

February 8, 2010

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on February 8, 2010 at 7:30pm at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Marion, Treasurer Gordon, Trustee R. Marion & Trustee R. Prehn. Four other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. R. Prehn that the agenda be approved as presented.
5. Mr. R. Marion moved, supported by Mr. R. Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from January 11 regular meeting.
 - b. Receive Clerk's budget, Financial Report.
 - c. Approve Accounts Payable in the amount of \$5,764.88.
 - d. Approve 4th quarter pay for February in the amount \$5,039.50.
 - e. Approve current salary for the Fiscal Year of 2010-2011 to remain the same for the Saline Township Board.
 - f. March regular meeting will be held at 7:00pm to include approval fro the final budget.
 - g. Current lawn service will remain the same for 2010.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. No citizen's comments.
7. Supervisor's Report:
 - a. Fred Lucas - Supervisor Jim Marion, Chuck Rankin and Robert Marion meet with Mr. Lucas to discuss Dakota Oil and the current Master Plan. Leases for Dakota Oil should be signed in the near future by the Township Board. Current zoning ordinances to be discussed with possible changes or additions to be added.
 - b. WCRC - Possible state funding for two bridges on Austin Road. To attend March meeting.

- c. Budget meeting - To be held on March 8.
 - d. Board of Review meets March 8th from 3-9 and March 9 from 9-3.
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- 8. Trustees Report - Current officers to remain the same. State Police report next month. Master Plan should be reviewed by all board members.

 - 9. Zoning/Building Administrator - Court date being scheduled for homeowner on Mooreville Road in regards to the current condition of the property. Possible that the previous injunction placed on the property is still infect. Mr. R Marion and Mr. R. Prehn to draft a letter to some township residences with regards to their falling barns. There is no township ordinance on this issue the letter will only be to inform the residences of some options.

 - 10. Fireboard Report - Adopted budget.

 - 11. Township Hall Manager Report - Exit signs are in working order. Dumpster outside was moved so that residences could drive around it.

 - 12. Board Member Comments - Judy Gordon reported that bank statements had not been received yet; board will get copies that the reconciled paper work at the March meeting.

 - 13. The meeting adjourned at 8:05 pm.