

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 October 13, 2014 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Trustee R. Marion and Treasure J. Gordon. Trustee R. Prehn was absent. Three 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 August 11th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for September in the amount of \$6,883.15 and October in the amount of \$8,985.64
 - d. Approve September payroll in the amount \$5,396.07 and October in the amount of \$5,396.07
 - e. Approve second payment to WCRC for brine/ lime stone project in the amount of \$35,161.00 (Lime stone \$20,926.50/Brine \$13,234.50)
 - f. Approve Capital Improvements to Saline Fire Department in the amount of \$5,715
 - g. Approve second quarter operating to Saline Fire Department in the amount of \$25,687.61
6. No citizen comments
7. Dan Cabage- Gravel Pit Inspections to be scheduled in the next few weeks.
8. Supervisor's Report
 - a. Saline Ventures/Meeting with the City of Saline- Saline Ventures met with the Planning Commission at their October meeting and at this time their request has been tabled until additional information can be provided on the request for water and sewer on the property they would like to develop. Once received the township engineer will review the plans. Currently the City of Saline is conducting a study on annexing this property into the city. Saline Township is working with the City of Saline in order to do a 425 with the city which would allow the property to be annexed. The Board is hoping to have Fred Lucas the townships attorney and Doug Lewan the townships planner attend the November regular meeting.
 - b. Sheriff's Report- no major incidents
 - c. Lime Stone- 2014 project in complete.
 - d. County Road Millage – a county wide millage will be placed on the tax bill this winter for the maintenance of the primary roads located in Washtenaw County.
 - e. Paxton Oil – a **MOTION** was made by Mr. R. Marion and supported by Mrs. J. Gordon to sign a non development lease with Paxton Oil for Union Cemetery subject to the approval from the township attorney. Ayes 4 Nays 0 Mr. R Prehn

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was absent.

- f. American's Best Community Program – more to follow at the November meeting after Supervisor Marion can meet with the City of Saline.
- g. Maple Road Agreement with York Township-a **MOTION** was made by Mr. R. Marion and supported by Mrs. J. Gordon to enter into an agreement with York Township in order to main Maple Road. Ayes 4 Nays 0 Mr. R. Prehn was absent.

9. No Trustee Report

10. Zoning/Building Administrator Report – Mr. R Marion reported that some interest has been made about having a convalescent home on Dell Road. A developer has inquired about some property on Austin Road. At this time these have only been inquires.

11. No Fireboard Report

12. Township Hall Manager Report- a new Flag pole has been installed. A contractor has been hired to seal coat the handicap ramp. Trees out front to be trimmed back prior to the November election.

13. Board Member Comment- Ms. K. Marion commented that a new computer is needed, the Board agreed.

14. The meeting adjourned at 8:20 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 13nd day of October, 2014.

Kelly L. Marion
Saline Township Clerk