

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 August 11, 2014 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 11, 2014 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion and Trustee R. Marion. Treasure J. Gordon and Trustee R. Prehn were absent. Two other citizens were present.
3. Ms. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Ms. K. Marion that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Ms. K. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from July 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for August in the amount of \$8,569.44
 - d. Approve August payroll in the amount \$5,396.07
 - e. Approve first payment to WCRC for brine/ lime stone project in the amount of \$35,461.50
 - f. Approve Assessing in the amount of \$15,000
 - g. Approve first quarter operating to Saline Fire Department in the amount of \$25,687.61
6. Supervisor's Report
 - a. Record Inspection Policy- a **MOTION** was made by Mr. R. Marion and supported by Ms. K. Marion to adopt a record inspection policy set by the assessor. **Ayes 3 Nays 0 Absent 2**
 - b. Brian Finkbeiner/Ramp – current ramp is in compliance.
 - c. Flag Pole- Mr. Gumtow is working on replacing/fixing the flag pole.
 - d. Fee Schedule – Board clarified a few of the current fees, no changes were made.
 - e. County Clean Up September 20th 9-2/ 1234 Tefft Ct Saline
 - f. Road Commission to start lime stone project the week of 8/18. Township is receiving three applications of brine however the roads that are included in the lime stone project will receive a fourth application.
 - g. Sheriff's Report- 50 calls in June no major incidents.

**Regular Meeting
August 11, 2014
Page 2 of 2**

7. Trustee Reported that Saline Ventures will be at the October Planning Commission Meeting and that there is consideration of a 425 with the City of Saline with regards to a parcel currently located in Saline Township.
8. Zoning/Building Administrator Report – Mr. R Marion reported that has been in contact/working with a resident to insure their property is cleaned up with in accordance to the Saline Township Ordinance.
9. No Fireboard Report
10. No Township Hall Manager Report
11. No Board Member Comment
12. The meeting adjourned at 7:50pm.

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 11nd day of August, 2014.

Kelly L. Marion
Saline Township Clerk