

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 October 10, 2011 at 7:30PM at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustees R. Prehn and R. Marion. Three other citizens were present.
3. Mr. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Judy Gordon that the agenda be approved as presented.
5. Mrs. Judy Gordon moved, supported by Mr. R. Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from September 12 regular meeting.
 - b. Receive Clerk's budget, Financial Report
 - c. Approve Accounts Payable in the amount of \$7,645.08.
 - d. Approve Payroll for October in the amount of \$5,186.99.
 - e. Approve Second Quarter Operating Runs to Saline Fire Department in the amount of \$18,836.53.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Mike Callegari addressed the Board on the condition of the roads/Lime Stone Project. Township roads have all been graded. Statistics show that six inches of limes stone to last about 8-12 years and four inches to last six to eight years. Austin Road Bridges qualify for work to be done first meeting in November.
7. Approve PA116 for Kathleen Tower- A motion was made by Mr. Robert Marion and supported by Mrs. Judy Gordon. Ayes 5 Nays 0.
8. Supervisor Marion commented on the following:
 - a. Dan Cabage – Gravel pit inspections to be complete in November. The size of the pond at the Niethammer gravel pit to be inspected due to expansion. The DEQ and Planning Commission approved a 4.99 acres pond at one time. Not sure where Mr. Clink stands with his application.
 - b. Sliding Scale _ Approved by the board, a motion was made by Mr. Robert Prehn and supported by Mr. Robert Marion. Ayes 5 Nays 0.
 - c. Ann Arbor Transportation; The Ride – Bill Lavery to represent Saline Township and surrounding townships. Saline Township will make a decision in the spring whether or not to opt out.
 - d. Paxton Oil – Supervisor Marion signed an agreement so the Paxton could began size-magraphing around the Saline Township Hall.

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9. Trustees report – Planning Commission working on the completion of the Master Plan; waiting for Don Pennington to supply final copies. Doug Lewan and Tom Campbell to present the Planning Commission with the idea of a regional master plan. Currently no other regions in Michigan have participated. Mr. Clink will receive final letters with regards to his request for a special use permit, if no response by the Planning Commission December meeting Mr. Clink will have to apply again.
10. Zoning/Building Administrator – A motion was made by Mr. Robert Prehn and supported by Mrs. Judy Gordon that the cost of a building permit be dropped from \$100 to \$75\$ dollars. Ayes 4 Nays 1.
11. Fireboard report – that there book are in order/up to date.
12. Township Hall Manager Report – A new furnace to be installed in November cost to be around \$4,600-\$5,000 to replace. A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Prehn that the cost install a new furnace be approved. Ayes 5 Nays 0.
13. No Board Member Comments
14. The meeting adjourned at 8:05 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 10th day of October, 2011.

Kelly L. Marion
Saline Township Clerk