

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 January 13, 2014 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion Deputy Treasurer Luckhardt, Trustee R. Marion and Trustee R. Prehn. Treasurer Gordon was absent. Three other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. Prehn that the agenda be approved as presented.
5. Mr. Robert. Marion moved, supported by Mr. Robert Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from December 9th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$7,058.66
 - d. Approve January payroll in the amount \$5,311.48
 - e. Approve Third Quarter Operating to Saline Area Fire Department in the amount of \$24,989.65
 - f. Approve Payment for Assessing to Washtenaw County Equalization in the amount of \$15,000
 - g. Decline Membership to River Raisin Watershed Council
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. No citizen comments.
7. Supervisor's Report
 - a. Feldkamp Bridge- Estimate at this time came in lower; therefore Washtenaw County Road Commission refunded Saline Township \$3,250. WCRC is hopefully that the work on the bridge will get started early February. Public hearing on the bridge will take place at the WCRC on January 14, 2014 at 10am. A **MOTION** was made by Mr. Robert Marion and supported Mr. Robert Prehn that the Board move forward in signing the contract with WCRC to complete the new bridge on Feldkamp Road. Ayes 4 Nays 0. Mrs. Judy Gordon was absent.
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Appoint members to the Planning Commission and the Zoning Board of Appeals-terms are set to expire. William Zink was appointed to the Planning Commission as chair person and Gary Luckhardt was reappointed to the Planning Commission for another term. Judy Gordon and Richard Zahn were reappointed to the Zoning Board of Appeals for another term.

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8. No Trustee Report- Supervisor Marion did mention that a potential resident will be attending the Planning Commissions meeting next month with regards to relocating his business.
9. Zoning/Building Administrator Report- Mr. Marion is looking into whether or not a parcel within the township is grandfathered in under our pervious guidelines. One complaint was made with regards to late night target practice.
10. No Fire Board Report- Budget Meeting to be held on January 21.
11. No Township Hall Manager Report
12. Board Member Comments – Ms. Marion notified the Board that a pre-budget meeting will need to be scheduled at the February meeting. Supervisor Marion has moved forward with the township planner to update the master plan/maps.
13. The meeting adjourned at 7:55 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 January, 2014.

Kelly L. Marion
Saline Township Clerk