

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 May 11, 2015 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 11, 2015 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, Trustee R. Marion & Trustee R. Prehn. Clerk Marion was absent. Seven other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Prehn moved, supported by Mr. R. Marion that the agenda be approved as presented.
5. Mr. Robert Marion moved, supported by Mr. R. Prehn that the consent agenda be approved as presented.
 - a. Approve minutes from April 13th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for May in the amount of \$6,383.11
 - d. Approve May payroll in the amount \$5,521.36
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. No Citizen comments.
7. Supervisor's Report
 - a. WCRC Brine Contract – A **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn to accept the Brine contract with WCRC in the amount of \$22,597 for three applications. **Ayes 4 Nays 0. Clerk Marion was absent.** The Road Committee to report at the June meeting on the Limestone Project.
 - b. May 16 Saline Township Clean Up 8/2
 - c. FOIA - a **MOTION** was made by Mr. R. Marion and supported by Mrs. R. Luckhardt to adopt the resolution for the FOIA procedures and guideline policy. **Ayes 4 Nays 0. Clerk Marion was absent**
 - d. Planning Commission Joint Meeting in the near future to address the Master Plan.
 - e. Sheriff's Report- several traffic violations no major incidences.
 - f. Meeting on May 11 with the City of Saline to address the 425 for Saline Ventures is still under negotiations.

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8. No Trustees Report
9. Zoning/Building Administrator Report – received a call that someone was living in a barn on Moorville Rd; Mr. R Marion has addressed the situation.
10. No Fireboard Report
11. No Township Hall Manager Report
12. No Board Member Comments
13. The meeting adjourned at 8:05 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 11th day of May, 2015.

Kelly L. Marion
Saline Township Clerk