

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
March 14, 2011
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1. The Special Meeting of the Saline Township Board was called to order by Supervisor Marion on March 14, 2011 at 7:00pm at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasure Gordon, Trustees R. Prehn and R. Marion. 1 other citizen was present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Approve Budget for Fiscal Year 2011-2012 – A motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion that the budget be approved as presented. Ayes 5 Nays 0. Mrs. Judy Gordon has made the Board aware that within the next few years a new tax program will need to be purchased; cost at this point around \$5,000 to \$6,000 dollars. A motion was made to amend the budget by Mrs. Judy Gordon and supported by Mr. Robert Marion in order to remove dog licenses from the budget. Ayes 5 Nays 0. (At this time Washtenaw County is collecting for dog licenses). A motion was also made from the floor by Phil Gordon and supported by Mrs. Judy Gordon that the budget be approved with corrections.
5. A motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion to approve the Fire Budget/Protection. Ayes 5 Nays 0.
6. A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Marion that the meeting be adjourned at 7:15PM. Ayes 5 Nays 0.
7. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on March 14, 2011 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
8. Members present: Supervisor Marion, Clerk Marion, Treasure Gordon, Trustees R. Prehn and R. Marion. Seven other citizens were present.
9. Mr. R. Prehn led the Pledge of Allegiance.
10. Mr. R. Marion moved, supported by Mrs. Judy Gordon that the agenda be approved as presented.
11. Mr. R. Prehn moved, supported by Mr. R. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from February 14 regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable in the amount of \$6,331.37
 - d. Approve March payroll for in the amount of \$ 9,165.15
 - e. Approve Fire Protection – Operating \$82,459; Capital Improvements \$5,670; Township Percent 11.34%

12. Citizens were offered a chance to address the Board regarding items not already on the agenda. Three citizens commented. There was one citizen who addressed the Board with regards to the Board adopting an ordinance against Pit Bulls or enforcing a regulation on them. Recently a neighboring dog destroyed a raccoon on her deck and would not leave; her concern is for her grandchildren as well as others. Currently the Board has no way to police such an ordinance/regulation; so at this point the Township attorney, Fred Lucas has advised the board not to move forward in any way with this incident. The homeowner and the Township attorney will speak prior to the April Planning Commission Meeting in which the Board has recommend that the homeowner attend. In the mean time it was also recommended that if another incident accrues that the homeowner calls the sheriff's department. Mike Callegari from the Road committee informed the Board that the cost for dust control would stay the same as last year and that the cost of lime stone has decreased. He will be attending the WCRC meeting on March 15th. Mike is also working on keeping our matching funds from last year with regards to the Ditch/Drain Matching program. Nancy Kohler representing FHA informed the Board that they have bought a new stove for the Township Hall which they are donating.
13. PA 116 for Richard Weisenreder - A motion was made by Mr. Robert Marion and supported by Mrs. Judy Gordon that the PA116 for Richard Weisenreder be approved. Ayes 5 Nays 0. At this point the information will be sent to the State of Michigan for approval.
14. Supervisor's Report
 - a. WCRC will attend the April 11th regular meeting.
 - b. Cemetery Clean Up is April 16/Spring Clean Up May 14th
 - c. Seventh-Day Adventist Church – The Board has decided not to sign the acknowledgement form.
 - d. Lawns Bids due by April 1 for all three cemeteries and the Township Hall. This is for every other week mowing. Union and Case Road Cemeteries are as needed.
 - e. A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn that Clerk Marion and Treasure Gordon could send out bills that are received and due prior to the next meetings. Ayes 5 Nays 0.
 - f. Dan Cabage attended the meeting with information from the Economic Development & Energy Revolving Loan Fund. This fund is available for things such as window, furnaces, etc. It is a zero percent loan however all monies must be paid back based on the application submitted. At this point the Board has decided not to participate.
 - g. Feldkamp Bridge - A motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion that the Board participates with WCRC in submitting an application to MDOT for the replacement of the Feldkamp Bridge. The Board is committing to three payments over three years not to exceed \$83,125. Ayes 5 Nays 0.
15. Zoning/Building Administrator reported that the homeowner on Mooreville Road has agreed to make monthly payments of a set amount to the Township in order to reimburse the township for work that was completed on her property.

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16. Trustee R. Prehn reported interest on a home located on Macon Road that is for sale. He also attended York Townships meeting in March.
17. Fireboard Report – No report.
18. Township Hall Manager Reported that he will be installing registers on the vents in order to have the heat work more efficiently.
19. Board Member Comments – Mrs. Judy Gordon (Treasurer) commented that she should be settled up with the county by the end of the month. Delinquent taxes are a bit higher this year. The Township has received the 425 funds from the City of Saline.
20. The meeting adjourned at 8:50 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 14th day of March, 2011.

Kelly L. Marion
Saline Township Clerk