

# 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 May 9, 2016 Page 1 of 2**

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 9, 2016 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, and Trustee's R. Marion & Trustee R. Prehn. Clerk Marion was absent. Three other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. R. Luckhardt that the agenda be approved as presented.
5. Mr. Robert Marion moved, supported by Mrs. R. Luckhardt that the consent agenda be approved as presented.
  - a. Approve minutes from April 11<sup>th</sup> regular meeting
  - b. Receive Clerk's budget, Financial Report
  - c. Approve accounts payable for May in the amount of \$6,207.19
  - d. Approve May payroll in the amount \$5,631.75
  - e. Approve Payment to WCRC first payment Hack Rd Bridge in the amount of \$31,250
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. WCRC Lima Stone Project- Turned down the WCRC proposal. A **MOTION** was made by Mr. R Marion and supported by Mrs. R. Luckhardt to place this years roads millage funds to Feldkamp Road, Arkona Road, Maple Road, Braun Road for a total not to exceed \$91,200 and adding 200 feet of Lima Stone to the north side of the Feldkamp Bridge. This proposal will be submitted to WCRC for consideration. Ayes 4 Nays 0 Clerk Marion was absent.
  - b. May 21 Saline Township Clean Up 8/2
  - c. Sheriff's Report- several traffic violations no major incidences.
  - d. WCDC to attend the June meeting
  - e. Washtenaw County Road Commissioners turn down road proposal for the August ballot.
  - f. 425 City of Saline Andelina Farms still in works with the City of Saline.
  - g. Future Road Work- the Township Board will be inquiring to see if Willow Road, even though a primary road can be put on the WCRC future road work worksheet as a road in which will receive some over due maintenance.

**Regular Meeting**  
**May 9, 2016**  
**Page 2 of 2**

8. Trustees Report – May 3<sup>rd</sup> the Planning Commission approved a special use and site plan approval for A & H. Resident at corner if Dell and Austin is requesting a re-zoning of his property to commercial, at this time this in on hold until the master plan is complete.
9. No Zoning/Building Administrator Report
10. Fireboard Report – still interviewing applicants.
11. No Township Hall Manager Report
12. No Board Member Comments
13. The meeting adjourned at 7:42 pm.

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Kelly L. Marion  
Saline Township Clerk

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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 9<sup>h</sup> day of May, 2016.

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Kelly L. Marion  
Saline Township Clerk