

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 April 13, 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 R. Marion and Trustee R. Prehn. Twenty-five 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 March 9th regular meeting and March 9th Special Meeting/Budget.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for March in order to close out the Fiscal Year 2014-2015 in the amount of \$5,040.56
 - d. Approve Accounts payable for April in the amount of \$2,177.69
 - e. Approve Saline Fire Department Operating Fourth Quarter in the amount of \$25,687.61.
 - f. Approve March payroll in the amount of \$3,306.17
 - g. Approve April payroll in the amount of \$5,521.36
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Gretchen Driskell attend the meeting to inform and answer questions the residences had regarding Proposal 1 that will be on the May 5 ballot.
7. Supervisor's Report
 - a. Appoint Renee Luckhardt as Treasurer/Oath- a **MOTION** was made by Mr. R. Marion and supported by Mr. R Prehn to appoint Renee Luckhardt as Treasurer; effective May 1, 2015. Ayes 5 Nays 0. Mrs. Luckhardt was than sworn in. Kind words were than spoken about Mrs. Gordon and her twenty-six years of service.
 - b. Lawn Care- A **MOTION** was made by Mr. R. Marion and supported by Mr. R Prehn to continue with White Tail Lawn Care for lawn service; effective April 2015-2017. Ayes 5 Nays 0
 - c. Master Plan- the Planning Commission is in the process of updating the Master Plan/Zoning Ordinance with the Township planner, Doug Lewan. Both Boards to meet in May to discuss.

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- d. Sheriff's Report- Several traffic violation however no major incidences.
 - e. A **MOTION** was made by Mr. R. Marion and supported by Mr. R Prehn to have the Planning Commission change their meetings to once a month instead of every other month. Ayes 5 Mays 0
8. Road Commission – Roy Townsend of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2015 Annual Report. There were many concerns from the residence; these concerns included the following. Snow removal, the Board of Commissioners to discuss the order in which the roads are currently cleared; primary, subdivisions and than gravel. Proposal 1 was discussed in great length. Oak Park Phase one and two are in need of replacement; WCRC suggested a special assessment for those who reside in the subdivision. It was asked of WCRC to bring additional graders to the township when available and to switch our service to the Manchester yard. One resident has concerns of the placement of the Feldkamp Bridge. Arkona Road Bridge to be completed by fall of 2015. Michigan Ave east of Willow in need of tree removal.
 9. Trustees Report- Mr. Prehn reported on a Special Use Permit that may be applied for concerning a property located on Michigan Ave, proposed business would be; Water Scale.
 10. Zoning/Building Administrator Reported that the township would be heading to court with regards to the zoning violation taking place at the Guenther property on Michigan Ave.
 11. Fireboard Report – Approved budget.
 12. No Township Hall Manager Report
 13. Board Member Comments – Mrs. Gordon reported that she is settled with the county with regards to the taxes.
 14. Adjourned 9:10 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 13th day of April, 2015.

Kelly L. Marion
Saline Township Clerk

