

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

November 12, 2012

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1. The Regular Meeting of the Saline Township Board was called to order by Supervisor Marion on November 12, 2012 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. Three other citizens were present.
3. Mr. Robert Prehn led the Pledge of Allegiance.
4. Mr. R. Marion moved, supported by Mr. Robert Prehn that the agenda be approved as presented.
5. Mr. Robert Prehn moved, supported by Mr. Robert Marion, that the consent agenda be approved as presented.
 - a. Approve minutes from October 8th regular meeting
 - b. Receive Clerk's budget, Financial Report
 - c. Approve accounts payable for November in the amount of \$6,694.21
 - d. Approve November payroll in the amount \$5,186.99
 - e. Approve Assessing Fee to Washtenaw County Equalization for April 2012-March 2013 in the amount of \$15,000
 - f. Road Commission Second Billing for Brine and Lime Stone Project in the amount of \$38,880.70
6. Citizens were offered a chance to address the Board regarding items not already on the agenda. An officer from the State Police Department attended the meeting to see if the township had any concerns they could address; at this time there were none. The officer gave the Board and the Township residents a brief rundown of activity over the past year; at the point the activity has been minimal.
7. Supervisor's Report
 - a. Extend Current Medical Marijuana Resolution until the May 2013 regular meeting - A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn. Ayes 5 Nays 0
 - b. Township Hall Front Step – Mr. Paul Gumtow will work on getting bids to have the sidewalk and front steps addressed. Said work will be completed as soon as possible, weather permitting. Mr. Paul Gumtow will also be addressing the trees that need trimming.
 - c. FEMA – The Saline Township Board is moving forward to participate with FEMA/National Flood Insurance Program. A motion was made by Mr. Robert Marion and supported by Mrs. Judy Gordon; resolution passed Ayes 5 Nays 0. The Saline Township Board is moving forward with the resolution to follow the guidelines of being managed with regards to FEMA/National Flood Insurance Program. A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn; resolution was passed Ayes 5 Nays 0. A motion was made by Mr. Robert Marion and supported by Mr. Robert Prehn that an Ordinance Addressing Floodplain Management Provisions of the State Construction Code

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be adopted; Ayes 5 Nays 0.

d. Dan Cabage – See C above.

8. Trustee Report – Mr. Prehn mentioned that the Board should see about adopting a burn ordinance; Supervisor Marion is following up with Fred Lucas, Township Attorney. Mr. Robert Prehn also checking to see if the Planning Commission has an up to date set of By-Laws, further information to follow at the December meeting.
9. Zoning/Building Administrator Report – Mr. Robert Marion mentioned that someone inquired about having a home business which would entail making/selling salsa. Mr. Marion addressed the request nothing further has been mentioned.
10. No Fireboard Reported
11. Clerk Marion reported on the election results from November 6. At the December meeting all Board members and Board of Review will be sworn in. A motion was made by Mrs. Judy Gordon and supported by Mr. Robert Prehn that the Insurance Premium for December 1, 2012 – November 30, 2013 be paid prior to the December meeting; Ayes 5 Nays 0.
12. No Township Hall Manager Report
13. Board Member Comments– Mr. Prehn mentioned that a resolution would need to be addressed 30 days prior to our annual meeting if the Board considers a raise for the upcoming year.
14. The meeting adjourned at 8:20 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 12nd day of November, 2012.

Kelly L. Marion
Saline Township Clerk