF ROAD MAINTENANCE MILLAGE

Shall the expired previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Saline Township, of 1.0 mill (\$1.00 per \$1,000 of taxable value), reduced to 0.9988 mills (\$0.9988 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 1 mill (\$1.00 per \$1,000 of taxable value) and levied for three (4) years, 2017 through 2020 inclusive, for maintenance of roads within Saline Township, raising an estimated eighty-four thousand six hundred sixty-six dollars (\$84,666) in the first year the millage is levied.

Ayes 5 Nays 0

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d. McMann Drain- tabled until the April meeting.

8. Trustee's Report- Planning Commission meeting cancelled on March 1 was held on March 8. Approved A & H building plans with a few minor additions. KBK's special use permit was approved with a small amount of waivers. Master Plan is still in the planning/ review stage; Mr. Prehn to meet with the consultant to review the first five chapters.

9. No Zoning/Building Administrator Report

10. Fireboard Report – working on the approval for the upcoming budget.

11. No Township Hall Manager Report

12. No Board Member Comments

13. The meeting adjourned at 7:55 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 14th day of March, 2016.

Kelly L. Marion
Saline Township Clerk