

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*

Regular Meeting December 9, 2013 Page 1 of 2

1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on December 9, 2013 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 and Trustee R. Prehn. Two other citizens were present.
3. Mr. R. Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mrs. Gordon that the agenda be approved as presented.
5. Mr. Robert. Marion moved, supported by Mr. Robert Prehn, that the consent agenda be approved as presented.
 - a. Approve minutes from November 11th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for November in the amount of \$4,462.72
 - d. Approve November payroll in the amount \$5,311.48
 - e. Approve final payment to Washtenaw County Road Commission for brine/lime stone project in the amount of \$25,084
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. Dan Cabage, township engineer stated that the gravel pit inspections should be completed by January.
7. Supervisor's Report
 - a. Planning Commission- At this time Saline Ventures has not addressed the Planning Commission any further. A **MOTION** was made by Mrs. J Gordon and supported by Ms. Kelly Marion to table the decision on an ordinance change (conditional rezoning ordinance amendment) until the board has a chance to review the Planning Commissions minutes/request. Ayes 5 Nays 0
 - b. Sheriff's Report- Several traffic violation however no major incidences.
 - c. Fledkamp Bridge – A **MOTION** was made by Mr. R. Prehn and supported by Mr. R. Marion to table the signing of the Feldkamp Bridge contract with Washtenaw County Road Commission until the Board has a better understanding of the bid that was presented. Ayes 5 Nays 0

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8. No Trustee Report
9. No Zoning/Building Administrator Report
10. Fireboard reported that a new at large member was voted in.
11. No Township Hall Manager Report
12. No Board Member Comments
13. 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 9th day of December, 2013.

Kelly L. Marion
Saline Township Clerk