

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 March 9, 2015 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on March 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 and Trustee Prehn. Trustee Marion was absent. Seven other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mrs. Gordon moved, supported by Mr. Prehn that the agenda be approved as presented.
5. Mr. R. Prehn moved, supported by Mrs. J. Gordon, that the consent agenda be approved with one correction. Add approval for assessing (f).
 - a. Approve minutes from February 9th regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable for March in the amount of \$8,954
 - d. Approve March payroll in the amount \$5,523.88
 - e. Clerk Marion to pay any bills that are due prior to the April Regular Meeting in order to complete fiscal year 2014-2015.
 - f. Approve Assessing to Washtenaw County Equalization in the amount of \$20,000 for fiscal year 2015-2016.
6. Citizen Comments- One citizen had questions on the up coming Lime Stone Project; at this time the road committee and WCRC are still working on a proposal.
7. Supervisor's Report
 - a. WCRC to attend the April 13th regular meeting.
 - b. May 16 Spring Clean Up 8-2
 - c. Arkona Rd Bridge Agreement - a **MOTION** was made by Mrs. Gordon and supported by Mr. Prehn that the Board accept the proposed estimate for the fixing/replacing of the Arkona RD Bridge. Estimated cost to Saline Township is \$116,000. Ayes 4 Nays 0 Mr. R. Marion was absent.
 - d. Oil Leases Paxton Oil- a **MOTION** was made by Mrs. Gordon and supported by Mr. Prehn that the Board pass a **RESOLUTION** to sign a two year extension with Paxton Oil dating back to March 6, 2015 for the property in which the township hall sits. Current well to the east will be drilled in a different direction, which includes the hall in a 40 acre section. Ayes 4 Nays 0 Mr. R. Marion was absent.
 - e. Dan Cabage- Gravel Pit inspections are complete. Still waiting on the letter of credit from Old Nation Bank for all gravel pits.
8. Trustees Report – Planning Commissions special meeting in March was cancelled.

Regular Meeting
March 9, 2015
Page 2 of 2

9. Zoning/Building Administrator Report- One zoning permit was issued.
10. No Fireboard Report
11. Township Hall Manager Report- currently the pipes are frozen at the hall. A contractor was out to snake the drain in which he was not able to resolve the problem. At this time the Board has opted to wait to see if the warmer weather will resolve the issue.
12. No Board Member Comments
13. The meeting adjourned at 8:02 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 March, 2015.

Kelly L. Marion
Saline Township Clerk