

# 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 February 10, 2014 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 10, 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. Two 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 January 13th regular meeting
  - b. Receive Clerk's budget, Financial Report
  - c. Approve accounts payable for February in the amount of \$5,582.66
  - d. Approve February payroll in the amount \$5,311.48
  - e. Approve payment to Washtenaw County Road Commission in the amount of \$19,450; first payment towards construction of the Feldkamp Bridge.
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. Saline Fire Department Resolution- a **MOTION** was made by Mr. Robert Marion and supported Mr. Robert Prehn that the Board supports the amendment to At Large Member's term to the Saline Fire Department Board; the member's term would change to a four year term from a six year term. Ayes 4 Nays 0. Mrs. Judy Gordon was absent.
  - b. Saline Fire Department Budget- A **MOTION** was made by Mr. Robert Marion and supported Mr. Robert Prehn to Approve Fire Protection as follows— Operating \$102,750, Capital Improvements \$5, 715 and Township Percent of 11.43%. Ayes 4 Nays 0. Mrs. Judy Gordon was absent.
  - c. Sheriff's Report- Several traffic violation however no major incidences.
  - d. Appoint member to the Planning Commission- Tom Hammond was appointed to the Planning Commission as chair person, all Board members were in agreement.
  - e. DEQ notified the township that Paxton will began drilling on another parcel in the township.
  - f. Mike Calligari- Notified the township Board that at least four roads have now been fully completed with limestone. Mike to assist WCRC with the 2014 limestone project.

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8. Trustee Report- Mr. R. Prehn reported that the Feldkamp Bridge start date is February 10, 2014 and that a Michigan company was hired for the project.
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; said owner of parcel to take the matter in front of the Board of Appeals in order to move forward.
10. Fire Board Report- Budget was approved at the February meeting.
11. Clerk Marion – March 4, 2014 at 11am the Board will meet to go over the upcoming budget which will be presented to the public on March 10, 2014 at the Saline Township Hall.
12. No Township Hall Manager Report
13. No Board Member Comments
14. The meeting adjourned at 8:05 pm.

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Kelly L. Marion  
Saline Township Clerk

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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 10<sup>th</sup> day of February, 2014.

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Kelly L. Marion  
Saline Township Clerk