

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 11, 2013 Page 1 of 3

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 11, 2013 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustees R. Marion and R. Prehn. Six other citizens were present.
3. Mr. Robert Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Prehn that the agenda be approved as presented.
5. Mr. R. Prehn moved, supported by Mrs. J. Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from January 14th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for January in the amount of \$7,265.80
 - d. Approve February payroll in the amount \$5,186.99
 - e. Approve Washtenaw County Road Commission for Preliminary Design Work for the Feldkamp Bridge in the amount of \$13,500
 - f. Approve Assessing to Washtenaw County Equalization for Fiscal Year 2013-2014 in the amount of \$15,000
6. Oath /Swearing in Deputy Treasurer – Clerk Marion swore in Renee Luckhardt as Mrs. Judy Gordon's deputy treasurer.
7. Citizens were offered a chance to address the Board regarding items not already on the agenda. Dan Cabage mentioned that the billing for the 2012 Gravel Pit Inspections should be coming out in late February.
8. Supervisor's Report
 - a. Poverty Exemption Resolution – A **MOTION** was made by Mr. Robert Prehn and **SUPPORTED** by Mr. Robert Marion that the Board adopt the Poverty Exemption Resolution. Ayes 5 Nays 0. By adopting said resolution the Board of Review is to implement said guidelines set forth in the resolution.
 - b. Renewal of Road Maintenance Millage – The Board is planning to have an August or a November Elections in which the Township will be address the extension of the current Road Maintenance Millage. A confirmed date to follow no later than the May regular meeting. Clerk Marion is estimating the cost of the election to be around \$1,500.
 - c. Amend Civil Infraction Ordinance- A **MOTION** was made by Mr. Robert Prehn and **SUPPORTED** by Mr. Robert Marion that the Board Amend the Civil Infraction Ordinance. Ayes 5 Nays 0. The amendment better states the following. Full copy of the Amendment is available.

Violation as civil infraction. The violator shall be responsible for a civil infraction. Penalties may be imposed in fines as set forth in Saline Township Civil Infraction Ordinance. The imposition of any such fine shall not exempt the violator from compliance with this Ordinance.

- d. Feldkamp Bridge – The Township has paid the first \$13,500 towards the Preliminary Design Work for the Feldkamp Bridge. The Board still has the ditching funds from 2011 and 2012 which has been designated to the Bridge work as well.

9. Trustee Report – Robert Prehn was reported that the Planning Commission approved D& K Farms and Sauk Trail Storage for their Special Use Permits. Chuck Rankin was reappointed to Chair, Richard Zahn to Deputy Chair and Trudy Feldkamp as Secretary.

10. Zoning/Building Administrator Report – Mr. Robert Marion reported that he has taken a few calls in the last month for general questions.

11. Fireboard Report - At this time the fire department is asking for a 7% raise this year and a 5% raise for the three years following. A **MOTION** was made by Mr. Robert Marion and **SUPPORTED** by Mr. Robert Prehn to decline said raise however felt that a cost of living raise would be more in line. Ayes 5 Nays 0.

12. Clerk Marion QVF Light – Clerk Marion reported that she will move forward with QVF Light after the 2012-2013 Fiscal Year has ended.

13. Township Hall Manager Reported that Spring Clean Up is May 18 and Cemetery Clean Up is on April 20. As soon as there's a break in the weather the steps and side walk at the Township Hall will be addressed.

14. Clerk Marion Budget – The Board will meet at Clerk Marion's home on March 5th at 1:00pm to review the proposed budget that will be presented the March 11th Special meeting, 7:00pm.

15. Board Raise – A **MOTION** was made by Treasure Gordon and **SUPPORTED** by Clerk Marion that the Board receive a cost of living raise (2.4%) for the upcoming Fiscal Year 2013-2014. Ayes 5 Nays 0

16. No Board Member Comments

17. The meeting adjourned at 8:30 pm.

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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 February, 2013.

Kelly L. Marion
Saline Township Clerk