

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

July 13, 2015

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on July 13, 2015 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Luckhardt, and Trustee's R. Marion & R. Prehn. Three other citizens were present.
3. Mr. R. Prehn 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. Prehn moved, supported by Mr. R. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from June 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for July in the amount of \$10,212.51
 - d. Approve July payroll in the amount \$5,521.36
 - e. Approve payment to WCRC in the of \$58,521.36 for Arkona Rd Bridge
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. Sherriff's Report- several traffic violations no major incidents.
 - b. Master Plan meeting with Planning Commission – the two Boards met with Doug Lewan to discuss updating the current master plan; Mr. Lewan has prepared a proposal for a general timeline in which steps will be taken in order to achieve an updated master plan by April of 2016.
 - c. Paxton Oil- Amendment of current lease to be discussed at the August meeting.
 - d. Dan Cabage- the township Board will continue to work with Mr. Cabage however said work will be going though Mr. Cabage's new employer.
 - e.

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8. Trustees Report Planning Commission conditional approved the Water Scape company pending an updated site plan. Said plan to be reviewed by Doug Lewan.
9. Zoning/Building Administrator Report- Court date set for July 30 for property located on Michigan Ave, which is currently in violation of our ordinance. Current complaints being look into are, homeowner not mowing their lawn and possible resident living in a barn.
10. No Fireboard Report
11. Township Hall Manager Report- New ramp to be stained. Bathroom sinks/toilets and kitchen sink to be replace.
12. No Board Member Comments
13. The meeting adjourned at 7:50 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 July, 2015.

Kelly L. Marion
Saline Township Clerk