

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 11, 2012

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on June 11, 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. Eight other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. Robert Prehn that the agenda be approved with one change. The addition to Supervisor Report adding (i) Medical Marijuana
5. Mr. Robert. Prehn moved, supported by Mrs. Judy Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from May 14 regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$7,504.58
 - d. Approve June payroll in the amount \$5,186.99
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. Mr. Tom Milky looking for an update on the situation/housing of his neighbor. Mr. Robert Marion informed Mr. Milky that he along with the Health Department would be visiting the property on June 12 to assess the situation; from there a decision would be made on what steps to take next. Mr. Milky was also informed that the township with the help Dan Cabage the township engineer is working on joining FEMA. Mr. Prehn also suggest the opt out program that Mr. Milky could look into with FEMA.
7. Supervisor's Report
 - a. Cemetery Ordinance – Currently the township board is working with Fred Lucas the township attorney on updating the Cemetery Ordinance that was put in place in 2005. More information to follow at the July meeting.
 - b. American Legion Flag Donation – A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Marion that the township donates \$100 to the American Legion for Flags. Ayes 5 Nays 0.
 - c. Feldkamp Bridge – A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn to move forward with WCRC for the replacing of the Feldkamp Bridge. Township cost will be approximately \$80,000. Currently some money has been set aside in the 2012-2013 budget as well as the Drain Matching funds for 2011 and 2012 are being designated for the project as well. Ayes 5 Nays 0.
 - d. July Meeting/Quorum – The July meeting will be held on July 2 2012 at 7:30.A motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion to move meeting due to the availability of the board on July 9. This information will be posted in the Saline Reporter. Ayes 5 Nays0

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- e. Limestone Project – A motion was made by Mr. Robert Marion and supported by Mrs. Kelly Marion to move forward with WCRC and the Lime Stone Project. Ayes 5 Nays 0. Cost to the township will be approximately \$80,000. Mike Calegari and Tim Dwyer who head this project informed the Board that the cost of the lime is down by about 7% from last year. The lime stone will be placed in 4 to 5 inch lifts. Plans are to put a sharper pencil to WCRC formula due to the fact that most our Saline Township roads are only a standard width of 24. The board commended Mike and Tim for their continued hard work on the project.
 - f. Brine Project – A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn that we move forward with WCRC on this project. The township will receive to applications of Brine. The cost to the township will be approximately \$11,300; this does not include the matching funds from WCRC that we will also utilize. Ayes 5 Nays 0.
 - g. McMann Title Drain – The WCDC has determined that this drain is in need of fixing/replacing. An assessment to those residents in connection to the drain and the township to follow.
 - h. Firework Ordinance - At this time the Board is not putting such an Ordinance in place. Further talk with the township attorney may take place to verify such an ordinance in not needed.
 - i. Medical Marijuana Resolution a motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion to extended current resolution, Ayes 5 Nay0.
8. Trustees Report – Mr. Prehn informed the Board that a resident had concerns of where Paxton Oil was dumping what they are removing from their sites. At this time what we know is that whatever it is appears to be leaving the township. Planning Commission and Dan Cabage are satisfied with Mr. Clink meeting all of the requirements that were placed on him for his special use permit.
9. Zoning/Building Administrator Report – Mr. R. Marion meeting with the Health Department on June 12 to assess the house situation of a land owner here in the township.
10. No Fireboard Report
11. No Township Hall Manager Report
12. Judy Gordon – CD Accounts for Saline Township - Mrs. Judy Gordon informed the Board that she and Ms. Marion opened two CD's for the township in two separate bank accounts in order to make sure we are FDICA protected. The Board acknowledges that Ms. Marion and Mrs. Gordon are the signers on these accounts. Mrs. Gordon also informed the board the software with BS&A will be here June 29th therefore a motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion that if Mrs. Gordon receives billing for the soft where we have permission to pay prior to the July meeting. Ayes 5 Nays 0.
13. Board Member Comment – Supervisor Marion read the State Police Report for the month.
14. The meeting adjourned at 8:20 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 11th day of June, 2012.

Kelly L. Marion
Saline Township Clerk