

# 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 13, 2012 Page 1 of 2**

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 13, 2012 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. Three other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Prehn moved, supported by Mrs. J. Gordon 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 January 9 regular meeting.
  - b. Receive Clerk's budget, Financial Report
  - c. Approve Accounts Payable in the amount of 2,741.36
  - d. Approve February payroll in the amount \$5,186.99
  - e. March regular meeting will be held at 7:00 PM to include approval for the final budget.
  - f. The Township Board will meet on February 28 at 10:00AM at the Township Hall to review the upcoming Budget.
  - g. Washtenaw County Road Commission to attend April 9 meeting.
  - h. Approve Correction to the Operating Funds to Saline Fire Department in the amount of \$5,5334.40
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Larry Osterling from the Saline Chamber of Commerce introduced himself, brought the Township information packages for interested residents.
7. Supervisor's Report
  - a. Board of Review will meet in March on the 12<sup>th</sup> and 13<sup>th</sup>. Board Meeting will be held in the basement on March 12.
  - b. Bridges Austin/Feldkamp Rd to be discussed at the March meeting. Fred Lucas to review contract, board members have further questions for WCRC.
  - c. Board Salary Fiscal Year for 2012-2013 to be discussed at the February 28<sup>th</sup> discussion of the budget and again at the March 12 Board Meeting.
  - d. Mike Callegari to receive an additional \$100 stipend for his work on the Township Lime Stone Project. Talk of the County Commissioners Office running WCRC.
  - e. Paxton Oil to work with WCRC on funding for Braun Road due to the traffic from their trucks.

8. Trustees Report – Mr. R Prehn reported that Mr. Clink supplied extensive drawings to the Planning Commission for approval for his Special Use Permit that was applied for last year. At this point the drawings were missing a few minor details so the Planning Commission will look at approving at their April meeting.
9. Mark Quiment is our new State Representative under the new redistricting. Mr. Quiment spoke about the Budget that the state is currently working on, the new jobs that have been created and that unemployment is down 2%, educational funding increased by 1% and that there is the potential to increase as much as 2.4%, the Governor is stilling working on a second bridge to Canada which would not be a cost to the tax payers, inner cities need for additional police protection (Michigan has four out of the top ten worst crime cities in the United States).
10. Zoning/Building Administrator Report – Mr. R Marion reported that he will be taking photos of the falling down barns in order to enforce the ordinance. Mr. R Marion has been approached with regards to splitting up the Carl Barreith property on Mooreville Road.
11. Fireboard Report – Working on upcoming budget. No new equipment needed at this point.
12. No Township Hall Manager Report
13. Board Member Comments – Mr. J. Marion mentioned that in the future Saline Association, who own property on the west side of town may consider putting in condo's next to the condo's that currently exist within the City of Saline. Mr. Marion also mentioned that other oil companies have been visiting the area and that there is no new update with regards to the Main Street Meetings or County Transit.
14. The meeting adjourned at 8:50 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 13<sup>th</sup> day of February, 2012.

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Kelly L. Marion

Saline Township Clerk