

Special Meeting  
March 25, 2009

1. The Special Meeting of the Saline Township Board was called to order by Supervisor Marion on March 25, 2009 at 7:00pm at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor J. Marion, Clerk K. Marion, Treasure J. Gordon, Trustee R. Marion and Trustee R. Prehn. 6 other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Prehn moved, supported by Mrs. J. Gordon that the agenda approved with the following changes: (6) Public comments; (8) NAPP; (10) Lawn Care Service; (11) Amend 2008-2009 Final Budget.
5. Mr. R. Marion moved, supported by Mr. R. Prehn, that the consent agenda be approved as revised.
  - a. Approved Accounts Payable in the amount of \$6,515.25.
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. 2 citizens commented. Neil Bohnett on road millage dollars. Township will know more after the seasonal road limits are lifted by Washtenaw County. Mary Gumtow - are there additional funds from the state other than the funds that are being asked for on the Feldkamp Bridge? Board is not a wear of any however will follow up at the April 13th meeting where Washtenaw County Road Commission will be attending.
7. SGRA - Saline Township decided that they already support SGRA's cause/efforts therefore no new vote was needed from the township on the current issue of informing Saline Township residents on how they can place a filter buffer on their property along the Saline River if they so choose. SGRA will report to the township on a quarterly base or as needed on current issues.

8. NAPP - may rent town hall to inform residents of the Natural Area Protection Program.
9. Tires for Spring Clean Up - a motion was made by Judy Gordon and supported by Robert Marion that there would be a limit of tires taken at the Spring Clean Up; after that limit there will be a charge. A copy of this list will be placed on the Saline Township Hall door.
10. Annual Budget - Fiscal Year 2009-2010:

<b>INCOME:</b>	<b>INCREASE</b>	<b>DECREASE</b>	<b>TO READ</b>
Road Millage			87,415
Admin. Fee	2,448		30,578
Lot Splits		(500)	500
Special Use		(500)	500
Road Comm. Match		(115)	9,448
Fire Tax	7,610		87,415
Property Tax	6,988		80,279

<b>EXPENSES</b>			
Operating Supplies		( 500)	87,415
Fire Capital	525		14,775
Operating Runs	3,124		85,623
Fire Dept. Meeting	700		1,000
Road Service-Match		(115)	9,448
Road - Brine	2,761.50		14,287.50
Audit Fee		(3,000)	0
Repair/Maintenance	1,500		2,500
Consultants		(4,000)	5,000
Legal Services		(10,000)	10,000
Office Equipment	1,500		2,000
Office Supplies	300		1,500
Clean-up		(1,000)	6,000
Uncategorized09/10			23,335.50

A roll call vote (Jim Marion, Judy Gordon, Robert Prehn, Robert Marion and Kelly Marion) was taken to approve the 2009-2010 Budget with the above line item changes.

Ayes: 5

Nays: 0

11. Lawn Care Service -Elite Yard Service to provide lawn service to Saline Township through 2010.

12. The meeting adjourned at 8:10 pm.