

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 July 11, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on July 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 R. Marion. Trustee R. Prehn was absent. Two other citizens were present.
3. Ms. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. R. Luckhardt that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. R. Luckhardt, that the consent agenda be approved as presented.
 - a. Approve minutes from June 13th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for July in the amount of \$5,671.57
 - d. Approve July payroll in the amount of \$5,631.75
 - e. Clerk Marion to pay prior to the August meeting any bills received between June 30 and July 7.
6. No Citizen comments
7. Supervisor's Report
 - a. WCRC Lime Stone- Project was approved at the June meeting, contract was signed on June 27 to move forward with WCRC. At this point know word as to when the county will get started.
 - b. Sheriff's Report- Several traffic violation no major incidences.
 - c. Master Plan- Joint meeting between the Board and Planning Commission took place on June 27; also in attendance was Fred Lucas the township attorney and the township planner Matt Lonnerstater. Much discussion took place with minor changes. The Board voted to pass the Master Plan back to the Planning Commission for further review of changes needing to be made to the updated maps. Once changes have been made the master plan will come back to the Board for review and approval. Once approved a public hearing will take place, date and time to be determined. A **MOTION** was made by Mr. R. Marion and supported by Mrs. R. Luckhardt to pass the master plan back to the Planning Commission and than resubmit to the Board. Ayes 4 Nays 0 Mr. R Prehn was absent.
 - d. August meeting cancelled.
 - e. Resolution McMann Drain- A **MOTION** was made by Mr. R. Marion and supported by Mrs. R. Luckhardt to abandon the current petition date 4/29/12. Ayes 4 Nays 0 Mr. R. Prehn was absent.
 - f. Saline Ventures- Stilling working on 425 with the city.

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8. No Trustees Report
9. Zoning/Building Administrator Report- one issue on set backs from a home wanting to add on an addition, homeowner has been advised to take the matter to the Zoning Board of Appeals.
10. No Fireboard Report –
11. No Township Hall Manager Report
12. No Board Member Comments
13. Adjourned at 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 July, 2016.

Kelly L. Marion
Saline Township Clerk