

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 8, 2013 Page 1 of 3

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on April 8, 2013 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustee R. Marion & Trustee R. Prehn. Sixteen other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Prehn moved, supported by Mr. Robert Marion that the agenda be approved as presented.
5. Mr. R. Prehn moved, supported by Mr. R. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from March 12th regular meeting and March 12th special meeting.
 - 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 \$3,284.28.
 - d. Approve Accounts payable for April in the amount of \$1,125.85
 - e. Approve Saline Fire Department Operating Fourth Quarter in the amount of \$23,739.04
 - f. Approve April payroll in the amount of \$5,509.61
 - g. Approve Payment to Washtenaw County Road Commission for Bridge Work in the amount of \$13,500
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. Lawn Care Bids - The Board reviewed the lawn care bids that were submitted for consideration. A **MOTION** was made by Mr. R. Marion and supported by Mrs. J. Gordon to hire White Tail Lawn Care for the 2013 lawn care maintenance. **Ayes 5 Nays 0.**

- b. Road Millage Renewal – The Board has decided to hold an election with regards to the road millage; the current millage will expire in 2014. The election to be held in August for the consideration of extending the current millage for another 3 years. The **MOTION** was made by Mr. R. Marion and supported by Mr. R. Prehn. Ayes 5 Nays 0.
 - c. Tim Schumaier – Was not addressed at the April meeting and has been moved to the May meeting.
8. Road Commission – Roy Townsend of Washtenaw County Road Commission and other staff members were in attendance to present the Commissions 2013 Annual Report. The only concern mentioned was with regards to the snowplowing and the limestone we lose into yards and ditches. According to WCRC our roads lose about a half inch of material each year, unfortunately this is common. The snow removal was average for last year. The township spent approximately 80,000 on the Limestone project last year. At this time the Road Commission has made some proposal for the local road roads in which they will work with Mike Callegari and the Board to determine how this year's funds will be spent on the Limestone Project. There's a possibility of a Seal Coat Program that may be available this year in which will help maintain the current roads. York Townships no truck policy has placed more traffic on Saline Township roads however WCRC has stated that due to that some of the funds that are allocated for Your Township are spread out through the county. The Board voted into the budget to have three applications of brine put down this year which will also include a third scrapping; the cost of brine is down from last year. Gretchen Driskel is putting together a meeting on April 29 at Dexter Village in which Road Funding will be discussed. Maple Road Bridge is in good working order after being closed last year due to the river and destruction by animals. The Feldkamp Bridge Project is in the design stages and approval from the State, project estimated to start in 2014. WCRC trying to work with Hammer Trucking again this year for the delivery of the limestone.
9. Paxton Oil has ensured the Board that they will work with the Washtenaw County Road Commission to take of any dust control or damaged on the roads due to the traffic from there company. WCRC has reminded Paxton that any work to be done on the roads themselves must come through the Road Commission prior to any work being completed. Any permits that were given to Paxton by WCRC must stay within compliance.
10. Trustees Report – Mr. R. Prehn reported that there were 30 sold properties in Saline Township last year. Township attorney Fred Lucas is working on a few minor changes to the Civil Infraction Ordinance in which will be reviewed by the Board and discussed at the May meeting. The Planning Commission was presented with a request to rezone a piece of property around the Michigan Ave Austin Road area. They have requested additional information/work to be completed in order to move forward. A public hearing will be held, date of hearing to be determined.
11. Zoning/Building Administrator Reported that a second letter will be sent to those residents who have not complied with regards to their falling down barns. If no response is taken by said residences the Board will than consider legal action.
12. Fireboard Report – Approved budget.
13. Township Hall Manager Report – Cemetery Clean Up April 20 9 am Oak Hill Cemetery.

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Working on getting estimates for painting the basement at the township hall. Looking into having the front steps/sidewalk re-done with the possibility of a handicap entrance to be placed at the front of the building eliminating the one on the east side of the building. CPS donating time and money for the removal of tree limbs at the township hall, painting of the arch at Oakhill Cemetery and help on April 20 for the cemetery clean up.

14. Board Member Comments – Supervisor Marion mentioned that the State Police had 39 calls in the month of February, most of which were traffic violation. No major incidents occurred in the month of February.
15. 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 8th day of April, 2013.

Kelly L. Marion
Saline Township Clerk