

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 August 13, 2012 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 13, 2012 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion and Trustee R. Marion. Trustee R. Prehn and Treasurer Gordon were absent. One other citizen was present.
3. Ms. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Ms. Marion that the agenda be approved as presented.
5. Mr. Robert. Marion moved, supported by Ms. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from July 2nd regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for August in the amount of \$4,830.38
 - d. Approve Accounts payable from June 27-July 6 in the amount of \$7,325.03
 - e. Approve Payment to Saline Fire Department for Capital and Operating in the amount of \$23,739.99
 - f. Approve August payroll in the amount \$5,186.99
 - g. Approve Payment to Washtenaw County Road Commission in the amount of \$38,908.15
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. One citizen comment. Dan Cabage mentioned that the gravel pit inspection for 2012 should take place this fall. A motion was made by Mr. Robert Marion and supported by Ms. Kelly Marion that the board moves forward with Stan-Tec/Dan Cabage Service Contract. Ayes 3 Nays 0, Mr. Robert Prehn and Mrs. Judy Gordon were absent. A motion was made by Mr. Robert Marion and supported by Ms. Kelly Marion that the board moves forward with Stan-Tec/Dan Cabage and the FEMA Contract. Ayes 3 Nays 0, Mr. Robert Prehn and Mrs. Judy Gordon were absent.
7. Supervisor's Report
 - a. McMann Title/Drain – A meeting was held on August 8 to inform the residents where the Drain Commission stands on fixing/replacing the drain. At this point it appears that a fiber optic cable was placed on top of the drain many years ago which is causing the problems today. The Drain Commission is going to see if the company in which laid the cable will work with them in resolving the problem. A future meeting for the residents is most likely.
 - b. Medical Marijuana – To be addressed at a future meeting. Currently the Township Attorney, Fred Lucas is looking into the current changes both at federal and state levels.

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8. Trustee reported that a township resident was concerned that the WCRC would use limestone on our secondary road and patch with gravel on a primary road. Supervisor Marion to address with WCRC.
9. Zoning/Building Administrator Report – Mr. R. Marion is still receiving complaints about the resident on Maple Road. Mr. Marion is trying to verify where the resident is actually residing.
10. No Fireboard Report
11. No Township Hall Manager Report
12. Election Results were read by Ms. Marion.
13. No Board Member Comments
14. 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 13th day of August, 2012.

Kelly L. Marion
Saline Township Clerk