

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 8, 2011 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on August 8, 2011 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. Six other citizens were present.
3. Mrs. Marion led the Pledge of Allegiance.
4. Mr. Robert Marion moved, supported by Mrs. Kelly Marion 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 the July 11 regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable in the amount of \$4,997.65
 - d. Approve Payroll for August in the amount of \$5,186.99.
 - e. Washtenaw County Road Commission in the amount of \$9,148.46 first application of Brine and \$36,000 first installment for Lime Stone Project.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Mike Callegari updated the board on the Lime Stone Project, at this time the following roads are completed; Grass, Feldkamp and Schill. Road Commission to start on Braun, Marion and Johnston next. Talk of county wide millage to the WCRC however at this point nothing has been confirmed. Mike to attend the August 15 meeting for the Act 7 program (The Ride) will update the Board at the September meeting. Taylor Jacobson attended the meeting on behalf of the Greenway Alliance asking for a \$100 donation to the organization. A motion was made by Mr. Robert Marion and supported by Mrs. Kelly Marion to donate the \$100. Ayes 4 Nays 0, Mr. Robert Prehn was absent.
7. Supervisor Marion commented on the following:
 - a. Sliding Scale to be discussed at the September meeting.
 - b. Home Occupation – A motion was by Mr. Robert Marion and supported by Mrs. Kelly Marion that the Board pass the new Home Occupation Ordinance. Ayes 4 Nays 0, Mr. Robert Prehn was absent.
 - c. ITC – A motion was made by Mr. Robert Marion and supported by Mrs. Judy Gordon that the Board accept the grant money from ITC to plant trees/shrubs.
 - d. Flood Insurance – Dan Cabage and Doug Lewan are looking into the township becoming a member of NFIP in order to help out the residents with in the township that may be located in a flood plain.

**Regular Meeting
August 8, 2011
Page 2 of 2**

8. Rick Olsen attended the meeting providing information to the residents about himself/back ground. Rick answered many questions that the residents had which included information on the current local roads/bridges, bike paths, taxes, pension funding and the bridge to Canada.
9. Trustees Report – Oak Park residents attended the Planning Commission meeting with regards to their request for an ordinance on lawns; at this time the Planning Commission feels it is the responsible the homeowners living in the subdivision. Home Occupation Ordinance passed. Planning Commission to bring in front of the Board a Lot Density/Land Division change which would allow further splits on property. Mr. Clink has been told to move forward ASAP with regards to the township request in order address his application. If no action has been taking by Mr. Clink come the October meeting that his application will no longer be in place.
10. Zoning/Building Administrator reported that our application fee may be a bit high, possible changing from \$100 to \$75.00. Mr., Robert Marion checking into what surrounding township is charging.
11. Fireboard Reported that fireman that was hurt in July fire is doing much better.
12. Township Hall Manager Report – No report.
13. Board Member Comments – Mr. Judy Gordon reported that our state revenue share has increased. Mr. James Marion reported that he waiting on bids for the painting of Macon Cemetery gate/archway.
14. 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 8th day of August, 2011.

Kelly L. Marion
Saline Township Clerk