

July 12, 2010

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on July 12, 2010 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. Mr. R. Prehn was absent. Two other citizens were present.
3. Mrs. K. Marion led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Gordon that the agenda be approved as presented.
5. Mrs. J. Gordon moved, supported by Mr. R. Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from June 14 regular meeting.
 - b. Receive Clerk's budget, Financial Report.
 - c. Approve Accounts Payable in the amount of \$8,309.23.
 - d. Approve Payroll for July in the amount of \$5,186.99.
 - e. Approve additional bills to be paid by Clerk Marion that comes in between July 1 and July 11 prior to the August Regular Meeting.
 - f. Approve costs to Washtenaw County Road Commission for the first coat of brine in the amount of \$5,382.80 and the cost of \$31,580 for the first installment of the Township Wide Limestone Project.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. No citizen comments.
7. Supervisor Marion commented on the following:
 - a. FEMA - Dan Cabage is checking into this to see if the township has an obligation to FEMA. FEMA would like a response by August 13, 2010 therefore; Dan Cabage will be in contract with Supervisor Marion prior to the next regular meeting.
 - b. Civil Infraction - Saline Township needs to have a set fee when handing out civil infraction tickets. This issue has been tabled

until the next meeting so that Mr. R. Marion along with the attorney can come up with this amount to present to the board.

- c. Saline Township will be going to the tax tribunal July of 2011 for property located on Michigan Ave owned by Saline Ventures LLC.
- d. Hammer Trucking Inc. will supply the hauling for the Road Improvement Program.
- e. Mr. Zink may be interested in selling property to the township, at this time Mr. Dwyer is not. However, Mr. Dwyer bring to the township attention that there is a one acre easement behind the township for a future drain field.

8. State Police - No report.

9. Amend current budget to add Dakota Oil under income - this was tabled until the next meeting so that Clerk Marion could contact the Saline Township accountant.

10. Zoning Ordinance Change - The Board adopted the following amendment shown below. Ayes 4 Nays 0. Mr. R. Prehn was absent.

11. Amend the following:

Section 4.02 Table of Permitted Uses by District:

An amendment to include "General Outdoor Storage" as a Special Land Use within the A-1 Agricultural Conservation District. This change would allow uses such as a landscape contractor to be considered in the A-1 Agricultural District after Special Land Use review and approval. The proposed amendment would change the Table found in section 4.02 of the Saline Township Zoning Ordinance. General Outdoor Storage is subject to the standards found in Section 5.504 of the Township Zoning Ordinance.

12. Trustees Report - At the next Planning Commission meeting there will be discussion on the following with possible changes; Home Occupation, Blight Regulation and Land Divisions.

13. Zoning/Building Administrator - No current issues.

14. Fireboard Report - No report. Next meeting will take place prior to the Saline Township Board meeting on August 9, 2010.

15. Township Hall Manager Report - No report.

16. Board Member Comments - No comments.

17. Adjourned at 8:20