

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

December 10, 2012

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 10, 2012 at 7:30PM at the Saline Township Hall, 5731 Braun Road, Saline, MI 48176.
2. Member present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustee R.Marion and Trustee R. Prehn. Ten other citizens were present.
3. Mr. Robert Prehn led the Pledge of Allegiance.
4. Mr. Robert Marion moved, supported by Mrs. Judy Gordon that the agenda be approved as presented.
5. Mr. Robert Prehn moved, supported by Mrs. Judy Gordon, that the consent agenda be approved as presented.
 - a. Approve minutes from November 12th Regular Meeting
 - b. Receive Clerks Budget, Financial Report
 - c. Approve Accounts payable for December in the amount of \$4,724.10
 - d. Approve December payroll in the amount of \$5,186.99
 - e. Approve Washtenaw County Road Commission Final Billing for Lime Stone Project in the amount of \$14,051.
6. Oath/Swearing In - The entire Board was sworn in for their new term ending in 2016. Appointed for Board of Review were David Bohnett, Tom Hammond and Taylor Jacobson and as alternate's; Neil Bohnett and William Weidmayer. Moved by Mr. Robert Prehn and supported by Ms. Kelly Marion. Ayes 5 Nays 0. All Board of Review members were than sworn in. In addition Deputy Supervisor Neil Bohnett and Deputy Clerk Marsha Marion were sworn in.
7. Citizen Comments - Mike Calegari has asked that Paxton Oil bring in gravel on Arkona Road near the intersection of Goodrich. Currently the Road is washing away due to the high traffic of all the truck coming and going. Supervisor Marion intends to speak with Paxton Oil. Neil Bohnett questioned the amount of fire calls that have taken place due to the high flame at the same intersection. According to Paxton Oil they should have the flame contained by the end of the year.

8. Supervisors Report

- a. Outdoor Burning Ordinance - Mr. Robert Prehn is working on finding an example resolution that the Board may be able to review and adopt. In the mean time Mr. Robert Marion has some concerns with current Ordinance that was presented to the Board for review. Further follow up to take place with the Township Attorney.
- b. Fireworks Resolution- A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Prehn to adopted a Fireworks Resolution with the Saline Fire Department. Ayes 5 Nays 0. This resolution will allow the Fire Department to perform Fireworks Inspection for those wanting to sell them.
- c. Appoint Board of Review - See number six above.

9. Trustee Report - Mr. Robert Prehn reported that there will be a public hearing on February 5, 2013 for three potential approvals. This meeting will include Saulk Trail Storage, D&K Marion Farms and a future Salsa Business. At this point the Planning Commission feels that all of the requests are straight forward however all parties are to submit further information prior to the February Public Hearing.

10. Zoning Board Report - Mr. Robert Marion reported that not to many of the falling barns have been taken care of in the Township therefore a second letter will be sent to all residences by Fred Lucas; Township Attorney.

11. Fire Board Report - Saline Township received a book to review on the duties of part and full time fire fighters. New members/representatives to the Board were in attendance at the December meeting.

12. Clerk Marion QVF Lite - Ms. Marion is looking to purchase the necessary equipment in order to run a state program call QVF Lite to assist in managing registered voters. A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Prehn to do so. Ayes 5 Nays 0.

13. Township Hall Manager Report - Crop Production is looking to do some volunteer work so at this time they have agreed to work at the cemeteries and trimming of tress at the Township Hall.

14. No Board Member Comments.

15. Meeting adjourned at 8:05

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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 10nd day of December, 2012.

Kelly L. Marion
Saline Township Clerk