

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 June 10, 2013 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 10, 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. Four other citizens were present.
3. Mr. R. 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. Marion moved, supported by Mr. R. Prehn that the consent agenda be approved as presented.
 - a. Approve minutes from May 13th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$9,815.94
 - d. Approve June payroll in the amount \$5,311.48
 - e. Approve the Lime Stone Project with Washtenaw County Road Commission in the amount of \$95,000
6. Citizen Comments - Citizens were offered a chance to address the Board regarding items not already on the agenda. Tim Dwyer was in attendance in order to answer any questions the Board may have on the Lime Stone Project; the Board did not have any questions. Tim informed the Board on a few of the Roads that should be completed with this year's project. November Election to be held to propose another three year millage in order to continue updating the condition of the townships roads.
7. Supervisor's Report
 - a. Saline Ventures is currently working with the Planning Commission for approval to move forward with their project to develop land located off Michigan Ave and Austin Road. Looking at having an escrow account set up in the amount of \$5,000 in order to cover the costs of the township consultants on this project.
 - b. American Legion Flags - Saline Township paid \$100 towards the flags to the American Legion.
 - c. Township Hall – See number eleven below.

**Regular Meeting
June 10, 2013
Page 2 of 2**

8. Trustees Report – Mr. Robert Prehn reported that there was a public hearing for Saline Ventures in June; at this time there is not an approval for Saline Ventures to move forward. Planning Commission requested information on the water and sewer for said project along with the correct parcel ID numbers. The townships planner, Doug Lewan has suggested that the Planning Commission consider adding to the current ordinance the ability for the Planning Commission to be able to approve a request conditionally. If the Planning Commission chooses to move forward on this suggestion there will be a public hearing held.
9. Zoning/Building Administrator Report – Mr. R Marion reported on a residents home that is in need of clearing do to clutter. The township has the ability to inspect this home once a year. Mark Hinckley working on estimates for township residences in order to remove their falling down buildings.
10. Fireboard Report – Budget Approved.
11. Township Hall Manager Report – Still waiting on the estimates to fix/replace the concrete out front of the hall and painting of the basement. The handrail to the ramp on the east side of the building being replaced and awnings painted. Paul Gumtow mentioned that the Spring Clean Up went very well.
12. Board Member Comments – Mrs. Judy Gordon informed the Board that future delinquent taxes will be placed on the next year’s tax bill. Supervisor Marion reported on the following: there were twenty one police calls/violations in the month of April; no major incidences. Saline Greenway Alliance looking for a \$100 donation, further discussion at the July meeting. DEQ to meet on June 14 at 10am at the town hall with regards to the Paxton Oil.
13. The meeting adjourned at 8:00 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 10th day of June, 2013.

Kelly L. Marion
Saline Township Clerk