

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 June 13, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 13, 2016 at 7:00PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Luckhardt, Trustee R. Marion and Trustee R. Prehn. Nine other citizens were present.
3. Mr. R. Prehn Marion 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 May 9th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for June in the amount of \$8,177.17
 - d. Approve June payroll in the amount of \$5,631.75
 - e. Approve payment to WCRC in the amount of \$26,409.42 for the Arkona Rd Bridge, final payment
6. No Citizen comments
7. Supervisor's Report
 - a. WCRC Lime Stone- at this time still waiting to here from WCRC on the proposal the township presented back in May. The Board may consider using an outside company to address the project in 2017. A **MOTION** was made by Mr. R Marion and supported by Mr. R Prehn to move forward with the proposal that was presented by the Road Committee with a cost not to exceed \$93,000.
Ayes 5 Nays 0
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Joint meeting with the Board and Planning Commission; to be held on June 28 at 7pm for final discussion in regards to the master plan.
 - d. Clean up day 2017- several residences have expressed wanting this date to take place in April instead of May.

8. Washtenaw County Drain Commission- Evan Pratt addressed the Board and the township residence in regards to the McMann Drain. There have been several petitions/complaints over the years and at this time a petition that was presented back in 2012 is still on the table. At this time there are 23 residence in which the drain effects. Approximately 90% of the cost to fix the drain would fall on the homeowners the other 10% would fall on WCRC and the Township. There were three options proposed; fixing the drain (\$300,000), running title behind the current drain in which homeowners would have to agree to an easement (\$80,000) or do nothing. The residence who attended the meeting with the exception of one are currently not having a problem with the drain. The drain commission is going to take a look into the one issue. At this time the Board has decided to let it be and will address with a resolution at the July meeting.
9. Trustees Report- Mr. Prehn reminded the public to vote at the August 2 election. The master plan has been passed on to the Board a joint meeting to take place June 28 once approved there will be a public hearing held.
10. No Zoning/Building Administrator Report
11. Fireboard Report – three full time fire fighters were approved and will start July 1. Also approved is a \$20,000 expense to fix the overhead doors at the fire station.
12. No Township Hall Manager Report
13. No Board Member Comments
14. Adjourned at 7:45 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 13th day of June, 2016.

Kelly L. Marion
Saline Township Clerk