

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*

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on July 2, 2012 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon and Trustee R. Marion. Trustee R. Prehn was absent. Three other citizens were present.
3. Ms. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Judy 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 June 11 regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for June in the amount of \$4,633.52
 - d. Approve July payroll in the amount \$5,186.99
 - e. Approve bills to be paid prior to the August meeting that come in between June 27 and July 6.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. Mike Calegari was inquiring about what the residents and the Boards thoughts about the brine that was spread; consensus was that there were several spots missing the brine being applied. Mike to speak with Mr. Fuller of the WCRC on this matter and report back to the Board. Mike to attend the WCRC meeting on July 3.
7. Supervisor's Report
 - a. Fred Lucas- Informed Supervisor Marion that the Board could move forward with signing a standard agreement with Dan Cabage and Stan Tec. Agreement to be provided to Board for approval at the August meeting.
 - b. FEMA – Fred Lucas advised the Board that Saline Township should become a member of FEMA, should a disaster ever occur. As a member we may be able to help out the residents when needed. Dan Cabage is working on all the necessary paper work.
8. No Trustee Report

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9. Zoning/Building Administrator Report – Mr. R. Marion met with the Health Department on June 12 to assess the house situation of a land owner here in the township, at this point not much can be done. Also received a complaint of another house violation; persons have been put on notice and Mr. Marion will return in two weeks for a follow up.
10. No Fireboard Report
11. No Township Hall Manager Report
12. Judy Gordon – CD Accounts for Saline Township - June minutes to be provided to Bank of America as proof the Board acknowledges Ms. K. Marion and Mrs. J. Gordon are signers of the accounts.
13. Board Member Comment – Mrs. J. Gordon informed the Board the new tax software has arrived.
14. The meeting adjourned at 7:55 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 2nd day of July, 2012.

Kelly L. Marion
Saline Township Clerk