

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*

Regular Meeting February 8, 2015 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 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. Six 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. Robert Marion moved, supported by Mr. Robert Prehn, that the consent agenda be approved with one correction. Item E to be moved under number 10.
 - a. Approve minutes from January 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for February in the amount of \$3,571.54
 - d. Approve February payroll in the amount \$5,369.07
 - e. Approve Operating in the amount of \$104,051 and Capital Improvements in the amount of \$5,740 for Fiscal Year 2015/2016 to Saline Area fire Department
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. A student from Saline High School was in attendance to observe a public meeting for her AP Government Class.
7. Supervisor's Report
 - a. Sheriff's Report - Several traffic violation however no major incidences.
 - b. Board Pay Raise – A **MOTION** was made by Mr. Robert Prehn and supported Mrs. Judy Gordon that the Board's salary would increase by the cost of living with an additional \$500 for Mr. Robert Marion for fiscal year 2015/2016. Ayes 5 Nays 0.
 - c. Roads- Currently the Board has no suggestions for WCC beyond the Lime Stone Project for the up coming year.
 - d. Treasurer Judy Gordon- Mrs. Gordon has turned in her letter of resignation effective April 31, 2015. A **MOTION** was made by Mr. Robert Marion and supported by Mr. Robert Prehn to accept Mrs. Gordon's resignation. Ayes 4 Nays 0.
 - e. WCRC April Meeting- WCRC to attend the April 13th regular meeting.
 - f. Doug Fuller- Supervisor Marion received several calls/complaints after the February 1st snowfall; Mr. Fuller addressed these complaints with Supervisor Marion. In the futures are roads may be maintained out of the Manchester yard.

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8. Trustee Report- Mr. R. Prehn reported that all officers were reappointed at their February meeting. A party interested in opening up a waterscape business also addressed the Board about obtaining a special use permit. The Planning Commission will meet on March 3rd for a Public Hearing regarding a request from My Way Trucking for a special use permit.
9. Zoning/Building Administrator Report- Mr. Marion reported on the continued effort to take care of the falling down barns. Several calls have been taken in regards to possible building sites in the township.
10. Fire Board Report- Budget was approved at the February meeting. A **MOTION** was made by Mr. Robert Marion and supported Mrs. Judy Gordon to **Approve Fire Protection as follows– Operating \$104,051, Capital Improvements \$5, 740 and Township Percent of 11.48%. Ayes 5 Nays 0.**
11. Clerk Marion – March 5, 2015 at 11am the Board will meet to go over the upcoming budget that will be presented to the public on March 9, 2015 at the Saline Township Hall.
12. Township Hall Manager Report- there was discussion about updating the current bathrooms or possibly adding one upstairs. Additional salt to be spread at the hall. Possible clean up day to be May 16th.
13. No Board Member Comments
14. The meeting adjourned 8:15 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 9th day of February, 2015.

Kelly L. Marion
Saline Township Clerk