

Special Meeting
June 26, 2006

1. A Special Meeting of the Saline Township Board was called to order by Supervisor James Marion on June 26, 2006 at 7:40pm at the Saline Town Hall, 5731 Braun Road, Saline, MI 48176.
2. Members present: Supervisor Marion, Clerk Baldus, Treasurer Gordon, Trustees Bohnett and R. Marion. Saline Township Attorney Fred Lucas was also present.
3. Mr. Bohnett led the Pledge of Allegiance.
4. Motion by Mr. R. Marion, supported by Mrs. Gordon, to accept agenda as presented. Ayes: 5. Nays: 0. Motion carried.
5. Attorney Fred Lucas briefly explained Resolution R2006-008, Reject Responsibility for Sanitary Sewer Systems. Motion by Mrs. Baldus, supported by Mr. J. Marion, to accept the rejection of Responsibility for the Sanitary Sewer Systems as stated in Resolution 2006-008. Roll call was taken. Ayes: 5. Nays: 0. Resolution adopted.
6. Mrs. Baldus briefly explained that the Townships Cemetery Ordinance needs to have a Perpetual Care Fund according to MTA. Motion by Mr. Bohnett, supported by Mr. R. Marion, to establish a Perpetual Care Fund by reserving \$100 of each cemetery lot sale. Ayes: 5. Nays: 0. Motion carried.
7. Saline Area Greenway Alliance Representative Fred Stukenborg presented the Alliance Charter and their purpose to help preserve the Saline River. The Alliance is strictly an advisory group and will try to integrate their ideas and thoughts with potential developers that might be building homes near the Saline River. Motion by Mr. Bohnett, supported by Mrs. Baldus to accept the Chartered Document from the Saline Area Greenway Alliance. Ayes: 5. Nays 0. Motion carried.

8. Mr. J. Marion will be calling Mr. Don Pennington to see if he and his staff can meet our future planning needs. Next month the Board will proceed with search for new planners if Mr. Pennington is unable to meet our needs.

9. Mr. Robert Prehn briefly talked about a meeting he attended. The seminar was very informative about private wastewater systems. The Township may want to further investigate their future needs regarding this topic.

10. The meeting adjourned at 8:35 p.m.