

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 October 10, 2016 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on October 10, 2016 at 7:00 PM 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. One other citizen was present.
3. Mr. R. 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 September 12th regular meeting and special meetings.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for October in the amount of \$5,823.86
 - d. Approve October payroll in the amount of \$5,631.75
6. No Citizen comments
7. Supervisor's Report
 - a. Master Plan- A copy of the master plan was sent to the surrounding city's/townships/government agencies for review; a public hearing has been scheduled for November 22 at 7pm. Next Planning Commission meeting is November 22.
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Approval PA116 for Daniel Marion- a **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn to approval the PA116 for Daniel Marion, property located on Hack Road. Ayes 5 Nays 0
 - d. Approval of the 2016 tax rate (L-429) – a **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn to approve the 2016 tax rate. Ayes 5 Nays 0
 - e. Feldkamp Culvert to be replaced, cost of replacement to be a 50/50 split with WCRC, estimated total is \$30,000.
 - f. Andelina Farms- at this point trying to set up another meeting with the City of Saline/ township planner and Andelina Farms to further discuss a 425.

8. No Trustees Report
9. Zoning/Building Administrator Report- working on having a few of the falling down buildings taken care of. Possible issue with the ordinance in regards the amount of acres needed for livestock, further discussing at the November meeting.
10. Fireboard Report – change in health insurance premiums to a lower amount no change in benefits.
11. Township Hall Manager Report – clocks to be replaced prior to the November Election.
12. Board Member Comments- Treasurer Luckhardt informed the Board that she sent out a reminder letter to those who have not paid their 2016 summer tax bill.
13. Adjourned at 7:35 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 10th day of October, 2016.

Kelly L. Marion
Saline Township Clerk