

# 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 November 14, 2016 Page 1 of 2**

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on November 14, 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. 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 October 10<sup>th</sup> regular meeting.
  - b. Receive Clerk's budget, Financial Report
  - c. Approve Accounts payable for November in the amount of \$
  - d. Approve November payroll in the amount of \$5,631.75
  - e. Approve Second quarter operating to Saline Area Fore Department in the amount of \$30,649.02
  - f. Approve final billing to WCRC for Lime Stone Project in the amount of \$31,089.75
  - g. Approval final payment to WCRC for the Hack Rd Bridge in the amount of \$9,020.99
6. No Citizen comments
7. Supervisor's Report
  - a. Master Plan public hearing set for November 22 at 7pm.
  - b. Sheriff's Report- Several traffic violation however no major incidences.
  - c. Insurance Policy Due December 1, 2016- The Board added one additional item to the insurance policy that covers December 1, 2016 – November 30, 2017. Addition will be in the amount of \$750; monetary defense cost. Clerk Marion to send payment in the amount of \$8,485 prior to the December regular meeting.
  - d. Andelina Farms- Allen Green Attorney for the developer (also in attendance was the developer and representation from Atwel Hicks) addressed the Board looking for approval of the project including approval to allow them to obtain water/sewer from the Riverridge Development. Mr. Green gave the Board a run down of there steps in which lead them to Board for an approval. Over the last two and half years the following has taken place at an estimated cost to the developer of \$100,000!
    1. Met on several occasions with the Planning Commission in which the project itself excluding approval for the water/sewer was approved by the Planning Commission
    2. A public hearing was held and there were no objections made by any residents.
    3. Per the townships request the property was to be hooked up to the City

of Saline for water/sewer under a 425 agreement between Saline Township and the city.

4. Several meetings and months of studies resulted in an extreme cost to hook in. Approximately 4 million in total in which the City of Saline would have to assess surrounding landowners to cover their share. The closes hookup it not available due to the condition of the pipes and is currently at capacity.
5. At this time the city has expressed not wanting any further meeting unless something new can be brought to the table for discussion.
6. Options left on the table would be to hook into Riverridge Development or construct a separate system for Andelina Farms Development. Either way the township would have no responsibility current or in the future.

As a Board the concerns would be the potential need for additional fire and police; the increase of 276 homes would raise the parcel account by approximately 20%. The Board would prefer that the project enter into a 425 with the city. A **MOTION** was made by Mr. R. Marion and supported by Mr. Prehn that the Board meet with the city within the next 30 days to discuss a 425 option one last time. Ayes 5 Nays 0.

A **MOTION** was made by Mr. R. Marion and Supported by Mrs. Luckhardt to pass a resolution stating that the PUD project itself has been approved by the Board subject to a satisfactory option to the well/sewer hook up. A decision on the well/sewer hook up to made within 60 days from the November 14<sup>th</sup> Board meeting. Ayes 5 Nays 0.

8. No Trustees Report
9. Zoning/Building Administrator Report- The ordinance for the 10-acre rule in regards to livestock was omitted from the last update to the current ordinance regulations. At this time the township planner will prepare language for the Board to adopt; a resident will need ten acres to have any livestock for recreational use.
10. No Fireboard Report
11. No Township Hall Manager Report
12. No Board Member Comments
13. Adjourned at 9:10pm.

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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 14<sup>th</sup> day of November, 2016.

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Kelly L. Marion  
Saline Township Clerk

