

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 April 14, 2014 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 14, 2014 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 Trustee R. Prehn was absent. Twenty four other citizens were present.
3. Ms. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. J. Gordon that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mrs. J. Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from March 10th regular meeting and March 10th Special Meeting/Budget.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts payable for March in order to close out the Fiscal Year in the amount of \$5,032.63.
 - d. Approve Accounts payable for April in the amount of \$2,122.82
 - e. Approve Saline Fire Department Operating Fourth Quarter in the amount of \$24,989.65.
 - f. Approve March payroll in the amount of \$821.59
 - g. Approve April payroll in the amount of \$5,396.69
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. Amend Budget- WCRC Drain Matching Funds to read \$8,125 on both the income and expense side. A **MOTION** was made by Mrs. J. Gordon and supported by Mr. R. Marion that the budget to be amended. **Ayes 4 Nays 0 Mr. R. Prehn was absent.**

- b. Clean Up Dates- Cemetery/Spring Clean – Spring Clean Up is May 17 from 8-2 and Cemetery Clean Up is April 19 at 9am.
8. Road Commission – Roy Townsend of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2014 Annual Report. Residence expressed concern as to why our township appears to be last when it comes to the snow plowing/road grading. WCRC response is that we're not; it's just that our district has less equipment working in the area because others have had more roads to cover. According to the WCRC there is no way to borrow equipment from another district. Funds are very tight and their doing what they can with the funds available. There was talk about fixing Maple Road up with York Township, further discussion to follow. Both bridges on Austin Road are scheduled to be replaced in 2015. Feldkamp Bridge to be completed in the summer/early fall of 2014.
9. No Trustees Report
10. Zoning/Building Administrator Reported- Mr. R. Marion reported that the township will be attending court with the township attorney, Fred Lucas the week of April 21 in order to enforce the falling down barn issue with one of the township residents.
11. Fireboard Report – Approved budget.
12. No Township Hall Manager Report
13. Board Member Comments – Supervisor Marion informed the Board that the 2014 Assessing cost to Washtenaw County Equalization would be in the amount of \$15,000. **A MOTION was made by Mr. R Marion and supported by Mrs. J. Gordon that the Board accepts the cost for the Assessing for 2014. Ayes 4 Nays 0 Mr. R. Prehn was absent.**
14. Adjourned 8:55 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 14th day of April, 2014.

Kelly L. Marion
Saline Township Clerk

