

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*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 9, 2015 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustee R. Marion and Trustee R. Prehn. Four other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Gordon that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from December 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$8,580.52
 - d. Approve January payroll in the amount \$5,369.07
 - e. Approve Third Quarter Operating to Saline Area Fire Department in the amount of \$25,687.61
 - f. Approve payment to WCRC in the amount of \$13,452.18, Feldkamp Bridge
 - g. Approve payment to WCRC in the amount of \$21,091.28 (Brine \$6,588.75 Limestone \$14,502.53)
 - h. Decline Membership to River Raisin Watershed Council
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. An appointed representative from Scio Township who's purpose is to advise the WCC addressed the Board in regards to the much needed work that's needs to completed on our county roads. Said person has put much time into driving all primary roads throughout the county with the hopes a long term plan can be put in place in order to better maintain these roads. The Board has been asked to report back after our February meeting on any suggestions, on primary roads we may want paved and the order in which we would like to see items completed. May 5, 2015 an election will be held to address a tax increase which would provide additional funds in order to maintain the county roads.
7. Supervisor's Report
 - a. Law Bids will be due April 1, 2015 for the upcoming two years. An add will run in the Saline Reporter for three weeks prior to the date the bids shall be submitted.
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Appoint members to the Planning Commission and the Zoning Board of Appeals-terms are set to expire. Neil Bohnett and Robert Prehn were re-appointed to the Planning Commission for a term lasting until December 2017. Eugene Heusel (chairman) and James Laramie were reappointed to the Zoning Board for a term lasting until December 2017.
 - d. Renewal of Poverty Exemption for 2015- A **Motion** was made by Mrs. Gordon

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- e. and supported by Mr. R. Marion to support and renewal the Poverty Exemption Resolution. Ayes 5 Nays 0
 - f. Priority Project- the Board was notified that they are looking to obtain \$25,000 in grants.
8. No Trustee Report
9. Zoning/Building Administrator Report- Mr. R Marion reported that he will follow up with Fred Lucas the township attorney on the falling down buildings within the township and the cars that have been stored at the Gentner Trucking Company on Michigan Ave. Saline Valley Farms has inquired about putting an additional building up, at their location on Michigan Ave.
10. No Fire Board Report- Budget Meeting to be held in January 2015.
11. No Township Hall Manager Report
12. Board Member Comments – Mrs. Gordon reported that she will be retiring sometime around April/May of this year; Renee Luckhardt will become the new Treasurer. Clerk Marion mentioned that there will be a May 5, 2015 election to address a tax increase, if passed the additional tax will help maintain the county roads.
13. The meeting adjourned at 8:20 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 12th day of January, 2015.

Kelly L. Marion
Saline Township Clerk