

# 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 January 14, 2013 Page 1 of 2**

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on January 14, 2013 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. Two other citizens were present.
3. Ms. Kelly 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 with one correction; (g) a motion was made by Mrs. J. Gordon and supported by Ms. K. Marion that the payments to Washtenaw County Treasurer for the trailer park be paid prior to the February Regular meeting. Ayes 4 Nays 0
  - a. Approve minutes from December 10 regular meeting
  - b. Receive Clerk's budget, Financial Report
  - c. Approve accounts payable for January in the amount of \$2,472.55
  - d. Approve January payroll in the amount \$5,186.99
  - e. Approve Third Quarter Operating to Saline Fire Department in the amount of \$23,739.04
  - f. Decline Participation with The River Raisin Watershed Council
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Supervisor Marion and Mike Calegari spoke about gravel needing to be placed on Arkona, Willow and Braun Road due to the high traffic from Paxton Oil trucks. Supervisor Marion will follow up with Washtenaw County Road Commission and Paxton Oil to see that's more gravel is brought in. Das Cabage informed the Board the 2012 Gravel Pit inspection is complete. Dan will follow up with the Planning commission at their February meeting from there a recommendation will come to the Board.
7. Supervisor's Report
  - a. Road Millage – A sample proposal was given to the Board from Fred Lucas the Township attorney for review. A proposal will be made at one of the elections in 2013. Further discussion at the February meeting.
  - b. Washtenaw County Road Commission to attend the April meeting.
  - c. Lawn Maintenance Bids – A add will be placed in the Saline Reported asking for bids on the Lawn Maintenance for the coming two years.
  - d. Outdoor Burning Ordinance – Further discussion with Township Attorney to take place to be addressed at the February meeting.
  - e. Appoint Planning Commission/Zoning Board of Appeals – A motion was made Robert Marion and supported by Judy Gordon to reappoint Richard Zahn, Laurie Leinbach and Trudy Feldkamp to the Planning Commission and Carrie DeJonghe to the Zoning Board of Appeals. Ayes 4 Nays 0

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- e. Sherriff's Report – 45 Call in the month of November, no major fatalities
  - g. Board of Review Training – The Board is being offered a class in February in which the Township will pay for if any member is interested in attending.
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- 8. Trustee Report – Robert Prehn was absent however Robert brought to the Boards attention prior to the meeting that the requirement for Special meetings has changed. There must be an 18 hour posted noticed on the Hall Door as well as posted on the web site.
  - 9. Zoning/Building Administrator Report - Robert Marion to meet with Fred Lucas to address the residents who have not responded to taking care of their falling down buildings. Most likely a second notice will follow.
  - 10. No Fireboard Reported
  - 11. No Township Hall Manager Report
  - 12. No Board Member Comments–
  - 13. The meeting adjourned at 7:55 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 14<sup>nd</sup> day of January, 2013.

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Kelly L. Marion  
Saline Township Clerk