

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 May 13, 2013 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on May 13, 2013 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Treasurer Gordon, Trustee R. Marion & Trustee R. Prehn. Clerk Marion was absent. Three other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. J. Gordon that the agenda be approved as presented.
5. Mr. Robert Marion moved, supported by Mrs. Judy Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from April 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for May in the amount of \$5,580
 - d. Approve May payroll in the amount \$5,311.48
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. Chuck Rankin mentioned that there will be a public hearing for Saline Ventures on June 4; however the public water and sewer issues have not been resolved. The Planning Commission has 90 days to approve or disapprove a request for a Special Use Permit; however in the case of Saline Ventures that start date to be determined. Terry Schumaier has paid the principal amount due to the township for the pervious lien on his mother property which he inherited upon her death; Terry has 90 days to pay the interest left on that debt. The Township Board accepted the settlement proposed; a roll call vote was taken. Ayes 4 Nays 0, Clerk Marion was absent.
7. Supervisor's Report
 - a. Spring Clean Up – Clean up at the cemeteries went well. Crop Production Services has volunteered to work on the arch at Oak Hill Cemetery.
 - b. Drain/Ditching Mating Funds- the Board has decided to use the 2013 matching funds for drain/ditching on the Feldkamp Bridge. A **MOTION** was made by Mr. R. Marion and supported by Mrs. J. Gordon: Ayes 4 Nays 0. Clerk Marion was absent.
 - c. Mike Callegari to receive a \$250 stipend for his work on the Township Lime Stone Project. A **MOTION** was made by Mr. Robert Marion and was supported by Mrs. Judy Gordon. Ayes 4 Nays 0 Clerk Marion was absent.
 - d. November Election Road Millage Renewal – A resolution was passed to have a November Election in which the ballot language would be asking the votes to extend the current road millage already in place. This extension would be for three year. Ayes 4 Nays 0. Clerk Marion was absent.
 - e. Extend Current Medical Marijuana Resolution until the November 2013 regular meeting - A motion was made by Mr. R. Marion and supported by Mrs. J.

Gordon: Ayes 4 Nays 0. Clerk Marion was absent.

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8. Trustees Report – Mr. Robert Marion contacted Mark Hinckley to get estimates on the buildings that need to be removed in the Township to comply with our current Blight Ordinance. Mr. Robert Prehn mentioned that the Civil Infraction Ordinance needs correction before it can be passed by the Board.
9. No Zoning/Building Administrator Report
10. No Fireboard Report
11. No Township Hall Manager Report
12. Board Member Comments – Mrs. Judy Gordon mentioned the Township has CD's that will mature this month that will need to be reinvested. Supervisor Marion mentioned that WCRC began spreading the brine for the summer.
13. The meeting adjourned at 8:45 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 13th day of May, 2013.

Kelly L. Marion
Saline Township Clerk